

ACSA Board of Captains
August 27, 2014
Space 12
Austin, TX

7:00 called to order by president

MOTION: Adoption of minutes of previous meeting. Second, passes unanimously.

Officer Reports

President / Acting Treasurer

- The nonprofit status was approved by the IRS.
- The monies in the account are moving to a Morningstar account so that they can earn interest.
- The profit and loss statement reflects lowered profit, but additional fees are coming in.
- A new treasurer or president is being sought.

Vice President (I think)

- For fall 2014, the league is considering getting rid of player cards. The insurance company requires us to use them. The league will move to digital cards, a roster with player pictures on them, or require that players have a photo ID to match their digital card.
- The league will consider posting a waiver at our fields.

Commissioners Report:

- D1 reports that the "all goals one point" experiment has gone well and that they would like to continue it. There have also been fewer cards.
- D3 had nothing to report.
- D4 had nothing to report other than that it was hot this summer.
- D5 had nothing to report.
- D6 had nothing to report.

New Business

- The summer times were approved.
- There was a request that the league consider stopping playing at NEMP because the shape of the fields is in decline. It will be considered, but is not logistically possible at this time.
- Some teams requested a new kits. A bulk purchase may occur in the near future.
- A request to purchase ACSA t-shirts was considered but turned down.

Fall Rules

- For the fall, D1 voted to continue the "all goals, one goal" rule. It was passed by a 3-2 vote with 2 abstained votes.
- D2 and all other divisions will continue to have girl goals be worth 2 points.
- For ACL weekend, teams can opt out. The games will not be scrimmages, i.e. they will count toward the standings.
- Standings will be based on a points per game basis.

Website

- A request was made to add a button on the home page to get to the player pool.
- Individual players will be able to access their player cards.
- The player registration page will be updated. There will be a URL that can be copied and pasted to allow player registration.
- The website designer suggested that captains use the ateamo website instead of evite.
- A mobile site is in the works.
- Automatic reminders for games etc. will be in the website eventually.

MOTION to close the meeting was made at 7:45. Seconded and adjourned.