

BOARD OF CAPTAINS  
AUGUST 12, 2009, 6:30

The meeting was called to order by President Hollis Levy.

Lorie Williams was unable to attend, so the team registrations for fall were collected by Ada Pollard and Hollis Levy.

Jessica Raney will once again handle scheduling games, Jenny McDaniel will serve as referee scheduler, and Lorie Williams will be the registrar for the league (new contract and fee schedule was approved for the registrar position). There was a reminder that there is a new process in place for registering teams and players. Stickers for cards will be mailed to the captains for them to affix to the existing player cards. Signatures on player cards are no longer required. Claudella volunteered, if problems begin to crop up as a result of this change, to bring it up with TSSAS.

1. Schedules/Division alignment:

The next order of business was a proposed Division alignment for the Fall Season. There will be 5 teams each in Divisions 1A and 1B (Shakti moves up from Division 2). Austinuts is merging with Austin Powers meaning there are 6 teams in Division 2. That means there are only 4 Division 3 teams. Besides playing each other, Division 4 teams will play crossover games with 030 (030 has 7 teams). The season will begin 9/13 and run thru 11/22 for a total of 10 weeks. There will be no additional weeks for make up games. A vote was taken to not schedule games for the weekend of ACL (10/4). Start time on Sundays will be moved up from 8:00 to 8:30.

2. Elections:

Elections for each position on the Executive Committee were held. The results are as follows:

President – Hollis Levy  
Vice President – Ada Pollard  
Treasurer – Summer Baxter  
Secretary – Lynn Powell  
Senior Commissioner – Claudella Wright  
Division 1A Commissioner – Suzanne Anderson  
Division 1B Commissioner – Abbey Major  
Division 2 Commissioner – Sharon Scott  
Division 3 Commissioner – Camille Gordon  
030 Commissioner – Cindy Butler

In addition, the Judicial Committee was selected. The members of this committee, who handle red card situations, game appeals, etc., are as follows:

Lara Hess  
Marilyn Polston  
Christina Allegretti

### 3. Tournament:

Since we were unable to hold the tournament as originally scheduled, it was suggested that we host one in the Spring or Fall of 2010. One potential date would be the 1<sup>st</sup> of May. The games would still be played on Friday and Saturday night. Claudella shared some samples of t-shirt designs. One suggestion was to include the participating team names on the backs of the shirts and offer both short sleeve and tanks. Other suggestions were to include items that represent Austin on the shirts, guitars, bats, etc. The bar-b-que was considered to be a good idea and possibly include live music. One suggestion for a slogan was "we make dirt look good". More to be discussed at next captains' meeting.

### 4. Field Update:

Hollis met with Sara Hensley and it's official, there will be no more soccer at Zilker Park. Something that most people were unaware of, Marla actually manages the county field schedule for all organizations. Games this year will be spread over the 3 existing field complexes. For the future, the city is very interested in partnering with the AWSL to create new fields that the city would develop and that AWSL would manage entirely. The city has proposed 4 potential field locations. These are:

- Johnny Morris Rd. where there is room for 30-40 fields that would be designated as youth or adult fields.
- 812 and 183 south
- William Cannon east
- Onion Creek

### 5. Referee report:

Jennie reminded all the captains to be sure and bring a printed roster to each game and to be sure the refs check them against the player cards. Ref fees will be the same as they have been. \$45/team/game for 3 refs, \$33/team/game for 2 refs and \$25/team/game for 1. Jennie will work with Jess to be sure games are physically grouped together so that refs won't have to travel so far in between matches. For anyone interested in ref clinics, go to STSR.org for information.

### 6. Finances:

A request for \$1,500 for additional fixes for the website was approved. This includes fixing the calendar, adding the ability to include photos, and managing the home page.

The executive committee changed our bank to a Credit Union.

### 7. Veterans Cup:

Suzanne Anderson gave a report on the 040 Allies participation in this years' Veterans Cup. They placed as runners up in Division 1. She even showed us their trophy. Awesome job to represent our league.