

TCL Meeting Minutes

July 10, 2007

Attendance

Kevin Bilodeau (WOW Guest), Jim Archibald (WOW), John Babcock (TCYSA; TCL Secretary); Tom Cartee (Greensboro), Robert Oliver (TASC), Gary Olive (KSA/PTFC/TCL Vice-President), Monty Griffith (ICRD/ICYSA), Tab Haigler (URYSA), Ricky Cooper (NDSL), Doug Rogers (PSA), Kim Kerns (BSC/Young Girls), Eric Lambly (GUS), Ed Harris (MYSA), David Clark (TCC), Pat Hunt (GRYSA), Tim Dezego (DCUSA), Hal Mortensen (JYL), Clay Showalter (CCSC), Demp Bradford (TCL), Tim Gilbert (CYSA), Lindsey Carter (YCCSA), Garry Norman (NTSC; TCL President)

Member Associations Not Present – None

The meeting was called to order at 7:30 pm by Garry Norman – TCL President

Approval of Minutes

The first item of business was the approval of the minutes of the June 2007 Meeting. Upon motion duly made and seconded, the minutes were unanimously approved.

Officers' Reports

The next item of business was the presentation of the Officer's Reports, as follows:

- Treasurer Report – Maurice Coriel was unable to attend; thus there was no formal Treasurer's Report furnished.
- Younger Boys Commissioner – No report and no issues
- Younger Girls Commissioner – No report and no issues
- Older Boys & Girls Commissioner – No issues
- D&A – Vacant. No known issues.

Old Business

The items of old business covered at the meeting were as follows:

- Garry Norman indicated that Tom Cartee was willing to serve as the D&A chairperson to fill that vacancy. Accordingly, Garry Norman nominated Tom to serve in that position, which was seconded and unanimously approved.
- Demp Bradford indicated that the Fall 2007 intents are now due. Demp passed out and went through a list of the teams in each age group based on the various Association summary forms he received. Demp mentioned that an age group must have 20 teams before splitting the age group into 2 divisions. He also stated that each team would be permitted to reschedule one game during the Fall season, but that any such request must be made prior to the first weekend of games. Finally, Demp told everyone that any name changes for teams must be turned in by Friday, July 13, 2007.

- Garry Norman brought everyone up to date on the results of the recent Challenge Council Meeting. It was reported that the Challenge Council had approved the following:
 - the elimination of the offside rule for all U10 games statewide; and
 - the elimination of the State Cup format for the U11 and U12 age groups (it had already been eliminated for the U10 age division), to be replaced by holding State Festivals for each of those age divisions.

New Business

- Garry Norman then welcomed the Davidson County United Soccer Association as a new member to TCL.
- **Proposal 1:** Pat Hunt, of GRYSA, made a motion, which was seconded, to eliminate the TCL rule that requires a 3 referee system at the U10 age bracket given the recent change in the offside rule. His suggestion was to add certain exceptions to TCL Rule 1.07, subparts B. and D. so that U10 games would not require a three person referee crew; nor would linesman be required at U10 division. During discussion, Robert Oliver expressed his thoughts that to the extent a single referee system is used at the U10 level, that center referee should be an experienced referee since he or she will be handling more responsibility. Kevin Bilodeau wanted to be sure the amendment would leave open the ability of each individual association to decide whether it would have 3 referees or just one for U10 games. Upon vote, Pat Hunt's proposal to eliminate the requirement of (i) a three referee system and (ii) linesman for U10 games was approved. The only person voting no was Robert Oliver.
- **Proposal 2:** There was a proposal by Garry Norman to change the wording in the TCL Bylaws, in Article III, Section 3.07 regarding attendance. The proposed bylaw change was provided to each member present. However, since this proposal involved an amendment to the Bylaws, it was decided to table action on that proposal until the August meeting.
- **Proposal 3:** Kevin Bilodeau then made a motion to eliminate the TCL rule that requires parents and players on each team to be on separate sides of the field during games. This would make the TCL rule consistent with the rule for Classic games. Upon discussion, it was unanimously approved that the home team would have its choice of field arrangements and that the rule would be amended in a manner consistent with how the Classic division handles that issue. The exact wording of the amendment would be as approved by the TCL executive committee.
- It was announced that U.S. Soccer has created a national development academy and that CASL and GYSA are the only 2 clubs from North Carolina in the program currently. This academy has been established for U16 to U18 boys teams. It was also announced that Chris Brewer, of GYSA, is coaching the U17 national team.

- Upcoming events were noted as follows:
 - KSA Friendlies 8/18-8/19
 - Twin City Classic 8/18/19
 - Furniture Classic – High Point 8/25-8/26
 - Challengefest – 10/6-10/7
 - Challenge Clash – Greensboro Nov 18-19
 - TCL Clinic – late January or early February

There being no further business to conduct, the meeting was adjourned. The time of adjournment was approximately 8:40 pm.

Next meeting August 7, 2007 at 7:30pm.

00007040v2.DOC