

Austin Coed Soccer Association
Board of Captains Meeting
April 30th, 2018
Mr. Tramps

The meeting convened at 7:09

Motion made to approve Winter minutes, motion seconded and passed unanimously

Secretary report: no report

Treasurer report: we changed our fiscal year so we have a four month window- we actually lost money because we didn't have income with new fees. We are meeting with the Men's league to partner with them to develop new fields

Commissioner Reports

D1: no red cards Fresh up club is leading

D2: no report

D3: no report

D4: Goals and Wine Os

D5: nothing to report

D6: nothing to report- Man U is on top

Jenna's report- we have had red cards recently. Don't fight with people.

Officer elections: motion made to elect the entire slate of officers and commissioners, motion seconded and passed unanimously

Forfeits: please do not forfeit at the last minute, please be respectful.

Guest players: you should only have 3 guest players. For on field forfeit situations, if both captains agree to break the three player rule, then Summer rules apply. We would like to maximize soccer. We will visit this at the Summer meeting in August. Motion to table.

Is there a forfeit rule for last minute forfeits. There was discussion regarding last minute forfeits. What about when a referee doesn't show up? There was discussion regarding referee no shows. Motion made to change the payee for the the forfeit fee to pay the team who was forfeited against. Motion seconded and passed unanimously.

Discussion about the "world cup" style soccer for the summer. Guest player rule still in effect.

Sponsorship opportunities: talk to Ali.

Insurance update: we are working on an alternative. If you need an MRI, please see our ACSA website for more information.

Blue cards: they are still a thing.

Discussion regarding meeting dates. Does the Board give the executive team flexibility to schedule the meetings outside of the times in the bylaws.

Open Business: questions about fields. Teams prefer EMP over NEMP.

Filling teams in the Summer is difficult. Use the player bank and merge teams. E-mail your commissioner, too.

ATEAMO Forfeit button should be on the next update.

Insurance update: Do we as a league want to provide insurance? The league will look into what the cost would be and we will survey the league to see who might take advantage of the program.

Sparkle Motion won the drawing.

Motion made to adjourn, seconded and passed unanimously
Adjourned at 8:02