

8.19.15 Board of Captains Meeting Minutes Austin Coed Soccer Association

7:06 pm call to order and meeting open

Motion to approve previous league of captains' minutes, seconded and approved unanimously.

President/Treasurer Report

- We have gotten \$7K in income from the Morningstar investment account. Offset by advisory fees from Morningstar. Registrar expenses dropped from \$8400 to \$700 for the year. We have spent \$500 in forfeits which is supposed to be offset by team payment of the forfeit fee and a few teams never paid and left the league. Special note from Marcus: Captains if you can't be responsible enough to forfeit within 48 hours you need to at least pay the forfeit fee.
- **MOTION:** Laurie Viault made a motion to add forfeit fees to next season registration fee for any teams who forfeited and then didn't pay the fee. They would not be allowed to register for next season without paying the added fees to registration. The motion was seconded and approved.

VP Report

- Slow summer, everything is cool.
- Ali put together a summer happy hour event with free beer at Bar 96. Rob was curious how many captians at the meeting had heard of it. Most had not. He asked the question of what we can do to communicate events better. Nobody had any ideas to put forward on this.

Division Commissioners Updates

- D1 Elliott – Everything great. Ali's team was presented with a trophy for winning the division.
- D2 Adam - Not present; however, Rob stated that Ali's other team also won the division and was presented with another trophy.
- D3 Tom- Everything quiet, awesome, and friendly.
- D4 Bruce – Not present but sent the following statement via email. *Summer was great and no major issues. A few times we had some overly aggressive fouls... so please remember to tell your players to keep it calm and laid back. No need to be too aggressive and accidentally hurt someone. Also no interest yet from any D4 captains stepping up to become the next D4 commissioner. Perhaps you guys could make another plea during the meeting minutes.*
Kerr Wilson with Wine-O's has stepped up to be the commissioner of Division 4.
kerrwilson@gmail.com
- D5 Molly - not present. No report.
- D6 Adam - Summer has been quiet. He presented a trophy to S. Austin FC for winning the D6 division.

League Commissioners Report

- Jenna said there was 1 redcard as a result of two yellows. It was dealt with and the fee was immediately paid.

ACL weekends

- **MOTION:** Opt out of games during those weekends was approved by board. Captains have up until 1 week prior to opt out without penalty. Games declined

League game guarantee discussion

- Right now we get 10 games in spring, 8 in summer, and 10 in fall. This has been in place a long time. We can't play in December anymore. One of the reasons we have no break between seasons is because of this in order to give us a ten game guarantee. Marcus made a motion to switch the game guarantee, to 10 spring, 10 summer, and 8 in the fall. Question from attendee: Why do we play in August and not January. Marcus response: Fields are closed. The mens league groundskeeper is adamant that grass goes dormant Dec 1 through January. We will schedule the max amount of games we can do, but the guarantee will change... Tabled until spring meeting. Let's see how Fall season goes and bring it up for vote in Spring meeting.

New Business

- Rob – Last meeting for Marcus to helm. Wants to thank Marcus for all his hard work. Laurie also thanked Marcus for everything he has done and his accomplishments. Everyone applauded.
- Ali – Wants to see if we can meet on Monday's going forward. All agreed this was a President and VP decision. The next meeting will be on a Monday.
- Players are having issues with the ateamo registration process. Many paid and never saw waiver form and it is stuck as pending waiver. This is not clear that there is a waiver form that everyone must agree to. Marcus agreed to reach out to Kevin to address this. We need specific step by step instructions to give to our players. Marcus stated that the system is supposed to send automatic emails to anyone who is pending waiver or payment.
- Question: Does Kevin have a staff or does he do it all on his own. We think he has one programmer.
- Week 1 schedule is up. The rest is created just waiting to review and publish it. Paul Gallardo is the schedule creator. The rest will be up before end of the week.
- Question: For fall do we need to re-add players to the roster. Yes, everyone on the team has to go in and pay the \$20 fee. Then you can add them to roster.
- We can use summer roster for first game of first season; however, if you have any new players you will also need to print out the fall roster with the new players on it. The only reason we are allowing a summer roster for the first game is to give everyone who is already on the roster the chance to renew. If you have a new player they cannot play at the first game unless they are added to the roster. A suggestion was made by Marcus to print out the summer roster and a fall roster for the first game to compensate for new players.
- Announcement: Ali might have extras jersey's if you have a hard time getting them.

- Elliott – Bylaws stipulates to be on the exec council or commissioner you need to be a captain. He wants to amend that so that those who aren't captains can do this. Seconded. Marcus then stated that it is very easy to make someone a captain in a team, they can be a co captain. Elliott then withdrew his motion.
- Announcement - Elliott needs to step down as commissioner. He will be having surgery and off the field for 8 months. He does not feel it is fair to be a commissioner. Marcus will email all D1 captains to see if anyone will step up and take over.

Motion to adjourn meeting at 7:41 motion seconded and meeting closed.

Notes from printed Agenda:

Fall Schedule

- 8/29 OCSC
- 9/5 no games
- 9/12 OCSC
- 9/19 NEMP
- 9/26 OCSC
- 10/3 NEMP ACL
- 10/10 OCSC ACL
- 10/17 NEMP
- 10/24 OCSC
- 10/31 OCSC
- 11/7 NEMP
- 11/14 OCSC
- 11/21 OCSC, Season end

Forfeits – Send an email to the opposing team captain and forfeit@ACSAsoccer.org. That group email includes all league management. Cancellation notices must be sent and confirmed 48 hours prior to the scheduled match to avoid a penalty. Forfeit notices less than 48 hrs before game time will incur a \$60 fee to the forfeiting team to ensure the ref gets paid for the canceled match.