

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD
OUT OF CYCLE MEETING
October 2, 2024

Attendees: Vasilis (Bill) Andriopoulos, Marty Tagg, Eddie Betterton, Diego Morales

Absences: Jonathan Pearlman

Meeting: Marty requested an emergency meeting to discuss time sensitive actions; only those board members with SafeSport training invited; Adam, Bee, Homa, and Pete have not taken the training.

Meeting called to order at 6:30 pm. Focus of the meeting is emails that Bill was going to send to individuals after the September meeting but has not yet sent.

AGENDA:

- I. Four board members have not completed SafeSport training. Deadline was 9/27/2024.
 - a. Bill will advise all 4 via email by Friday that if this is not completed by 5pm Saturday (10/5/2024) they will be temporarily removed from the board until completed.
 - b. This ensures TMSL is complaint with the SafeSport requirement.

- II. Update regarding 2 board members with extensive absences
 - a. Adam verbally confirmed he wants to remain on the board and will attend future meetings.
 - b. Jon confirmed he wants to remain on the board and would attend this meeting but is not present.
 - c. Bill will email both by the end of the week.

- III. Team behind on registration fees
 - a. A team captain still owes payment for the 2023-24 season because he gave checks to Cynthia and Bill didn't get the checks until 9 months later. Marty plays on his team, and it would be a conflict of interest for him to be involved in requesting these to be caught up.
 - b. Amy will draft an email within 24 hrs. to the TMSL email address. Bill will review and send to the team captain this week. The fees need to be paid before the next season.

- IV. Emails in TMLS address
 - a. Bill, Eddie, and Marty have access to emails in the TMSL account and some emails are not being responded to in a timely manner.
 - b. The TMSL email account is used for general board questions and registration requests. Bill handles general inquiries and either deals with them or forwards them to the appropriate board member (such as underage player requests to the Division Representative). Eddie handles registration requests. Marty is a backup to ensure emails are not missed.

- c. To avoid missing action items being missed, if someone opens an email and does not handle it, they must mark the email as “UNREAD” to ensure someone else reviews and responds. For example, if Bill opens a registration email, he marks it as unread so Eddie knows he must deal with it. If a board member responded and completed the request, they must delete the email should be deleted or saved in a separate folder if appropriate.

Next meeting is scheduled for October 16th at 6:30pm.

Meeting adjourned at 8 pm.

Action Items:

- Bill – email Adam and John about attendance to get their response in writing.
- Bill – email/message 4 board members missing SafeSport
- Amy – draft email to team captain on 2023/24 fee’s owed and send to TMSL address; Bill will email this to the team captain
- Amy – draft email for Eddie to send to all captains and players that all requests should be sent to the TMSL address.

Respectfully Submitted this 4th day of November 2024.

By Amy McFarland

Vasilis Andriopoulos
President