

**MINUTES**  
**TUCSON METRO SOCCER LEAGUE BOARD MEETING**  
**December 10, 2008**

Call to Order at 6:38 pm

**Present:**

Board Members: Carl Piccarreta, Tom Davis, Adam Roth, Roberto Orologio, Brode Meyer, Jack Goodhart, and Brad Herbert

Guests: Eddie Bedderton and John Farmer

**Absent:** Steve Swain, Ebie Aldaghi, Marty Tagg, Christopher Thomas, Bill Phillips, and vacant

**I. MINUTES:**

The minutes from the November meeting were approved.

**II. TREASURER'S REPORT:**

As of today the league had a balance of \$67,435 in the money market account and \$3,444 in checking. November expenses totaled \$9,892. Expenses included \$9,105 on referee fees, \$226 on payroll fees, \$60 on supplies, and a \$500 donation to the UA Men's soccer Club.

**III. OLD BUSINESS**

**A. SECOND HALF START DATE**

A start date for the second half needs to be decided on and published as soon as field assignments are available (*subsequently decided on Jan 11*).

**B. REFEREE CERTIFICATION REIMBURSEMENT**

Referee certification classes have begun with more to come. The board discussed providing partial reimbursement of the cost of the class for new referees and those who have not refereed in the TMSL in the last year. The suggested reimbursement would be \$20 after doing 4 games and an additional \$20 after 4 more games (\$40 total). The referee committee will make a formal recommendation at the January meeting.

**C. SILVERLAKE FIELD LIGHTING DONATION**

Lisa Chase informed the board that the required funds have been committed by the City and others the project is online for completion in May. She has committed, in the name of the Randolph Soccer Club, to making the fields available to the TMSL when the club is not using them. A check in the amount of \$5000 will be issued to the club as TMSL's donation to the project.

**D. ON-LINE REGISTRATION**

John Farmer gave a demonstration of a working version of the for an on-line registration system prototype. It looks very promising. The committee set up to incorporate on-line registration will begin meeting on a regular basis to refine the system.

**IV. NEW BUSINESS**

**A. MIKE O'MALLEYS MEN**

Mike O'Malleys Men, a Division 1 team, has been suspended from play after committing their third forfeit this season.

**B. BOARD OF DIRECTORS OPENING**

Eddie Bedderton expressed interest in joining the TMSL Board. He presented a resume outlining his qualifications. A decision will be made at the January meeting.

**C. NEW PLAYER FEE**

The fee for new players joining in the second half of the season is \$55. This covers State Association (ASSA) fees and all remaining games.

**D. NEW PLAYER REGISTRATION DEADLINE**

To be eligible for the playoffs, new players must be completely registered by February 25. No exceptions.

**E. GAME CALL-DOWN PROCEDURE**

In order to call down a game and not have it count toward a team's loss of bond, a representative from the team must contact Carl Piccarreta or Brad Herbert. Email addresses can be found on the website. You must include a phone number so we can verify the request.

**The next meeting of the Tucson Metro Soccer League Board of Directors will be on Wednesday, January 14, 2008 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 14 day of January, 2009

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.