

## TMSL Board Meeting Notes

March 9, 2022

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

Absent: Jack O'Brien;

Meeting called to order at 6:44

### AGENDA:

1. Approval of the minutes:
  - a. Adam moved to approve the February minutes, Pete seconded; minutes were approved by all.
2. Financial report:
  - a. Pete did not have a financial report to share..
  - b. Large expense this past month was for ASSA insurance
  - c. Basile made a deposit of a little over \$1000 today
  - d. Approximately \$78K in the Wells Fargo account
  - e. Waiting for the CHapman sponsorship check
  - f. Pete has schedule a meeting with Wells Fargo for this Friday to transfer account administrator from Carl to Basile
3. Old Business
  - a. Over 60:
    - i. As we were unable to get fields for the O-60 division, it will be incorporated into the Summer 2022 league schedule as a new division.
  - b. Pete will upgrade our Google account so we can have longer meetings and more data storage.
4. New Business
  - a. Chapman Cup (TMSL playoffs)
    - i. As there was little time (Maggie needed the schedule ASAP to schedule referees) to have a random draw with teams' participation, it was decided to have the playoffs matched such as 1st vs. 8th; 2nd vs. 7th; etc...; Marty motioned to approve this schedule, Art seconded. Motion was passed with one NO vote and two Abstentions.
  - b. John Farmer and Website
    - i. TMSL website was down for a period of time over the past month; John's contact information was not available at the time, so Eddie Su helped to get the website back online.
    - ii. Htay provided Basile with John's contact information and Basile will work with John to address a list of issues on the website.
  - c. Summer Season Fields
    - i. Diego will look at pricing for Kino fields
    - ii. From the February meeting, Adam was to talk with TWSL (Doreen) regarding getting city fields scheduled for TMSL

- d. Board Member jobs and responsibilities
  - i. Discussion focused around timely decisions regarding player conduct by the DNR and timely notification of such decisions to those affected including posting on the website.
  - ii. Marty will review the bylaws regarding penalties for misconduct and ensure that the board is following its own bylaws and procedures.
- e. Feedback on use of Kino for the 2021-2022 season
  - i. Marty and Pete forwarded the idea of getting feedback from team captains about their experience at Kino fields. They will draft a short survey that will be sent to team captains.

Next meeting is scheduled for April 13<sup>th</sup> at 6:30 p.m. at The Shop. Meeting adjourned at 8:17 p.m.