

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
August 17, 2016

Call to Order at 6:50 p.m.

Present: Adam Roth, Pete Wendler, Kaukaha Watanabe, Vasilis Andriopoulos, Belayneh Tafesse, Eddie Betterton, Diego Morales.

Absent: Brad Herbert, Eddie Suh, Alex Coomer, Jack O'Brien.

I. MINUTES

Minutes approved.

II. TREASURER'S REPORT

As of July 31, 2016, we had \$40,672.82 (BBVA Compass), and \$17,554.51 (Paypal).

III. OLD BUSINESS

A. LEAGUE SPONSORS

Upon motion of Kaukaha and seconded by Vasilis, it was moved that effective September 1, 2016 that sponsorship names appearing on the League website will require a minimum \$150.00 (annual) donation to TMSL for existing sponsors and a minimum \$200.00 per year for new sponsors or an in-kind donation. A satisfactory in-kind donation is in the sole discretion of the TMSL. Sponsors names will appear on the front page of the League website in a size and manner to be determined by TMSL. **Motion passed.** "B" has agreed to contact those sponsors currently listed to advise of the new policy.

B. TSA TOURNAMENT

Diego Morales advised that the September 25 TSA Tournament will be limited to youth teams. There will not be an open adult division.

C. 2016/17 SEASON

As previously reported, our season will begin on Sunday, September 11. Registration for the new season will close on September 1. Currently, we have 35 teams registered or in the process of registering.

D. CHAPMAN AUTO

Carl will contact Chapman Auto to confirm its continued generous sponsorship of TMSL.

IV. NEW BUSINESS

A. CASA GRANDE TOURNAMENT

“B” advised that a number of Over 50 teams have expressed an interest in putting together a Select or All-Star team or teams to play in a Casa Grande tournament over the October 9 weekend. This would likely necessitate shutting down the Over 50 Division in its entirety for that weekend. “B” will contact each registered Over 50 team representative for their agreement, disagreement and/or input. Further discussion is tabled until the September Board meeting.

B. PLAYER FEES

Vasilis raised the issue of fees to be charged a player who registers in two divisions Open, Over 40 or Over 50. He urged the Board to adopt a reduced fee for registration in a second division. The matter is tabled until the September meeting pending investigation into whether the website can accommodate charging different fees.

The meeting was adjourned at 7:45 p.m.

The next meeting of the Tucson Metro Soccer League Board of Directors will be on September 14, 2016 at 6:30 p.m. 2959 N. Swan Road, Synergy Plaza. (Old McMahon Steakhouse).

RESPECTFULLY SUBMITTED this _____ day of August, 2016.

By _____
Carl A. Piccarreta
Acting Secretary

League website:

www.tmslsoccer.com

Team/Player Registration website:

www.tmslsoccer.com/registration