

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
September 14, 2016

Call to Order at 6:43 p.m.

Present: Pete Wendler, Alex Coomer, Kaukaha Watanabe (“K”), Steve Swain, Vasilis Andriopoulos (“V”), Belayneh Tafesse (“B”), Adam Roth, Brad Herbert, Jack O’Brien and Diego Morales.

Absent: Eddie Suh, Eddie Betterton, and Carl Piccarreta.

Guests: None.

I. MINUTES

Minutes approved from August.

II. TREASURER’S REPORT

Full report provided Pete Wendler.

III. OLD BUSINESS

A. REGISTRATION SUMMARY

Registration

Prem - 7

D1 - 11

D2 - 10

O40 - 6

O50 - 7

41 teams total.

FC Black was moved to from D2 to D1 by choice.

Shenanigans, DM United and Demon Rum wanted to stay in D1.

Several teams changed their names

There is one new team in D1 and 3 new teams in D2.

Next season, teams that win the divisions, and possibly the tournament too, will move up a division if divisions need more teams.

We will need to allow more of a gap between the close of team registration and the start of the season so that I can get the schedule to Maggie for referee assignment well before the first game. She had crews from Sierra Vista to cover all the games for this past Sunday.

Fields

TMSL received 5 fields for most Sundays from Sept 11 to Dec 11. A couple of weekends were lost due to youth tournaments.

Fields for Jan to Mar should be available in Nov.

Referees

There is a new youth league in AZ that has been causing some referee issues. I send the schedule to Maggie early so that she can start assigning referees early for particular weekends. At this point, Maggie does not anticipate referee issues for the games on the schedule.

Schedule

D2 and O40 have enough fields for 10 weeks of games plus a makeup game for the first half of the season. I anticipate 18 weeks of games plus two makeup games across the entire season.

Prem, D1 and O50 have 11 weeks of games without makeup games for the first half.

For D1, I anticipate a minimum of 18 scheduled games (with some teams at 19) with 20 weeks of games, with byes, and no makeups.

For Prem, I anticipate a minimum of 17 scheduled games (with most at 18) with 20 weeks of games, with byes, and no makeups.

The O50s voted on no games on Oct 9th so I anticipate 16 scheduled games (with some teams at 17) for the season with byes. No makeups across 19 weeks of games.

B. WEBSITE ADVERTISERS

- a. Requires Follow-up by B with current advertisers about new policy.

C. CHAPMAN EXTENDS TMSL SPONSORSHIP

- a. The league continues to be grateful to Chapman for its on-going support of TMSL.

D. O-50 DIVISION

- a. Will take one week off with consensus amongst team captains.

E. DOUBLE FEE FOR DUAL ROSTERED/REGISTERED PLAYERS

- a. V. will continue to look into this and who is impacted by such double fee
- b. Brad will follow up with John about technical details in seeing if website system can find these dual rostered people when registered.
- c. Several ideas presented.
- d. Tabled.

IV. NEW BUSINESS

A. NEW WEBSITE

- a. Brad provided details of new system for website.

B. NEXT YEAR REGISTRATION

- a. Additional time needs to be provided to Maggie for assigning refs in between the end of registration and the start of the season to allocate enough refs for week one.

C. AGE LIMITS ON 0-40 AND 0-50 LEAGUES

- a. A Formal Policy needs to be clarified as to under what circumstances a younger player can join.
 - b. Brad will come in with various proposals in next meeting to establish a Formal Policy re: age and age requirement for each divisions.
- D. **WHAT IS THE ONLINE REGISTRATION DEADLINE TO PLAY ON SUNDAY?**
- a. Currently, paper registration deadline is Wednesday @ 7PM at the office
 - b. What works for who is responsible to do this???
 - c. Motion called by V. 2nd by Diego. Vote: No one opposed.
 - i. New deadline for online registration Friday at 5:00PM.
- E. **ADDITIONAL PAYMENT TO EDDIE SUH FOR WORK ON THIS YEARS SCHEDULING????**
- a. Tabled

The meeting was adjourned at 8:18PM.

The next meeting of the Tucson Metro Soccer League Board of Directors will be on October 12, 2016 at 6:30 p.m. at the law offices of Carl A. Piccarreta, PC, 145 S. Sixth Avenue.

RESPECTFULLY SUBMITTED this 14th day of September, 2016.

By: /s_____

Alex Coomer

League website:

www.tmslsoccer.com

Team/Player Registration website:

www.tmslsoccer.com/registration