

7:11pm open meeting with introduction of Marcus and the league

**Motion to approve minutes, seconded, approved unanimously**

Presentation of Division 1 Spring 2014 trophy to ATX Lets Goal

President/Treasurer report

- Financial portfolio is making progress
- Financial information is available to any captains who are interested
- League is saving \$8400/year by not retaining a registrar
- Registrar resigned because his position became unnecessary after changes to registration and billing procedures
- Frank worked 20 years for ACSA
- A resolution honoring the years of service of the registrar is read aloud
- Motion to approve the resolution, seconded.
  - Discussion of a monetary gift in addition to resolution
  - \$2000 cash gift recommended by Marcus
- Motion to honor registrar by awarding a gift of \$2000, seconded.
- **Call to vote on both motions (resolution and gift), both pass unanimously**

VP/Secretary/Tournament report

- 2014 Copa was cancelled due to low interest, but registrations are ahead of schedule this year
- Several strong sponsors have joined
- Registration fees benefit scholarships for first generation immigrants
- Registration is available online at [copaaustin.com](http://copaaustin.com)

Commissioner/Conduct reports

- D4 commissioner is no longer playing in D4, resigns
  - **Nominates Bruce Jeffers at replacement D4 commissioner, seconded, passes unanimously**
- D1 reminds captains that this is rec soccer, asks teams to be careful and considering
- Rules chair notes no specific problem areas in Fall 2014 season

Ateamo update

- Online cards can be made by individual players
- New registration form on ateamo is moving to a more user-friendly format
- Soon all ateamo functions will be in the background and all services accessed through [acsasoccer.org](http://acsasoccer.org)

- Roster management suggestions were made to improve captains' utility
- FORFEIT button a possibility to ease this process
- Instructions for accessing league contact info on acsasoccer.org was given and will be improved to allow easier access in the future.
- Commissioners also should be able to provide all contact info, including that of other captains in their division

#### D1 girl goals – currently 1 point

- Has changed the way the game is played and teams are managed in D1
- Motion to change girl goals in D1 to 2 points, seconded.
  - Favor 4
  - Opposed 3
  - **Motion passes, girl goals in Spring 2015 are worth 2 points**

#### New business

- Higher divisions would like to consider a gameday roster cap
  - Captains will notify their commissioners of any games in which they think this would be of benefit, and commissioners will track data to allow discussion in future meetings
- League schedule, with the exception of the “off week” butts divisions up in order (d1->d6), preventing D1 from doing any guest player recruiting
  - Scheduling chair will be consulted about ability to mix up schedule
- Occasionally, players will play on multiple teams within a division
  - Registering for two teams within a division is prohibited, and ateamo will be updated to close this loophole
  - The guest player rule does not prohibit this
  - Playing rules will eventually be updated with wording to clarify that guesting within a division is acceptable
- There have been some uncomfortable situations on the field; inappropriate language and dangerous behavior
  - Referees should have ultimate say and control of the game, but always keep your commissioner or any of the committee in the loop and feel free to come to them with information about these situations

**8:12pm motion to adjourn, seconded.**