

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
October 12, 2016

Call to Order at 6:45 p.m.

Present: Steve Swain, Belayneh Tafesse, Pete Wendler, Diego Morales, Jack O'Brien, Kaukaha Watanabe, and Brad Herbert.

Absent: Carl Piccarreta, Eddie Suh, Eddie Betterton, Alex Coomer, Adam Roth, and Vasile Andriopoulos.

Guests: None.

I. MINUTES

September Minutes were approved.

II. TREASURER'S REPORT

As of Sept. 30, the league has \$120,000 combined in its accounts. One person has disputed a PayPal charge because he says he cannot play the entire season. Pete is responding through PayPal.

III. OLD BUSINESS

A. Website Advertising

"B" reports that we currently have 9 advertisers on the website. 6 are expected to renew. It was suggested that we include a note about advertising on the website and that we include a visit counter to show potential advertisers how much traffic the website receives.

B. Chapman Sponsorship

Chapman Automotive is sending a check to the League to cover this year's sponsorship.

C. Dual-Rostered Players

"V" is to report at the next meeting on how many there are and entertain possible partial refunds for a second registration. When the new registration platform launches, we can set the amount for a second registration so it is automatic.

D. New Registration Platform

The new platform is ready. John is currently waiting for the go-ahead to launch it from ASSA.

E. Bylaw Change Proposal

A proposed addition to the Bylaws was presented by Brad Herbert, which defines eligibility conditions for participation in Age-Restricted Divisions. Adjustments were made to the language, following discussion, and the revised text was sent out to the entire Board for consideration at the November meeting.

IV. NEW BUSINESS

A. Fighting Incident

Two Division 1 teams were apparently involved in a fighting incident but no game report describing the events was submitted to D&R. Maggie will be contacted to see if a referee report was submitted.

Meeting was adjourned at 8:00 p.m.

The next meeting of the Tucson Metro Soccer League Board of Directors will be on November 09, 2016 at the offices of Carl A. Piccarreta, P.C., 145 S. Sixth Avenue.

RESPECTFULLY SUBMITTED this 12th day of October, 2016.

By: _____
Brad Herbert

League Website: www.tmslsoccer.com
Team/Player Registration Website: www.tmslsoccer.com/registration