

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
February 10, 2010

Call to Order at 6:38 p.m.

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

Absent: Ebie Aldaghie, Roberto Orologio, and Brode Meyer

I. MINUTES:

The minutes from the January meeting were approved.

II. TREASURER'S REPORT:

As of February 8, the League had \$40,059 in its accounts, \$15,266 in checking and \$24,793 in the money market account. December income was \$1,100. Expenses in December, consisting of field rental, field setup, office rental, payroll for referees, and ASSA fees, totaled \$19,300.

III. OLD BUSINESS

A. PLAYOFFS

The League Championship finals are scheduled for May 2 at a field to be determined.

The playoff Committee presented recommendations and ideas for the playoffs for this year and looking forward. These recommendations include:

- Separating the season and the tournament (champion decided based on season record). *A motion was made and this item was passed to begin with the 2010-2011 season.*
- Rather than using a regular tournament bracket, shuffle each round so the highest seed plays the lowest seed.

Non-playoff-bound teams' player passes must be collected. The method for doing so will be on the March meeting agenda.

Awards for champions and runners' up were discussed. Items included a traveling cup, trophies, tee shirts, and jerseys. Playoff committee members will get prices and report at the March meeting.

Discussed the possibility of catering food rather than the usual cookout.

B. BOARD OF DIRECTORS

The BOD has invited individuals who have expressed interest in joining the BOD to attend meetings. Two or three openings are expected in the near future.

IV. NEW BUSINESS

A. RAINOUTS

Early round rainouts will be made up by placing them at the beginning of new portion of the schedule when field allocations are received (beginning of March). Rainouts after that date will not be made up as no timeslots will be available before playoffs begin.

B. FIELD COSTS

The City has raised the rates it charges us for field use. New rates are \$60/day – daytime use (previously \$48) and \$60/night – lighted field (previously \$38). Cost impacts will have to be analyzed to determine if a fee increase is needed.

The meeting was adjourned at 7:56 p.m.

The next meeting of the Tucson Metro Soccer League Board of Directors will be on March 10, 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. Note: The March meeting was postponed until March 17.

RESPECTFULLY SUBMITTED this _____ day of March, 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