ACSA Captains' Meeting August 12, 2010 YMCA Town Lake Austin, Texas

Called to order 7:05 p.m.

MOTION: by VP Heather to approve previous meeting minutes, 2nd by Mark LaForest, motion carried

Officers Reports

President – Apologizes for the room conditions. We were double booked by the YMCA. We are one of the largest coed soccer organizations in the country.

- USSSA—exec board met and approved move to new organization for our insurance coverage. We are looking for captains to agree. Pros and cons:
 - TSSAS is expensive, the move will save us \$10K to \$15K annually
 - Tem fees won't go up, player card fees will drop
 - TSSAS registers us as a legitimate league, insurance was supplemental. Now it's \$25 plus fee for insurance
 - o USSSA, same insurance coverage, less cost
 - Player cards drop to \$20, can choose insurance levels if you want
 - Multiplayer = one \$10 fee
 - TSSAS State Cup sponsorship, USSSA has none. USSSA is running stae cup w/men's in future.
 - There would no longer be a multi-player discount for those on men's and women's league teams

MOTION: By Larry Schaller, 2nd by Adam Talianchich to move our insurance coverage and player registration to USSSA. Motion carried.

Ateamo — (Kevin) Updates to site, more pro-active teams can register themselves. There appears to be some confusion about registering players. Once you've paid you're active. Ateamo connects all the soccer communities. Soon will have an event function for teams. Schedule to be uploaded to ateamo also in future. And there are lots of "How-to's" available on the web site.

Discussion followed initiated by captains about alternatives to the player ID cards.

MOTION: By Larry Schaller, 2nd by Adam Talianchich to allow player to use suitable photo ID, e.g. state issued ID or valid passport, in lieu of player cards. Motion carried.

President noted — you cannot play with our league if you're not registered. You must be on the roster of the team you're playing with in the spring and fall seasons. In the summer, we allow players to switch rosters. In those cases, players not on a printed roster MUST have a valid player ID card from the league.

Officer Reports

Referee Coordinator – not there. Knee surgery.

Division 1 – FC Austin was the least defeated team this summer. If you're going to forfeit, remember it's 48 hours before the game, not 2 days before. In other words, you can't forfeit at 10:00p.m. on Thursday for an 8:00 a.m. game on Saturday. That's 2 days notice on the calendar, but less than 48 hours notice total.

Division 2 – make sure to copy division commissioners on forfeits

Division 3 – not here.

Division 4 – April, pregnant? In Houston? Thundercats and Live Oak battling for 1st...

Division 5 – reiterated comments about forfeiting.

Division 6 – Puppies at home

Secretary - too busy taking minutes to report

Treasurer – a credit and fines report is available. We're fixing old balances, don't pay more than the amount shown on her report. Asset accounts listed on sheet as well.

VP– Heather is the new Alissa. Tournament will be on 3/12 and 13, the first weekend of SXSW. Party on 9/11 at Mugshots.

President – Adult beverages should be disguised if they are consumed at all. No glass, be responsible. Also, we are looking into recycling options.

- Social activities: contact Molly and heather if interested or if you have ideas
- Partnering with other leagues for options
 - Lights at Onion Creek
 - o Bathrooms
 - Our own fields, we are a long way off from making that a reality.
- A big thanks from the league to Sarah Zottarelli
 - You guys have NO idea how much work she's done for ACSA
 - 68 or 69 teams coming in this season and Alissa Z. says it is due to Sarah's leadership
- 8/22 is Onion Creek field improvement day from 8-10.
- ACL is 10/9. Let your division commissioners know if you do NOT want to play.

MOTION: It was moved, and about 20 people seconded to adjourn. Motion carried.