

TMSL Board Meeting Notes

February 9, 2022

Attendees: Bill Andriopoulos; Art Hipple; Jonathan Perlman; Adam Roth; Pete Wendler; Marty Tagg; Eddie Betterton; Belayneh Tafesse; Homa Karimi; Htay Hla

Absent: Steve Swain(excused - could not connect); Jack O'Brien; Diego Morales;

Meeting called to order at 6:36

AGENDA:

1. Approval of the minutes:
 - a. Marty moved to approve the December minutes, Homa seconded; minutes were approved by all.
2. Financial report:
 - a. Pete had sent out the financials earlier in the day.
 - i. For January, there were expenses of ~\$500 and Paypal income was ~ \$5,000. Total assets were ~112K.
 - b. Adam moved to approve the financial report, Homa seconded and the financial report was approved by all.
3. Old Business
 - a. Outcome of the Financial report was the fact that our TMSL account is still being charged the monthly Comcast fees for Internet access at the old 1st Ave. office. Actions to stop these monthly charges include:
 - i. Adam to speak with Cynthia
 - ii. Pete will look into a stop-payment
 - iii. Bill to meet with Carl P. on 3/2 to transfer administrative rights for TMSL at the bank.
 - b. Over 60:
 - i. We still don't have fields. No city fields are available.
 - ii. Bill will speak to Sportspark reps for availability of fields on Wednesday nights.
 - iii. Homa will get us in the queue for fields for Summer and Fall seasons with the County.
 - c. Pete will upgrade our Google account so we can have longer meetings and more data storage.
4. New Business
 - a. March 6th, Pima Cup is scheduled so there will be no games. Games moved to the 13th.
 - b. Chapman Cup (TMSL playoffs)
 - i. Bill will make adjustments to the Division I schedule so that all teams have an equitable schedule and consistent number of games.
 - ii. Board Division representatives will meet circa March 13th/14th to have a draw for these playoffs.
 - c. Summer Season Fields
 - i. Adam will talk with Doreen

Next meeting is scheduled for March 9th at 6:30 p.m. This will be an online meeting on Google Meet. Meeting adjourned at 7:27 p.m.