

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
April 8, 2009

Call to Order: 6:39 pm

Present:

Board Members: Carl Piccarreta, Tom Davis, Marty Tagg, Steve Swain, Adam Roth, Brode Meyer, Christopher Thomas, and Brad Herbert

Absent: Ebie Aldaghi, Eddie Betterton, Bill Phillips, and Roberto Orologio

I. MINUTES:

The minutes from the March meeting were approved.

II. TREASURER'S REPORT:

As of April 7, the league had a balance of \$31,218 - \$23,170 in the money market account and \$8,048 in checking. March expenses totaled \$9,863. Expenses included \$8,270 in referee fees and \$1,024 in office expenses. Income totaled \$6,960 in March.

Note: TWSL has informed the TMSL that they owe \$10,336 in field expenses over the last year. The treasurer will look into this to see if payments were made during the past year and a CPA will be contacted to review the books.

III. OLD BUSINESS

A. REGULAR SEASON PLAYOFFS

The majority of player passes have been collected for teams not in the playoffs. The secretary will send out notification to all captains that all passes must be turned in at the conclusion of their team's season.

B. ON-LINE REGISTRATION

The registration website, *tmslregistration.com*, is up and functioning. Team captains will be notified of the on-line registration process. On-line registration is mandatory for the summer season. Registration must be completed by May 7. TMSL personnel will be available at the league office on that night to assist those needing help.

C. SUMMER SEASON

Fields have been reserved for the summer season. Plenty of fields are available, easily enough to run as many teams as register.

D. RETENTION OF RECORDS

Records of TMSL meeting minutes and financial information should be maintained for the life of the league.

IV. NEW BUSINESS

A. LEAGUE POLICY CLARIFICATIONS/REVISIONS

Several issues regarding how to handle certain situations have come up recently and are in need of clarification/revision. These include:

- Under what circumstances, if at all, do forfeited games count toward player suspensions
- Sanctions for playing illegal/unregistered players
- Player passes not returned at the conclusion of the season

The next meeting of the Tucson Metro Soccer League Board of Directors will be on Wednesday, May 13, 2009 at 6:30 p.m. at the offices of Piccarreta & Davis, P.C., 145 South Sixth Avenue, located on the northeast corner of South Sixth Avenue and 12th Street. Parking is to the East of the building with entrance to the building from the parking lot. The meeting will start at 6:30 p.m. sharp.

RESPECTFULLY SUBMITTED this 9 day of June, 2009

By _____
Brad Herbert

THE LEAGUE WEBSITE IS: www.cactusmouse.com/mens_soccer

This site is available to provide information on League by-laws, scheduling, standings, referee assignments, etc.