ACSA Captains Meeting May 11, 2011 Space 12, 3121 E 12th St, Austin, TX

Called to order 7:00pm.

SEASON FEES (VOTE)

Fees on the website are archaic. A couple seasons ago the league standardized fees across the seasons and this was never updated to the website.

Cost to the league for fields has increased; a proposed minor team fee increase is detailed in meeting agenda. Open for discussion.

Ali: Raise player card fees rather than team fees to remove burden from the captains? *discussion*

Motion to approve proposal as written in agenda (Adam K), seconded (Adam T). Passes with Ali as sole objector.

RULES

Summer schedule and rules are listed in the agenda. Confirm the rules with the ref at games to avoid confusion. Same goes for the slide tackle rule: it has been clarified in our published rules, but talk to your ref about this rule and remember that enforcement is at ref's discretion.

SUMMER SCHEDULE (VOTE)

Two possible issues have been brought to our attention with the summer schedule.

- July 2 match can be cancelled or made an optional game weekend (teams choose to play)
- August 20 match can be cancelled to increase off-season break

discussion

Motion to vote on July 2 matches, seconded (Paul). ~22 for optional weekend, 12 for cancel. Weekend will be optional play, talk to your commissioner about if your team chooses to play or not. Paul will announce final date for decisions.

Motion to vote on August 20 match (Heather D), seconded. Overwhelming pro-play. Games will be played August 20 as originally planned.

COMMITTEE REPORTS

Ref Coordinator – Has offered up giving each division one game with a full squad as a trial run. If you're interested in being in that game, talk to her and your commissioner.

discussion

Rules Chair – One red for the season, overall we're much improved from last season

Outreach – Peached Tortilla came to our last OCSC games this season, but they can't continue to support us if we don't support them. Items in the works are family-friendly events, Champions League viewing parties, kickoff parties. Come visit FNA Fan Day and try to involve your teams in something similar to increase awareness and involvement. Mark Elbom picnic will be June 4 at Zilker Park.

Division 1 Commissioner – AAC will win; ventures D1 may have the fewest cards on the season.

Division 2 Commissioner – Everybody's fantastic, very few cards, the season is still up for grabs.

Division 3 Commissioner – Don't have the fewest cards, Bravehearts are in the lead, come check out FNA Fan Day: NEMP 9 May 21 3:40pm.

Division 4 Commissioner – Have cleaned up the foul play significantly.

Division 5 Commissioner – Last few weeks will determine the winner, and there's a matchup of leaders May 14.

Division 6 Commissioner – Manchacha United is in the lead for the first time.

Two new teams are joining us, a very competitive D1 team and a group who will probably be going into D3. Welcome!

Secretary – We'll be working on the website, ateamo, and our web presence in general so please be patient and give us any input to help make it work best for you.

Treasurer – Updated financials included with agenda. Reiterate necessity of (already passed) fee increase.

Vice President – Tournament was small but good fun, we welcome input for what will encourage more of our own home teams to play. Killer Ducks from Beaumont won D1 and the Wasabi/AMD Phenoms combo won D2. Suggestion to move tournament to end of March.

President – USSSA is interested in working with us on a national tournament hosted in Austin. Echoing Secretary that we'll be working on web presence.

ELECTIONS (VOTE)

Reminder that each division votes for only its own commissioner but all other positions are open voting

All candidates were nominated and seconded by the body, unopposed.

Division 1 Commissioner - Adam T

Division 2 Commissioner - Paul G

Division 3 Commissioner – Mike T

Division 4 Commissioner - April B

Division 5 Commissioner – Rob S

Division 6 Commissioner – Molly Q

Secretary - Heather D

Treasurer - Sarah Z

Vice President - Marcus O

President - Alissa Z

Alissa's Notes:

- Volunteer! We have plenty of opportunities; volunteers with the league receive leadership credit.
- Info for the fall season is available on the agenda, and the next captain's meeting is August 17, 2011.

Discussion:

- We're having conflicts of jersey colors; please post jersey colors on ateamo.
- Numbers are technically required by rule, but we don't want to keep somebody from playing over this so bring tape to make a number, try to accommodate.

Motion to adjourn 7:57pm, seconded.