

**MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
JULY 14, 2010**

Call to Order at 6:39 p.m.

Present: Brode Meyer, Adam Roth, Christopher Thomas, Steve Swain, Brad Herbert, Philip Cardnell, Bill Phillips, Tom Davis, and Marty Tagg

Absent: Carl Piccarreta, Eddie Betterton, Ebie Aldaghie, and Diego Morales

Guests : Eddie Suh

I. MINUTES:

The minutes from the July meeting were approved.

II. TREASURER'S REPORT:

As of July 11, the League had \$28,117 in its accounts, \$20,310 in checking and \$7,807 in the money market account. April income was \$1,390. Expenses (cleared transactions) in April totaled \$5,226 with an additional \$4,200 in uncleared transactions. Expenses included \$1,720 to ASSA for new players joining the league in the spring.

III. OLD BUSINESS

A. PROPOSED NEW D&R SANCTIONS

Potential additional sanctions for accumulated yellow and red cards were discussed. At an undetermined threshold, a player/team would owe a fine. A potential problem could be tracking of yellow cards given our current system of stickers on the player passes. The committee will discuss this and possible additional sanctions for accumulated red cards.

It was also proposed that any U45 player playing in the O45 division would be removed from the league after a second suspension during a season.

B. WEBSITE UPDATE

The website has been updated with the exception of current committee assignments. Carl to provide that information to the webmaster.

C. SUMMER PLAYER PASS COLLECTION

Bill Phillips to coordinate BOD members to collect Player passes from the referees at the end of the last nights of play. Bill will coordinate with the ref assignor for when refs are to collect passes.

D. FALL SEASON

Several items were discussed.

- Going back to 3 open divisions. If not enough teams wish to play in either D2 or Premier. Teams will be placed in these divisions at the league's discretion. Beyond this, a system of promotion/relegation will be developed and implemented.

- Registration will open August 12 and continue thru September 9. Packet pickup will be on Sept 23 and games will begin September 26. (These dates were approved in a unanimous vote).
- A new player fee of \$105 was proposed (based on a preliminary budget estimate). Discussion ensued and a majority of BOD members felt that a \$15 increase was too high. A motion was made to increase player fees to \$100 and was passed. This increase is contingent on the results of a detailed budget analysis to be performed by Brad Herbert and Tom Davis.
- Currently only 5 fields are available for TMSL from the City. Although negotiations are continuing, if more fields are not made available, the number of teams may have to be limited.

E. PLAYER PASS ELIMINATION

An idea to replace player passes with an official roster form was researched. The ASSA bylaws require that a player card be present for every player participating in a sanctioned match. Official "date-stamped" roster forms will continue to be required for games.

- F.** A committee was formed to examine the use of more severe sanctions for individuals or teams who receive an inordinate number of or repetitive bookings. The committee consists of Ebbie, Steve, Chris, and Pip. They will informally present their ideas at the July meeting.

IV. NEW BUSINESS

A. OCHOA FIELD RENOVATIONS

Cheryl Copeland of PCJSL is seeking donations to assist with the renovation of the Ochoa fields. The city is planning this renovation. Cheryl will make a presentation at the August meeting.

B. BOARD MEMBER RESIGNATION

Christopher Thomas announced that he will step down as an active BOD member and assume ex-officio status. Chris reluctantly made this announcement because he feels that current business and personal commitments will keep him from the level of involvement that he feels a BOD member should have. We would like to thank Christopher for his exceptional level of commitment in running the TMSL.

With Christopher's resignation, the BOD nominated and unanimously approved the addition of Eddie Suh to the Board.

The meeting was adjourned at 8:15 p.m.

The next meeting of the Tucson Metro Soccer League Board of Directors will be on August 11, 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 August, 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