

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
August 12, 2009

Call to Order at 6:39 p.m.

Present: Tom Davis, Carl Piccarreta, Bill Phillips, Brode Meyer, Roberto Orologio, Christopher Thomas, Eddie Betterton, Marty Tagg, and Brad Herbert.

Guests: Diego Morales

Absent: Ebie Aldaghi, Steve Swain, Adam Roth, and *vacant*

I. MINUTES:

The minutes from the July meeting were approved.

II. TREASURER'S REPORT:

As of today, the League has \$24,412 in the bank, \$6,215 in checking and \$18,197 in the money market account. This includes deposits of \$1,965 and expenses of \$7,533 (\$1,438 in field setup, \$5,105 in referee fees, and \$990 in referee assigning/webmaster fees)

III. OLD BUSINESS

A. FALL REGISTRATION

The fall season registration deadline is Thursday September 3. All instructions are on the cactusmouse website and existing captains have been sent emails with instructions.

Discussed a deadline for registration of a player to be eligible to play in the first game. Tentitively September 9 but consultation with the league registrar will determine the final date.

B. FALL SEASON FIELDS

No fields have been assigned to the TMSL yet. Chris will contact Raquel Schatz to see where we stand with the allocation from the City.

IV. NEW BUSINESS

A. FIELD SETUP COSTS

The cost for chalk to line fields (for bot TMSL and TWSL) for the summer season exceeded \$600. TMSL bore the entire cost. Tom is going to contact TWSL to seek a more equitable split on these costs going forward.

B. PROPOSED BYLAW CHANGES

Official game – There is currently no policy on what constitutes an official game (result) if the game is called early. The BOD accepted the NCAA policy of 60 minutes.

Sanctions for playing of an illegal player – The BOD discussed this issue. Carl will prepare a draft of the proposed language for review at the September meeting.

C. OVER 45 DIVISION AGE RESTRICTIONS

Current policy allows the addition of players who are under 45 years of age for certain teams in order to remain competitive.

D. BOARD MEMBER ATTENDANCE

Meeting attendance requirements for BOD members was discussed. This discussion will continue at the September meeting.

E. BOARD OF DIRECTORS VACANCY

Diego Morales was unanimously accepted to fill the current BOD vacancy.

The next meeting of the Tucson Metro Soccer League Board of Directors will be on Wednesday, September 9, 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 ___ day of August, 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.

THE TEAM REGISTRATION WEBSITE IS: www.tmslregistration.com