

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
November 12, 2008

Present:

Board Members: Adam Roth, Tom Davis, Jack Goodhart, Ebie Aldaghi, Steve Swain, Bill Phillips, Roberto Orologio, Brode Meyer, Chris Thomas and Carl Piccarreta.

Absent: (Excused) Brad Herbert and Marty Tagg

Guests: Eddie Betterton and Amir Pajouyan

Called to order 6:51 p.m.

I. MINUTES:

October meeting minutes were approved.

II. TREASURER'S REPORT:

Jack Goodhart reports that we have \$80,275.00 on deposit with Compass Bank. There are additional fall registration funds to be deposited. October expenses, primarily for referee fees, totaled \$9,583.53. Our money market account with Compass Bank earned \$109.00 interest.

III. OLD BUSINESS

A. REFLIGHTING:

The reflighting committee advised that there were no changes in the Divisional alignments.

B. SCHEDULES:

Chris Thomas advised that the schedule is complete through December 2008. On December 14 we have insufficient fields to run a complete schedule. Accordingly, games are scheduled only for the Open Division teams. Over 45 will have a bye on December 14, but will play the weekend of December 21.

C. ON-LINE REGISTRATION:

On-going discussions regarding on-line registration was tabled until the December meeting. At that time, Marty Tagg and John Farmer will present a power point presentation to further illustrate how the system may work, etc. **All team captains and players are encouraged to share their insight, thoughts, questions, etc. with members of the Board and/or the on-line registration committee – Marty Tagg, Brad Herbert, Tom Davis or Jack Goodhart.**

IV. NEW BUSINESS

A. U OF A MEN'S SOCCER CLUB:

Ebie Aldaghi moved that we donate \$500 to the U of A Men's Soccer Club to help off-set expenses for its travel to Tuscaloosa, Alabama for the National Championships. Motion was seconded by Brode Meyer. It passed unanimously.

B. REFEREE RECERTIFICATION EXPENSES:

Tom Davis will investigate/research TMSL's past financial assistance to recertifying the referees who serve the League. In the past, the League has reimbursed referees a portion of the recertification fee after covering a specified number of League matches. Tom will report to the Board at the December 2008 meeting.

Bill Phillips was authorized to spend no more than \$100 in conjunction with TWSL, to provide refreshments during the November 17 recertification class. This class is scheduled to last 5 hours.

The meeting was adjourned.

RESPECTFULLY SUBMITTED this ____ day of November, 2008.

By _____
Carl A. Piccarreta

The next meeting of the Tucson Metro Soccer League Board of Directors will be on December 10, 2008 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.

THE LEAGUE WEBSITE IS: www.cactusmouse.com/mens_soccer

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