

**MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
FEBRUARY 13, 2008**

Present:

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

Absent: Steve Swain, Adam Roth, Ebie Aldaghi, Christopher Thomas, and Bill Phillips

I. MINUTES:

The minutes from the January meeting were accepted.

II. TREASURER'S REPORT:

The League had a balance of \$53,792 as of February 13. January expenses totaled \$8,748. January income totaled \$815.

III. OLD BUSINESS

A. FIELDS

There has been difficulty in getting our normal fields for the remainder of the season. Part of the reason is that PCJSL has a number of fields reserved for potential State Cup games. Maggie Barton has volunteered to contact Pat Dunham to see if PCJSL can release any of these fields for our use.

B. REFEREE PAY POLICY

The draft of a "TMSL Referee Payment Policy" was discussed and several changes/clarifications were suggested. These suggestions will be incorporated into a final written policy and adopted at the March meeting.

C. PLAYOFFS

The TMSL regular season playoffs for Premier and Over 45 divisions will be held on 3 successive Sundays beginning April 13 with the finals on April 27. Division one playoffs will begin one week earlier on April 6 as they will be playing one extra round due to the number of teams.

The Playoff Committee, Jared Grant, Adam Roth, Bill Phillips, and Ebie Aldaghi, will present their recommendations for the playoffs at the March meeting.

D. COPA BUD LIGHT TOURNAMENT

Four slots in this new tournament coming to Tucson on the weekend of March 8 and 9 were given to the TMSL. The first four teams that responded to a call for teams were selected to participate. These teams are; Errea, Cactus United, FC Spartak, and Palermo.

<Note>

The tournament organizers, subsequent to our meeting, have indicated that they have only two spots for TMSL teams. Those teams will be Errea and Cactus United.

E. REFEREE CERTIFICATION/RECERTIFICATION FEE REIMBURSEMENT

TMSL is considering a fee reimbursement for individuals who take the Referee Certification class and commit to refereeing TMSL games. Details need to be worked out on how the reimbursement will be distributed. The likely time for a class will be near the end of summer since the certification is good for the calendar year only.

<Note>

Subsequent to the meeting, the TMSL, in conjunction with the TWSL, has decided to hold a class sometime in late March or early April. If you anyone is interested in participating, please contact Wendell Babb through his contact info on the bottom of the Referee page of the TMSL website.

IV. NEW BUSINESS

A. SUMMER SEASON REGISTRATION

The Registration Committee (Brode Meyer, Bill Phillips, and Adam Roth) will present recommendations for summer registration at the March meeting.

The next meeting of the Tucson Metro Soccer League Board of Directors will be on Wednesday, March 12, 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 ____ day of March, 2008

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.