

**MINUTES  
TUCSON METRO SOCCER LEAGUE BOARD MEETING  
JUNE 11, 2008**

**Present:**

Board Members: Carl Piccarreta, Tom Davis, Christopher Thomas, Adam Roth, Ebie Aldaghi, Jack Goodhart, Steve Swain, Brode Meyer, and Brad Herbert

Guests: Marty Tagg

**Absent:** Bill Phillips, Roberto Orologio, and *vacant*

**I. MINUTES:**

The minutes from the May meeting were accepted.

**II. TREASURER'S REPORT:**

The League had a balance of \$48,777 as of June 11. May expenses totaled \$4,979. May income totaled \$20,160. The league will be switching its account from Bank of America to Compass Bank to avoid what appear to be excessive fees being charged by the former. The authorized signatories for this account will be the League President, Carl Piccarreta, and the League Treasurer, Jack Goodhart.

**III. OLD BUSINESS**

**A. FALL REGISTRATION**

At this point we have not been assigned fields for the fall so cannot yet select a timeframe for starting. We should have a better idea by the July meeting and so will discuss it at that time. Brode Meyer will put together a draft of the registration information flier.

Brad Herbert is to plug all of the current costs associated with running the fall season into the budget spreadsheet to determine if the current player fees are appropriate.

**B. COMMITTEE ASSIGNMENTS AND OFFICER POSITIONS**

No board members expressed interest in taking over existing officer positions so, for now, the current officers will remain in their positions. Adam Roth will replace Jared Grant as the Premier Division coordinator and Marty Tagg (see below) will replace Brad Herbert on the D&R committee. Other changes will likely be made before the July meeting.

**IV. NEW BUSINESS**

**A. BOARD OF DIRECTORS OPENING**

Marty Tagg was selected to fill one of two openings on the Board of Directors. Marty has played in

the TMSL since its inception and brings to the position a wealth of knowledge in running soccer leagues.

**The next meeting of the Tucson Metro Soccer League Board of Directors will be on Wednesday, July 16, 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. PLEASE NOTE THAT THIS IS THE 3<sup>rd</sup> WEDNESDAY IN JULY. 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 June, 2008

By \_\_\_\_\_  
Brad Herbert

**THE LEAGUE WEBSITE IS: [www.cactusmouse.com/mens\\_soccer](http://www.cactusmouse.com/mens_soccer)**

This site is available to provide information on League by-laws, scheduling, standings, referee assignments, etc.