

**TRI-COUNTY SOCCER LEAGUE
O 40 DIVISION MEETING MINUTES
Thursday, July 20, 2017**

Kevin Hoffman called the meeting to order at 7 pm at the Palatine Library. All teams were present except for Amer. Spirit, CL, BG, and Waukegan.

Division President's Report. Kevin Hoffman gave an update on discipline

- Reminder: Teams cannot agree to waive and the refs cannot waive the player pass requirement.

Division Secretary (Jeff Wilson).

- The minutes of the January 2017 meeting were approved as written.
- Jeff mentioned that teams should let him know if they want help in getting press on tournament victories, etc. No teams reported that they went to the USASA Soccer Fest/Veteran's Cup. One TCSL team went to the O40 Illinois Open Cup. An O48 team from Lake Zurich is planning to attend the Veteran's Cup in the fall.
- Jeff discussed ideas for growing the division and indoor opportunities.

Division Treasurer (Pat Shea).

- Pat provided Kevin with an updated ledger and indicated that the Treasury Balance is appx. \$6,200.

Director of Competition/Registrar's Report (Carlos Solarte).

- Carlos Solarte provided the yellow/red report and noted 100% of the reports were received through the 7-10 games played to that point.
- Referee discussion - Carlos will discuss with Referee Assignor (Ted) about ARs who don't run and don't make obvious calls. Frank Schwab requested that the AR names be printed on the game sheets.
- Managers were reminded that if there are issues with a particular referee, email Carlos about it right after the game.
- Managers reminded about late cancellations - they are to tell the Assignor and may have to pay to cancel late because referees have committed to the schedules.

Preparation for Fall Season.

- Teams will be divided into two divisions with two rounds of seeded playoffs (1v4 and 2v3 in semi-finals and 5v6 in consolation games; shortened games) and finals in both divisions all at Celtic Park.
- Games will start 9/8. Goal differential will be capped at 5 per game. (Motion by Frank, seconded by Ian Lewis; unanimously approved.)
- Games will be played on Friday evenings (6:30 or 6:45 pm default time).
- Only fields planned to be used in the fall are Celtic, Viking, Lippold, Brickyards, and Libertyville Complex. Carlos will adjust the McHenry and Beese maps.

New Business.

- Marinko Novakovic requested that Father's Day be skipped in next year's schedule. This will go on the January meeting agenda.
- Team roster caps discussed. No agreement to limit them. (Limit of 18 players on game day still applies.)
- Elections will be held for board positions at the January meeting. (Motion to defer elections by Frank, seconded by Marinko; unanimously approved.)
- Discussed indoor options including a presentation by Angel Garcia of O40 and O48 indoor leagues at Canlan Sportsplex Lake Barrington. Angel also offered to host a 1-day tournament on their full-size field at \$200-225/game.

Motion to adjourn the O-40 meeting passed unanimously. Meeting adjourned at 8 PM.

Respectfully Submitted,

Jeff Wilson, O40 Division Secretary.

Next Meeting:

Thursday, January 25, 2018, 7-8 PM, Palatine Library, conference room #2