

Austin Women's Soccer League
Fall 2011 Board of Captains Meeting
Tuesday, August 23, 2011
Carver Library, Austin, TX
AGENDA

1. Call to order
2. Approve Spring 2011 minutes
3. Division Alignments – suggested alignment for Fall 2011 Season (listed in point order by div.):
Division 1: Allies, WMD, Rangers, Arsenal, Austin Wildcats, Madrigal Dragons (move from Division 2 to Division (Caroma not returning))
 - Madrigal Dragons objected to moving up to Division 1, played fewer games than Posse and tied them in division standings
 - Divisions 1 & 2 agreed to play cross-over games that will not count toward standings
 - Division 1 teams for Fall (5): Allies, WMD, Rangers, Arsenal, Austin WildcatsDivision 2: Posse (standings essentially tied with Madrigal Dragons just a small goal differential), Moxie, Brew Dawgs, Quick Defeat, Austin Wildcats Sky (does not want to move down), Hazard (move from Division 3 to Division 2) (Baby Blues not returning)
 - Division 2 teams for Fall (7): Posse, Madrigal Dragons, Moxie, Brew Dawgs, Quick Defeat, Austin Wildcats Sky, HazardDivision 3: Nemesis, Blue Horizon, Tartans, Rock n Roll, Howlers, Prickly Peras
Over 30: Finalists, Goal Diggers, PYHOOYA, Pylons, Clique, Molotov, Madrigal Dragons
 - Over 30 will have a bye each week
4. Elections – President, Vice President, Secretary, Treasurer, Sr. Commissioner, Div 1 Commissioner, Div 2 Commissioner, Div 3 Commissioner, Over 30 Commissioner, Judicial Committee (The Judicial Committee shall be composed of a chair and two members plus one alternate from each Division appointed by the President and subject to approval by a majority vote of the Board. The Judicial Committee shall have the power to enforce the rules and policies of the AWSL. No member of the Executive Committee may be appointed to the Judicial Committee. No Judicial Committee member may review any controversy in which her team is involved.)
 - Elected:
 - President – Hollis Levy
 - Vice President – Casey Gannon
 - Discussed Vice President's responsibilities toward tournaments
 - Discussed getting together a tournament committee
 - Discussed web support, an advertising budget, getting teams to register, and follow-through
 - Secretary – Jessica Mutale
 - Treasurer – Camille Gordon
 - Senior Commissioner – Claudella Wright
 - Division 1 Commissioner – Suzanne Anderson
 - Division 2 Commissioners – Sharon Scott, Jolynn Lara
 - Division 3 Commissioner – Sarah Zottarelli
 - Over 30 Commissioner – Cindy Butler
 - Judicial Committee Chair – Heather Shields
 - Judicial Committee Member – Denai Jenkins
 - Judicial Committee Member – Patty Culligan
 - Judicial Committee Alternate – Sarah Davis
5. Financial Report
 - Treasurer, Camille Gordon, reviewed financial report and answered captains' questions
 - Discussion of fines & bylaws – there's no excuse for not paying fines
 - AWSL covered expenses for the league, but fell short on projected budget
 - Tournament could be a good avenue to make more revenue

6. TSSA-S News – State Cup dates and locations (over 30 and open); suggested General Session enhancements which will offer AWSL league members opportunities to attend workshops and keynote presentations; 2011 Hall of Fame award recipients
 - Claudella Wright shared that the State Board has made a commitment to become more involved with member leagues
7. Future meeting location suggestions: Kleburg Hall at St. George Church near I35 and Airport Blvd.; Austin Public Libraries; Central Market on Lamar; other suggestions?
8. Good of the game –Bob Black, TSSA-N.
 - Claudella Wright shared that Mr. Black suffered from a medical issue in October and that TSSA made a \$2,000 contribution to him
9. Other:
 - Elbom Bench & Festivity information to come
 - State Cups:
 - Over 30 State Cup will be played in Houston at the Dynamo fields the weekend of February 25th & 26th
 - State Cup will be played in Houston at the Dynamo fields the weekend of March 31st & April 1st
 - 1st place - \$1,000
 - 2nd place - \$750
 - 3rd place - \$500
 - 4th place - \$250
 - Our league will need to provide game commissioners (check-in players, note scores, and yellow/red cards)
 - \$250 entry fee for teams who don't qualify to participate for free based on league standings
 - Vote taken to play on ACL weekend
 - Fall season games to begin the weekend after Labor Day
10. Adjourn