

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
September 10, 2008

Present:

Board Members: Carl Piccarreta, Marty Tagg, Tom Davis, Christopher Thomas, Adam Roth, Jack Goodhart, Ebie Aldaghi, Roberto Orologio, Bill Phillips, and Brad Herbert

Guests: Helmut Dinkel and Jeff Pferdeort

Absent: Steve Swain, Brode Meyer, and vacant

I. MINUTES:

The minutes from the August meeting were approved.

II. TREASURER'S REPORT:

As of today the league had a balance of \$36,427. August expenses totaled \$1,124.

III. OLD BUSINESS

A. FALL REGISTRATION

The division breakdown following registration night was Premier-8, D1-19, D2-4, and Over 45-9. (*Note: Final breakdown is Premier-10, D1-22, and Over 45-9.*)

BOD members are needed to assist in preparation of player passes for the upcoming season and distribution of team packets on September 23. Carl will bring envelopes and certain paperwork (Memo, roster forms, etc.) on that night.

Only 4 teams requested D2. As was the case last season, these teams will be incorporated into D1 and an evaluation of flighting will be made after the first 4 games of the season.

A flighting committee consisting of Christopher Thomas, Adam Roth, and Marty Tagg was formed to examine reflighting and the D-2 situation.

The League will consider a promotion/relegation system to be implemented next year.

B. COMMITTEE ASSIGNMENTS

The League President proposed new committee assignments. Those assignments are shown on the attached document.

IV. NEW BUSINESS

A. WEBSITE LINKS PAGE

The TMSL website will contain a page of links to other relevant soccer organizations and team sponsors. The addition of links for paid advertisers was also brought up and will be discussed at the October meeting.

B. UA MENS' CLUB MATCH

The UA Mens' Club sent a flier about a match on Sept 13

C. ON-LINE REGISTRATION

Marty Tagg presented a plan for going to an on-line registration system for the League. He is currently working with some computer programmers to see how such a process might be implemented.

The next meeting of the Tucson Metro Soccer League Board of Directors will be on Wednesday, October 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 ____ day of October, 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.

TMSL Committee Assignments

Referees Committee:

Steve Swain, Chris Thomas, Ebie Aldaghi, Bill Phillips,
Adam Roth, Roberto Orologio

Playoff Committee:

Jack Goodhart, Ebie Aldaghi, Bill Phillips

Discipline and Rules:

Adam Roth, Marty Tagg, Tom Davis

Registration Committee:

Brode Meyer, Bill Phillips, Adam Roth

Scheduling:

Chris Thomas, Tom Davis

Field Coordinators:

Chris Thomas, Brode Meyers

League Mail:

Jack Goodhart

Over 45 League Coordinators:

Ebie Aldaghi, Carl Piccarreta, Jack Goodhart

Open Division Coordinators:

Adam Roth (Premiere Division), Chris Thomas (First Division)
Marty Tagg (Second Division)

Budget Committee:

Brad Herbert and Brode Meyer

Website Liaison:

Brad Herbert

Referee Assigners:

Bob and Maggie Barton

League Registrar:

Cynthia Saldamondo

Field Setup:

Al Rady