

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
December 9, 2009

Call to Order at 6:40 p.m.

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

Absent: Steve Swain

I. MINUTES:

The minutes from the November meeting were approved.

II. TREASURER'S REPORT:

As of November 30, the League has \$66,668 in its accounts, \$13,405 in checking and \$53,263 in the money market account. November income of \$5,000 came from registration fees. Expenses in November consisting of field rental, field setup and payroll for referees, etc., totaled \$14,000.

III. OLD BUSINESS

A. FIELDS

It was reported that field assignments beyond February 2010 will provided by the City in approximately 2 weeks.

A letter was sent to the TWSL requesting the use of Jacobs A and B and releasing fields on January 17.

B. BY-LAW CHANGES

Additional language in the D&R Section was proposed, adding fines and possible sanctions for profanity or abusive language directed at any league official or referee on or off the field (\$25). A discretionary fine was also attached to "Acts detrimental to soccer or the TMSL" to be applied to infraction such as playing unregistered players.

These additions were passed unanimously.

C. SCHEDULE

The schedule of games through the end of February will be completed next week and posted on the website.

D. CHRISTMAS BONUSES

A motion was made to pay Christmas bonuses of \$200 each to our registrar, referee assignor, and field setup person. The motion passed 9 to 1 with one abstention.

E. FC SIMBA

A letter was sent to the captain of FC Simba regarding complaints concerning "overly-aggressive" play on November 15.

F. YELLOW CARD TRACKING

Tracking of yellow cards, beyond our current sticker system, was discussed. The thinking is that this would be a way to monitor teams that may accumulate many cards. A formal presentation will be made at a future meeting for further consideration.

IV. NEW BUSINESS

A. COMMITTEE ASSIGNMENTS

Diego Morales will replace Chris Thomas as the Division 1 – Blue coordinator and Bill Phillips will replace Adam Roth on the Referee Committee. Carl will update the complete committee assignment list.

B. REFEREE CERTIFICATION INCENTIVES

A discussion regarding the use of monetary incentives, in the form of partial reimbursements of certification fees, to attract new referees to the TMSL was held. The discussion included evaluation of the need for such a program at this time. No motion was made.

C. BOARD OF DIRECTORS

The Board discussed how to get new members onto the BOD other than by attrition. There are currently two highly qualified and motivated people that have expressed interest in joining the Board. Things such as term limits, yearly votes, etc. were discussed. Carl will send out a letter to current members to see if any would consider stepping down.

The meeting was adjourned at 7:48 p.m.

The next meeting of the Tucson Metro Soccer League Board of Directors will be on January 13, 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 January, 2010

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