# MINUTES TUCSON METRO SOCCER LEAGUE BOARD MEETING October 18, 2017

Call to Order at 6:51 p.m.

**Present:** Jack O'Brien, Belayneh, Brad Herbert, Diego Morales, Adam Roth, Alex Coomer, Vasilis, Pete Wendler, K, and Eddie B.

**Absent:** Carl Piccarreta, Steve Swain, Eddie Suh.

#### I. AUGUST MINUTES

Minutes approved.

### II. TREASURER'S REPORT

Update provided by Pete Wendler.

#### III. OLD BUSINESS

- A. Donation of \$500 to U of A Club Team --- Tabled
- B. Ref Observation Policy -- contribution paid as billed. (Max of \$1,000).

#### IV. NEW BUSINESS

- **A.** Reinstitute policy of having team representative (player or captain) signing game sheet to verify scores and correct allocation of cards to proper player.
  - a. Maggie will be contacted
  - **b.** League notified
- **B.** Nets presumed stolen from southwest field at Golf Links.
- C. Refund Policy
  - **a.** Money back = \$100 minus \$20 automatically and an additional \$5/game. OR
  - **b.** After 4 games, no refund or after half-season, no refund.
- **D.** Bylaws need revision.
  - **a.** Updates needed and hole identification where policy is in place but is missing from the bylaws.
  - **b.** EVERYONE SHALL look at the Bylaws and discuss next Month.

## Meeting concluded at 8:02PM.

The next meeting of the Tucson Metro Soccer League Board of Directors will be on November 08, 2017, 7:30 p.m. at 3507 N. Campbell Road, Suite #111.

RESPECTFULLY SUBMITTED this 18th day of October, 2017.

By	
Alex Coomer	
Secretary	
www.tmslsoccer.com	

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