

TCL Meeting Minutes
November 6, 2007
Holiday Inn, Greensboro

Attendance

Kevin Bilodeau (WOW), John Babcock (TCYSA; TCL Secretary); Scott Conger and Ken Conger (ICRD), Tab Haigler (URYSA), Ricky Cooper (NDSL), Ed Harris (MYSA), Tim Dezego (DCUSA), Demp Bradford (TCL), Lindsey Carter and David Trivette (YCCSA), Larry Morton (GYS); Jeff Jenkins (KSA; PTFC); Eric Lambly (GUS), Robert Oliver (young boys commissioner), John Watson (JSC), Garry Norman (NTSC; TCL President), Maurice Coreil (TCL Treasurer); David Clark (TCL); Tom Cartee (D&A committee chair); Tim Gilbert (CYSA), Clay Showalter (CCSC), Alan Nifong (TASC), and Kim Kerns (BSC and young girls commissioner).

Member Associations Not Present – PSA

The meeting was called to order at 7:30 pm by Garry Norman.

Approval of Minutes

The first item of business was the approval of the minutes of the October 2, 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 presented the Treasurer's report. He went over the preliminary numbers from the Challengefest tournament held in October. It looks like TCL will net a profit of about \$20,500 from that tournament. This amount was less than last year but still pretty good.
- Younger Boys Commissioner – Robert Oliver indicated that things seemed pretty normal but still experiencing a fair number of cards. He indicated that there was one team with 13 points already and one with 14 points. He also indicated that there were some repeat offenders who had received multiple cards.
- Younger Girls Commissioner – Kim Kerns indicated that she was dealing with one matter involving a red card.
- Older Boys & Girls Commissioner – Ricky Cooper indicated that he was addressing one red card matter in the U16 age group and a few other matters involving the U17-19 age group.

- D&A – Tom Cartee stated that he thought the trend had calmed down somewhat. However, he did report that he had just received several incident reports involving a U13 boys game and a U18 girls game that he was going to look into. He then provided a brief summary of the incidents reported to him, and a lengthy discussion then ensued over these incidents, the proper course of action to address these incidents, and the role that the TCL D&A committee plays versus the NCYSA D&A committee.

Old Business

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

- **Challengefest.** Garry Norman stated that he felt the tournament went well other than experiencing a shortage of bathrooms. It was clear that next year, TCL will need to ensure more porta-jons were present. Garry also stated that there was a shortage of volunteers for trophy presentations. Kim Kerns stated that she was there and had been told that she was not needed at some point by the person manning the main tent. It appeared that better coordination of volunteers to help with trophy presentations was needed.
- **TCL Clinic.** Dave Clark then discussed the upcoming TCL Clinic. Due to the fact that the State AGM meeting is the last weekend in January, the clinic will be held the first weekend in February so as to not conflict with anyone wanting to go to the AGM meeting. He also again expressed the need for volunteers on the committee organizing the clinic.

New Business

- Garry Norman noted that Spring 2008 Intents to Play and Spring Bond money would be due December 4, 2007. Each club would also need to submit an updated Association Team Summary form.
- It was reported that the Challenge Council Meeting will be held on December 1, 2007, at which time a motion to bring back offsides at the U10 level would be heard. Garry encouraged everyone to be sure their club was represented in person or by proxy.
- A discussion then ensued regarding the proper field size for U10 games. Many felt that there were some big differences in the size of the fields at the various clubs' facilities. In that regard, it was noted that the U10 fields in Statesville were particularly large. Many of the problems seem to lie with the local county/city rec departments who control the maintenance and lining of the fields. It was decided that each club would be reminded and encouraged to follow the guidelines for field sizes published on the back of the match report for all games.
- A brief discussion also ensued about the rule prohibiting punting into the opposing team's box in U10 games. The consensus was that this rule was hardly if ever

enforced. This issue should be brought up with the referee assignors. Many of the referees handling U10 games are not even aware of the rule.

- Upcoming events were noted as follows:
 - Challenge Clash – Greensboro Nov 18-19
 - Spring 2008 Intents to Play and Spring Bond Money due December 4, 2007
 - ACC tournament starting second week in November at SAS complex.
 - Men's College Cup second weekend in December also at SAS
 - Challenge Council Meeting on December 1, 2007

- Lindsey Carter then introduced David Trivette who would be taking over as the TCL rep for Yadkin County.

There being no further business to conduct, the meeting was adjourned. The time of adjournment was approximately 8:35 pm.

The next meeting will be held December 4, 2007 at 7:30pm.

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