

ACSA Captains Meeting
November 8, 2005

- ❖ Meeting was called to order.
- ❖ Introductions were made.
- ❖ Past minutes were approved without changes.

Officer/Committee Reports

- **Vice President's Report** – nothing to report.
- **Secretary's Report** – nothing to report.
- **Treasurer's report** – \$73,200 in the accounts (Bank of America and Paypal) as of today. Net income for last fiscal year (9/1/04 – 8/31/05) was about \$6,000. It should have been higher, but we had to pay a lot of past due field usage fees for past years/seasons. The treasurer requested that we remove the additional charge of \$15 for teams paying their fees via Paypal, since many teams forget to pay it and collecting on \$15 takes a lot of time and effort which is not worth it considering the small amount of money involved. From now on, teams can pay by mail or via Paypal and the fee will be the same regardless of what method you use.
- **Rules/Judiciary Committee Report** – nothing to report. However, one team representative asked if penalty shots count as 1 or 2 points if scored by a woman; answer is it counts as 2 points.
- **Division Commission Reports:** D1 – nothing to report; D2 – some bad player injuries; otherwise, nothing to report; D3 – no report submitted; D4 – no report submitted.
- **GASC Report:** GASC has not met since the last captain's meeting; therefore, nothing to report.
- **Website update** – Christie Ciccarello (web site coordinator) and Scott Taylor (webmaster) are stepping down; will bid out web site maintenance/upgrade; anticipated cost = \$2,000; TSSAS is planning to implement an on-line player registration process next year.

New Business

- ❖ **Registration for Spring 2006 season** – team fees will be due mid December 2005. Games will begin early January 2006. it was decided that game times in the spring will be on the hour (8, 10, 12, etc.).
- ❖ **Long John Tournament** – 1st weekend in February; info coming soon via e-mail; need logo for shirts (e-mail Adam Key, V.P., if you have a logo idea).
- ❖ **Referee Issues** – After much discussion, a motion was made to stop using linesmen, based on the feedback from teams about the pilot program last season. 4 teams voted to continue to use linesmen; the rest of the team representatives voted against it. Therefore, we are going back to having only a center referee for the spring season.
- ❖ **Fields** – lengthy discussion about fields (or lack thereof). Complaints about the field conditions at Zilker Park; we pay a lot of money for minimal upkeep. New parks planned for Oak Hill and Central East Austin. Maybe ACSA could get authorization to use these new fields.
- ❖ **Funds in ACSA account** – there was a lengthy discussion about what to do with the ACSA funds. Some people think we should reduce team and player registration fees unless we develop a plan for how to spend the accumulated funds. Most agreed that the funds should be used to acquire fields in the future. Arturo Lopez (659-1294) and Eric Hepburn (ehepburn@austin.utexas.edu) volunteered to form and lead a planning committee for use of the funds.
- ❖ **Next Captain's Meeting** – April 12th, 7pm, location TBD.