

4.29.15 Board of Captains Meeting Minutes – Austin Co-ed Soccer Association

7:09 pm Call to order and meeting open

- Motion to approve previous league of captains' minutes, seconded and approved unanimously.
- Adam Key update on Soccer Assist
 - New non-profit to raise money for scholarship for underserved youth under 11 age range kids. He attended their event on 4.28 on behalf of ACSA. They will have 2 events every year and there may be opportunities to volunteer
- President/Treasurer Report
 - Added another day to spring due to rainouts and it will be May 30th.
 - June 6 is the beginning of the summer season. Due to lack of fields in December there has been a compressed fall schedule.
 - Marcus is not running for re-election for president as he would like to focus his full effort on being treasurer
 - No commissioners or officers showed up for the dinner award meeting with Frank. It was just Marcus and Frank. Frank was very appreciative of the award.
 - Accomplishments during his presidency include
 - Non Profit status has been reinstated
 - We now have money in a growth account with Morningstar
 - We have successfully merged websites with ateamo and ACSA
- Finance Update
 - Balance Sheet - \$255K sitting in the Morningstar account
 - P&L – We made \$5K through March 31st on the investment account, and we paid \$1k for the privilege of having the account.
 - We are saving money by not utilizing Frank anymore. We are saved \$8400 and paid him \$712 for this year.
- VP Report
 - Copa Austin Tournament- We had good sponsors and prizes, 95% positive feedback and we were able to make a donation. Dos Equis was the main sponsor and we had 24 teams. We are looking to build on it next year. We grossed \$5K and made \$2,500 on the event.
- Division Commissioners Updates
 - D1 Elliott – Nothing to report
 - D2 Adam - Nothing to report
 - D3 Mike Toth - was absent and will not be running again
 - D4 Bruce – A few red cards were issued but were handled quickly
 - D5 Molly - Absent
 - D6 Adam – Nothing to report
- Jenna Rules and Enforcement update
 - We have had an unusual patch of red cards lately. “Don’t fight people”. She reminded us that you can receive red cards for foul and abusive

language. We have had more than usual and it was mentioned that recently there were two in Division 4 and a few in Division 5.

- 7x7 Summer Soccer Discussion
 - Adam brought up the idea of playing 7x7 soccer for the summer. It was mentioned up front that there were too many details to get it going for this summer but they wanted to get feedback for the possibility of having it next year. He mentioned that we would have to pay for set up and the costs would be the same or more as full field soccer.
 - 2 people strongly disagreed, mentioning that there were 2 other 7x7 leagues in town if people wanted to play.
 - There was a suggestion made to drop the requirement to 4 girls on the field and increase to 6 guys on the field. This was met with resistance from a few female attendees. Discussion was made that for summer if the other team is cool with it and ref is cool with it then that is an option.
 - Idea was brought up to merge teams for summer if you are short players.
 - Idea was floated to do a pilot 7x7 division in the fall that would play once every three weeks.
- Officer Election
 - All officers except D6 commissioners were uncontested. D6 had Adam Key and Laurie Viault running. Adam and Laurie left the room while membership voted. Results of election were seconded and approved and listed below. The race between Adam and Laurie was tight and Adam ultimately won. Laurie will be involved with the league board by serving as the approver and division selector for all new teams to the league.
 - President – Rob Surrago, Prom Dates
 - Vice President – Ali Tajiran, Nuts & Bolts/ Ball & Chain
 - Treasurer – Marcus Ollington, Labor Crew
 - Secretary – Molly Quirk, Manchaca U.
 - D1 Commissioner – Elliott Pittman, TFKAAAC
 - D2 Commissioner – Adam Talianchich, Fresh Up Club
 - D3 Commissioner – Tom Myers, Happy Hour
 - D4 Commissioner – Bruce Jeffers, Wine-O's
 - D5 Commissioner – Molly Quirk, Manchaca U.
 - D6 Commissioner – Adam Key, Grass Stains
- Open Items
 - There was a motion for Division 2 team named Ball and Chain that stated they were repeatedly 1st place multiple times and a request was formally made to move them up to D1 if they win again. This sparked a lively debate on enforcing the rules to move the top team up and the bottom team down. It was noted that it was a repeated problem to get teams to move up from D2 to D1. Ali (captain of Ball and Chain) stated that he just wanted to play soccer. It was said that Ali has two similar teams in D1 and D2 with the same players in each team which is why he doesn't want to move up to D1. However, it was noted that this is unfair to other teams that they

are constantly winning D2 and not moving up to D1. Elliott stated that D1 is losing the bottom performing two teams from the league as they stated they don't want to play anymore which creates a problem of a shrinking D1 which is already too small. The motion was ultimately made to enforce the rule to promote the top team and demote the bottom team.

Seconded and approved

- Ateamo cost us \$1700 this year
- Marcus has done a phenomenal job as president!

At 8:03 PM the motion was made to close the meeting. Seconded and approved.