TRI-COUNTY SOCCER LEAGUE MEETING MINUTES FEBRUARY 27, 2003

President Bob Becker called the meeting to order at 7:05 pm. All teams were present except ATS Pars, Arlington Hts, and Crystal Lake Lakers. The three teams joined the meeting in progress. Over-30 Referee Assignor Bouch Essalih and Judith MacLean from ISSA were present.

President's Report. Bob reported that he was pleased with the good sporting behavior in the Fall season. He congratulated the Lake Zurich Aces, who were the playoff champions. There were no referee no shows in the Fall.

Past President's Report. None

Vice President's Report. None.

Secretary's Report. The minutes of the July 25, 2002 meeting were unanimously approved. A report of the ISSA Annual General meeting held January 25, 2003 was distributed.

Treasurer's Report. Bill O'Brien presented his report. His expense report is attached to the minutes. There is an approximate balance in the bank of \$5000. After expenses are paid, there will be an estimated balance of \$500.

Administrator's Report. Mike Parenti made the report of red and yellow cards issued during the fall season. He requested that the manager of a player getting a red card call him to determine whether a fine is due

Director of Scheduling Report. Bryan Winter advised that each team must register for the Spring Season at tonight's meeting. The playoffs will be held at Morava's fields. The top team in each division will be in the playoffs together with the next 5 teams. Mark Harling proposed a promotion/relegation scheme, but it was not acted on because of travel problem on Fridays.

Indoor. The teams are playing indoor at Elgin, Crystal Lake, Lake Zurich, Hoffman Estates, and Palatine.

E-Mail Addresses. Managers were requested to provide their e-mail addresses.

Over 40 Division Report. Clair Tripp reported that the division is running well, although there was overly physical play and dissent during the Fall Season. A Division meeting was held Feb. 20 and stronger penalties for violent play, referee abuse, and more than 3 yellow cards; were instituted. A player receiving more than 3 yellow cards during the season, running from Spring through Fall, will receive a 1 game suspension. Each player will sign a Code of Conduct agreeing to play in a sporting behavior. The division passed a motion permitting unlimited roster size. Eighty eight referee evaluations were received for 90 games. Palatine was the leading team in the summer session, and Deerfield was for the Fall.

ISSA Issues. Judith MacLean explained ISSA's pass process and accepted player registration forms from the teams having them. She passed out flyers of a coaching clinic geared to adult leagues.

Roster size. It was moved and seconded that the roster size in the O30 dividion be increased to 30 players; passed unanimously. However, the maximum number that can play in a game remains at 18.

Next Meeting. The next meeting is scheduled for Thurs. July 31, 2003, tentatively at the Barrington Library.

Adjournment. The meeting was adjourned at 8:15 pm.

Respectfully Submitted,

Bill McGovern Secretary