

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
October 25, 2008

Present:

Board Members: Carl Piccarreta, Marty Tagg, Tom Davis, Christopher Thomas, Adam Roth, Jack Goodhart, and Brad Herbert

Guests: Eddie Bedderton and John Farmer

Absent: Steve Swain, Ebie Aldaghi, Roberto Orologio, Bill Phillips, Brode Meyer, and *vacant*

I. MINUTES:

The minutes from the September meeting were approved.

II. TREASURER'S REPORT:

As of today the league had a balance of \$85,435. September expenses totaled \$4,712. Expenses included \$2,155 in referee fees, \$1080 on balls to hand out at registration, and \$1392 in ASSA fees.

III. OLD BUSINESS

A. REFLIGHTING

One team requested being moved from Premier to Division 1 but they are currently not doing too poorly. Reflighting of teams (if deemed necessary) will happen after next week.

B. COMMITTEE ASSIGNMENTS

Tom Davis resigned from the D&R Committee. He will be replaced by Bill Phillips. Tom will replace Bill on the Referee Committee.

C. ON-LINE REGISTRATION

John Farmer presented the beginnings of a prototype for an on-line registration system. The Board approved further development of the prototype (estimated completion in January). Setting up the system will cost around \$2000 and \$20/month for bandwidth. A committee was formed to oversee development of the system. The committee consists of Jack Goodhart, Marty Tagg, Tom Davis, and Brad Herbert. Committee members will also be responsible for administrating the system, disseminating information, and providing training and assistance once the system is in place.

IV. NEW BUSINESS

A. UA MENS' CLUB

Eddie Bedderton of the UA Men's Soccer Club approached the Board for solicitation of a donation to the club. The UA Men's Club is a non-profit organization and does not receive funding from the University. The players themselves pay for, or solicit donations for, their equipment, travel, etc. The request will be discussed and a decision will be made regarding a donation at the next Board meeting.

The next meeting of the Tucson Metro Soccer League Board of Directors will be on Wednesday, November 12, 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 ____ day of November, 2008

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.