

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
March 11, 2009

Present:

Board Members: Carl Piccarreta, Tom Davis, Marty Tagg, Steve Swain, Adam Roth, Brode Meyer, Jack Goodhart, Christopher Thomas, Eddie Betterton, Bill Phillips, and Brad Herbert

Guests: John Farmer

Absent: Ebie Aldaghi and Roberto Orologio

I. MINUTES:

The minutes from the January meeting were approved. (No quorum was present at the February meeting)

II. TREASURER'S REPORT:

As of February 27 the league had a balance of \$40,962 - \$39,136 in the money market account and \$1,826 in checking. February expenses totaled \$4,936. Expenses included \$4,554 in referee fees. Income totaled \$2,916 in February.

III. OLD BUSINESS

A. REGULAR SEASON PLAYOFFS

Division 1 playoffs will begin on March 29, all other divisions will begin the following week.

- A memo was sent to team captains regarding playoff formats
- All player passes will be collected by the referees prior to a teams game and the loser's passes will be kept and returned to the league office.
- Yellow card accumulations will not be in effect once the playoffs begin
- Champions will receive tee shirts and a trophy. Runners up will receive tee shirts only
- The League will provide complimentary food and drinks during the championships

B. SUMMER SEASON

At this point, we have not received field allocations from the City. The tentative date for registration night (or deadline for on-line registration) is May 7. Play will start later in May. The fee will be \$45 per player.

C. ON-LINE REGISTRATION

On-line registration is on track for beginning with the summer season. John Farmer will be leaving the country at the beginning of April. Before that time, a test run will be performed and final bugs will be worked out. The website for registration is *tmsregistration.com*. John will put together a user manual for use of the website.

IV. NEW BUSINESS

A. RETENTION OF RECORDS

Carl will look into how long the League is required to maintain records.

The next meeting of the Tucson Metro Soccer League Board of Directors will be on Wednesday, April 8, 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 7 day of April, 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.