

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
January 14, 2009

Call to Order at 6:36 pm

Present:

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

Guests: Eddie Betterton

Absent: Steve Swain, Christopher Thomas, Bill Phillips, and vacant

I. MINUTES:

The minutes from the December meeting were approved.

II. TREASURER'S REPORT:

As of today the league had a balance of \$47,712 - \$39,057 in the money market account and \$8,654 in checking. November expenses totaled \$25,980. Expenses included \$4,445 in referee fees, \$215 in payroll fees, \$60 on supplies, \$16,198 to ASSA, and a \$5,000 donation to the City of Tucson to go toward the lighting of the Silverlake (Quincy Douglas) fields.

III. OLD BUSINESS

A. SILVERLAKE FIELD LIGHTING DONATION

A donation in the amount of \$5,000 was presented to the City of Tucson to go toward the lighting of the Silverlake (Quincy Douglas) fields. The Randolph Soccer Club, who will be using the fields for club training and games, solicited the donation. The club provided assurances that TMSL would be able to use these fields when not in use by the club.

B. REFEREE CERTIFICATION REIMBURSEMENT

A motion was made that effective August 2009, the TMSL will rebate up to \$60.00 of certification or recertification fees to a new TMSL referee. A new TMSL referee will be eligible for a \$30.00 rebate after officiating four matches. A new TMSL referee will be eligible for the remaining \$30.00 in rebates after completing an additional four matches. A "new TMSL referee" is defined as any referee who did not officiate a TMSL match during the previous fall/winter season.

C. ON-LINE REGISTRATION

The committee responsible for developing and implementing the on-line registration system has identified several issues to be discussed and is currently determining how the system will be integrated into the current system. The committee will report on its progress at the February meeting.

D. BOARD OF DIRECTORS OPENING

After a review of his qualifications, Eddie Betterton was unanimously selected to fill the vacancy on the Board of Directors.

IV. NEW BUSINESS

A. UADT

UADT, a Premier Division team, has been suspended from play after committing three forfeits in a row this season.

B. COMMITTEE ASSIGNMENT

Eddie Betterton was selected to join the on-line registration committee.

The next meeting of the Tucson Metro Soccer League Board of Directors will be on Wednesday, February 11, 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 10 day of February, 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.