

April 24, 2013  
Texas State Capitol  
Austin, TX

Called to order – 7:05 pm

MOTION: to adopt previous meeting minutes, seconded, carries.

### **Officers Reports**

**President** -- Marcus acknowledges Alissa's significant service to the league and was, in his opinion, one of the best presidents he's ever served under. Recognizes all officers and volunteers in the room were recognized.

**Vice President** – Not available, no news.

**Treasurer** – League grossed \$4k from tournament, several \$1000s in the positive cashflow on the year.

**Secretary** – Not available, no news.

**Division 1** – No Report

**Division 2** – Forfeits becoming worth noting

**Division 3** – No news

**Division 4** – No Report

**Division 5** – Two teams in a race for division lead

**Division 6** – Some red cards are showing up

**Division 7** – Division smooth and quiet

**Election** -- all nominees run uncontested

President: Marcus Ollington

Vice President: Rob Surrago

Treasurer: Thomas Mahoney

Secretary: Heather Darby

Division 1: Elliott Pittman

Division 2: Adam Talianchich

Division 3: Mike Toth

Division 4: Morten Moeller

Division 5: Cameron Kushwara

Division 6: Molly Quirk

Division 7: Adam Key

### **New Business**

1) D1/D2 discussion – Adam proposal for girl goals in top divisions—

- 2) Elliott P Discussion about paying Executive team for time (some small stipend)
- a) Amount discussed is around \$1200 for Executive Officers only
- b) Primary push back is the captains wanting to see current financials
- c) Decide to provide captains a highlight of the financials between now and next meeting and discuss further
- 3) Adam – Discussion on partnership opportunities
- d) Volunteer option on spending \$ to contribute to community
- e) “It starts with soccer”
- f) Vehicle to pay for African Communities
- g) 100% \$for\$ everything goes to charity
- h) Annual “gear” and “cash” drive
- i) Something greater than ourselves
- j) Summer tourney with volunteers for low income kids
- k) They wear their jerseys for a month
- l) Make sure to tell your team
- m) Technical issue about getting to that
- n) Would like to move to Ateamo for central hub
- o) Mens league conversation about Ateamo
- 4) Survey Monkey request
- 5) Conversation shifted men’s fees rates – Paula
- p) \$60 fees for games
- q) Not doing this summer but doing suggest in the fall
- r) We don’t want to do what the women’s league does
- 6) Change our language to say language in email
- 7) Forfeit issue – clarification, FB forfeits
- 8) Guest players to a full team discussion for the summer
- 9) Get rid of offsides call – discussed briefly
- 10) Stop yelling at the refs – request per Paula
- 11) Schedule for ACL weekend, SXSW
- 12) Put what color you use on ACSA – Request by Captains
- 13) Can’t email – We do not have the ability to email players because do not have opt in on Ateamo or ACSA website
- 14) Ref Fees cost – These will increase in the coming seasons
- 15) Meeting at Space 12 versus Congress -- Marcus to look into both but Space 12 has additional expenses
- 16) Opt out box on Ateamo -- Request – vote and passed
- 17) Point of order