

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
June 9, 2009

Call to Order at 6:38 p.m.

Present: Christopher Thomas, Bill Phillips, Steve Swain, Tom Davis, Carl Piccarreta, Roberto Orologio, Brode Meyer, Adam Roth, Marty Tagg, Eddie Betterton, and Brad Herbert.

Absent: Ebie Aldaghi and *vacant*

I. MINUTES:

The minutes from the May meeting were approved.

II. TREASURER'S REPORT:

As of today, the League has \$35,000 in the bank. This includes \$10,000 paid to TWSL for fields during the past year.

The 2008 taxes will be filed soon. Tom Davis is still sorting through documents and gathering info.

A discussion ensued about current League expenses and the possible need to raise registration fees or otherwise increase revenue beginning in the fall.

III. OLD BUSINESS

A. ON-LINE REGISTRATION

There are still problems being encountered with the system, mostly in integrating with the State software. To assist Cynthia when new players come into the office to register for teams on Wednesday nights, Marty is creating a list of eligible players (entered on the registration site) and emailing it to Cynthia on Wednesday afternoon. Carl and Marty are planning to meet with Cynthia to resolve any outstanding issues.

A method for tracking fine payments should be integrated into the system.

B. FALL REGISTRATION

A draft registration announcement is to be prepared by the July meeting. The announcement should include dates, times, fees, requirements, etc. Brode, Marty and Tom will put the document together.

C. PROPOSED BY-LAW CHANGES

Carl presented some proposed changes to the By-laws for consideration and discussion at the July meeting. These changes address the use of illegal players, suspensions, and forfeits.

One change was formally adopted. It states that a forfeit will be recorded as a 3-0 score (changed from 1-0). This will be used starting with the fall season.

IV. NEW BUSINESS

A. BOARD OF DIRECTORS VACANCY

Carl stated that individuals interested in joining the Board should attend the monthly meetings to show their interest and commitment.

B. SHARP BOYS

The TMSL has committed to doing whatever it can to assist the Sharp Boys team through dealing with their loss of friends and loved ones in a tragic automobile accident. The league will hold their spot and hand out no sanctions for forfeits during this difficult time.

C. POLICY REVEUES

The Board will review league policies dealing with player fee reimbursement, payments by individuals after initial registration, the Over 45 age exemption, attendance at meetings by Board members.

D. PAYMENT METHOD

The Board voted to accept cash as a payment method in addition to checks.

E. UA MENS CLUB LINK

The Board voted to allow a link to the UA Men's Soccer Club on the League website

The next meeting of the Tucson Metro Soccer League Board of Directors will be on Wednesday, July 8, 2009 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 July, 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.

THE TEAM REGISTRATION WEBSITE IS: www.tmslregistration.com