ACSA Captains' Meeting January 21, 2009 Town Lake YMCA Austin, Texas

Called to order at 7:00 p.m.

MOTION: Adam Talianchich moved, Jaime _____ seconded to approve minutes from the previous meeting.

Kevin Fricke from Lonestar Media was visiting again to discuss changes to the Sargas web site. Registration of players has been the biggest challenge. Players control their own player accounts with multi or individual team controls. Cancel buton will remove players who've never paid. Check payments take up to 5 days to clear. Paypal and credit cards are faster, almost instantaneous. Need a way to show record of a player's invitation to a team. Individuals can upload photos now. Captains will be able to soon. Men's leagues allows captains to print pictures.

Officers Reports

President's Report

Will chime in as necessary. State cup is being hosted by ACSA at NEMP 2/28 - 3/1.

VP – wanted to know who's planning on playing in the Longjohn Tournament. Group discount to Aztex games. Registration for tournament due 2/14. \$250 per team.

Treasurer's Report

Extension filed for tax return. No penalties. Will close out UBS account to Wells Fargo or Frost. Under \$100K so we're still covered by FDIC.

Secretary – taking notes

GASC – No report.

Rules Committee -

Division 1 – no report

Division 2 – Flash won D2.

Division 3 – commissioner stepping down, we need a new one.

Division 4 – Alissa, more tournament talk. Red Devils, Bayside Tigers getting promoted to D3.

Division 5 – ref parking lot run over story

Referee Coordinator – good season overall, only one no-show. Most feedback from captains has been specific in nature and not just general whining. That's good and helps her to do a better job.

Old Business

Fields are still being pursued with city. We have an engineer who'll design the park for us. Right now 2 locations are under consideration — 290 & Johnny Morris and a Waste Management location near 71 and 183 south.

New Business

- 1. 2/7 spring season starts. We'll play through May 9 (12 games) or 16 (13 games) at EMP, NEMP, and OC.
- 2. County now charging hourly. Will work great in the summer because we can skip midday heat. Night games are now also possible. SEMP being worked on.
- 3. Insurance forms will be put on our website.
- 4. **MOTION**: Division 3 commissioner vacancy, multiple nominations and seconds were heard for Mike Toth. Motion carried.
- 5. Recycling program to be started at fields.
- 6. Registration ended today. 60 teams, 10 in each division.
- 7. MOTION: Treasurer moved, Diance _____ seconded to adjourn. Motion carried