

**MINUTES**  
**TUCSON METRO SOCCER LEAGUE BOARD MEETING**  
**April 14, 2010**

Call to Order at 6:31 p.m.

**Present:** Carl Piccarreta, Eddie Betterton, Christopher Thomas, Diego Morales, Steve Swain, Ebie Aldaghie, Bill Phillips, Brad Herbert, Adam Roth, Roberto Orologio, Tom Davis, and Marty Tagg

**Absent:** Brode Meyer

**Guests:** Philip Cardnell, Eddie Suh.

**I. MINUTES:**

The minutes from the March meeting were approved.

**II. TREASURER'S REPORT:**

As of April 12, the League had \$22,621 in its accounts, \$6,823 in checking and \$15,798 in the money market account. March income was \$175. Expenses in February, consisting of tax preparation and filing fees, field setup, payroll and fees for referees, and referee assigning fees, totaled \$7,948.

A report was also presented detailing income and expenses fro the period 8/1/2009 to 4/12/2010. Income for that time period was \$82,060 while expenses totaled \$86,380.

**III. OLD BUSINESS**

**A. SEASON COSTS/PLAYER FEES**

Some have questioned what happens to the money players pay through their player fees when our season ends up short of games due to rainouts. The league shoots for 18 games during the regular season. Sometimes we play 20 or more games, sometimes (as was the case this season) less than 18 games. Refunds are not given if we end up short, just as additional fees are not charged when end up with extra games.

**B. PLAYOFFS**

Plans were made for the League finals.

Shirts will be provided for first and second place. First place will receive gold moisture-wicking shirts and second will receive gray cotton blend tee shirts. All shirts will have the new TMSL logo in the center front and 2010 Champions/Championships (first/second).

Trophies will go to first place teams and will be a "Cup" style.

Roberto will purchase the food and coordinate grills. Bill will purchase drinks and coordinate coolers, tables, and shade structures.

### C. SUMMER REGISTRATION

Several features have been added to the team registration site and a few minor changes have been made. Important changes include:

- All player have been made free agents on the registration website (meaning that players are not tied to specific teams). The roll-over feature, which allows a captain to roll last season's roster over to the new season, still works.
- Game roster sheets can now be printed directly from a team's registration page. Use of these official rosters will likely be required in the fall season.
- A jersey number is now required for all players.
- The team rep must have a phone number and email address entered to complete the registration.
- Team colors are required for the team.

*Note that the registration cannot be submitted without the last two items being filled in (they can be edited later).*

The deadline for summer registration is Thursday May 13. BOD member should plan on being at the league office that evening from 5 to 7 (or later) to assist with last minute registrations. BOD members are also expected to help the league registrar with player pass preparation.

John Farmer and Eddie Suh are planning a meeting with the registrar to work through kinks between the TMSL registration system and the ASSA system. Adam will coordinate the meeting.

### D. BOD OPENINGS

It was moved that, while waiting for BOD openings, in recognition of the work they are currently doing to help run the TMSL, Eddie Suh and Pip Cardnell be granted all BOD privileges except voting rights, effective immediately.

### IV. NEW BUSINESS – No New Business

The meeting was adjourned at 7:54 p.m.

**The next meeting of the Tucson Metro Soccer League Board of Directors will be on May 5, 2010, at 6:30 p.m. at the offices of Piccarreta Davis PC, 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 \_\_\_\_\_ day of March, 2010

By \_\_\_\_\_  
Brad Herbert

**THE LEAGUE WEBSITE IS: [www.cactusmouse.com/mens\\_soccer](http://www.cactusmouse.com/mens_soccer)**

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

**THE TEAM REGISTRATION WEBSITE IS: [www.tmslregistration.com](http://www.tmslregistration.com)**