

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
March 17, 2010

Call to Order at 6:40 p.m.

Present: Carl Piccarreta, Ebie Aldaghie, Bill Phillips, Brad Herbert, Adam Roth, Roberto Orologio, Tom Davis, Brode Meyer, and Marty Tagg

Absent: Eddie Betterton, Steve Swain, Christopher Thomas, and Diego Morales

Guests: Philip Cardnell, John Farmer.

I. MINUTES:

The minutes from the February meeting were approved.

II. TREASURER'S REPORT:

As of March 15, the League had \$30,088 in its accounts, \$9,290 in checking and \$20,798 in the money market account. December income was \$2,365. Expenses in February, consisting of field rental, field setup, office rental, payroll for referees, and referee assigning fees, totaled \$11,310.

III. OLD BUSINESS

A. SUMMER REGISTRATION

Fields for summer have been obtained. We have enough fields on Tuesday and Thursday nights to support 40 teams playing one game a week. Fields were charged at the old rental rate.

Player fees for summer were discussed and it was decided that they will be raised to \$50 per player. While cost remain relatively the same, it was decided the rate change will allow the League a better chance of keeping the 2010-2011 player fees at the same rate as the 2009-2010 season.

All players will be made free agents (not tied to a particular team) on the registration website for summer registration. Previously, if a person played on a team the previous season, he would have to be released to play on a different team the next season. Team reps will still be able to roll over their previous roster.

Preliminary milestone dates for summer registration are:

- May 13 – Team registration deadline
- May 27 – Packet pick-up
- June 1 – First game.

B. PLAYOFFS

If two teams are battling for the last playoff spot and have an unequal number of games played, an additional game may be scheduled so there is no discrepancy. Other playoff notes include:

- Yellow card accumulations will not be in effect for the playoffs
- A 4th official will be used for the Finals
- Trophies and shirts will be awarded for first and second place
- Finals are scheduled for May 2 at Silverlake (Quincy Douglas)

C. PLAYER PASSES

The Division Coordinators will be responsible for securing the player passes for non-playoff teams on the last day of the regular schedule. As teams lose in the playoffs their passes will be kept by the referee or a Board member. All passes must be turned in prior to the summer season.

IV. NEW BUSINESS

A. FIELD TRASH

A complaint was made by the City about trash left at one of the fields at Udall Park. This trash included many beer bottles. *Glass bottles are never allowed at City parks.* If this happens again the City will charge us more or potentially pull our reservation. Marty will send out an email to team captains.

B. BOARD OF DIRECTORS

Three highly qualified and motivated individuals are interested in joining the Board. In order for these people to join three current members would have to step down. Marty suggested holding an up or down vote for all board positions. It will be discussed further at the April meeting.

The meeting was adjourned at 7:54 p.m.

The next meeting of the Tucson Metro Soccer League Board of Directors will be on April 14, 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 March, 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