

**TCL Meeting Minutes
September 4, 2007
Holiday Inn, Greensboro**

Attendance

Jim Archibald (WOW), John Babcock (TCYSA; TCL Secretary); Monty Griffith (ICRD), Joe Whitsett (URYSA), Ricky Cooper (NDSL), Doug Rogers (PSA; PTFC), Kim Kerns (young girls commissioner), Derek Robinson (BSC), Ed Harris (MYSA), Tim Dezego (DCUSA), Clay Showalter (CCSC), Demp Bradford (TCL), Tim Gilbert (CYSA), Lindsey Carter (YCCSA), Tony Ledyard (GYS); Jeff Jenkins (KSA; PTFC); Eric Lambly (GUS), Robert Oliver (young boys commissioner), Danny Bowman (NTSC), Dan Gillespie (JSC), Garry Norman (TCL President), and Maurice Coreil (TCL Treasurer)

Member Associations Not Present – TASC; GRYSA

The meeting was called to order at 7:40 pm by Garry Norman.

Approval of Minutes

The first item of business was the approval of the minutes of the August 7, 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 Coreil was not present at the commencement of the meeting.
- Younger Boys Commissioner – Robert Oliver indicated that there was nothing to report.
- Younger Girls Commissioner – Kim Kerns indicated that there was nothing to report.
- Older Boys & Girls Commissioner – Ricky Cooper indicated that there was nothing to report.
- D&A – Tom Cartee was unable to attend. Nothing was reported.

Old Business

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

- **Fall 2007 Schedule Update.** Demp Bradford provided an update on the Fall 2007 schedules which had just recently been published on the website. He indicated that this was one of the worst years he had seen in getting the required information back from the respective associations. He also indicated that there were numerous formatting issues with the information that was returned and asked that all information be turned in exactly the way it was sent out.

Kim Kerns indicated that the delays in waiting for the NCYCA schedules to be posted contributed to the delays for several challenge clubs in being able to complete the required schedule information for their challenge teams.

Limited discussion also ensued regarding problems with new fields or new field designations. TCL needs to get the proper designations and directions posted for each of the fields being used by the various associations. Tim DeGuzo spoke about the field situation for DCUSA.

Demp indicated that except for weather related issues, there should be no more reschedules. It was noted that several clubs were still in the process of completing some outstanding reschedule requests. It was agreed that it would be up to those clubs to work out those outstanding reschedules.

- **Treasurer's Report.** Maurice Coreil arrived at the meeting and provided a brief Treasurer's report.
- **Challengefest.** Mike Southard provided an update on the Challengefest tournament scheduled for October 6/7 in Winston-Salem. He indicated that he thought there would be about 150 teams, which was pretty good. He then went over various details regarding the tournament and the volunteer responsibilities assigned for each club. Attached as Exhibit A is a list of those assignments. Maurice reminded everyone that this is the only way TCL makes any money and asked all TCL reps to encourage their club's respective teams to sign up and play. Maurice also stressed the importance of getting people to fill the volunteer positions assigned to each club. Every year it seems like all the work falls on the shoulders of only a few folks. Kim Kerns volunteered to work the main tent on Sunday.

New Business

- Garry Norman stated that the TCL Clinic would be held on January 27, 2007 or February 3, 2007 at Glenn HS.
- Garry stated that the US Women's World Cup tournament would be starting September 11th, with the US playing North Korea which would be televised starting at 5:00 am on ESPN2.
- Garry also reminded everyone to have their association's weather hotline up and running, and that the coaches of the home team should immediately contact the coach of the away team in the event of a weather cancellation. The coaches should work together to agree on a reschedule date and then notify, by email, the TCL reps for both clubs. Once the reschedule has been finalized in terms of field and time, the home team's TCL rep would then take care of notifying the applicable age group commissioner, Demp and Kevin for updating on the website.

- Demp asked all reps to verify their association's information, particularly the weather hotline information, posted on the TCL website. Any changes should be sent to Kevin.
- Finally, Garry reminded everyone of two new rules within TCL: (i) first, there would be no offside at U10 and (ii) second, the home team sets the seating arrangements for players and spectators. He encouraged all reps to be sure they notify all of their coaches and parents about these new rules.
- Upcoming events were noted as follows:
 - US Men v. Brazil September 9, 2007 at 3:00 pm ESPN2
 - Challengefest – 10/6-10/7
 - Challenge Clash – Greensboro Nov 18-19
 - Spring 2008 Intents to Play and Spring Bond Money due December 4, 2007.

There being no further business to conduct, the meeting was adjourned. The time of adjournment was approximately 8:45 pm.

The next meeting will be held October 2, 2007 at 7:30pm.

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EXHIBIT A

Challengefest Volunteer Assignments

| <u>Assignment</u> | <u>Time</u> | <u>Association</u> | <u># of Volunteers</u> |
|--------------------------------|--------------|--------------------|------------------------|
| Registration (Friday Night) | 4:30-6:30pm | KSA | 5 |
| | 4:30-6:30pm | TASC | 5 |
| | 5:30-7:30pm | GUS | 5 |
| | 6:30-9:00pm | WOW | 5 |
| | 6:30-9:00pm | ICRD | 5 |
| Ref Hospitality (Sat/Sun) | 11:00-2:00pm | DCUSA | 2 |
| Field Marshalling (Sat/Sun): | | | |
| SL#11 | all day | MYSA | 1 |
| SL#6-10 | all day | Yadkin | 1 |
| SL#4-5 | all day | NTSC | 1 |
| SL#1-3 | all day | JYS | 1 |
| Hine #1-4 | all day | NDSL | 1 |
| Hine #5-7 | all day | GYSA | 1 |
| Shaffner | all day | TCYSA | 1 |
| Sherwood | all day | TCYSA | 1 |
| Scorekeeper (Sat/Sun) | all day | TCYSA | 1-2 |
| Trophy Presentations | | | |
| (Sunday) | 1:00-4:00pm | URYSA | 3 |
| | 11:00-2:00pm | GRYSA | 3 |
| | 12:00-3:00pm | CCSC | 3 |
| | 11:00-4:00pm | Exec. Board | 3 |
| Main Tent (Sat/Sun) | all day | NTSC | 1 |
| Scoreboards | provide | GYS | N/A |