

TMSL Board Meeting Notes (draft)

September 14th, 2022

Attendees: Basile (Bill) Andriopoulos; Marty Tagg; Jack O'Brien ; Steve Swain; Belayneh Tafesse; Adam Roth; Homa Karimi; Htay Hla

Absent: Diego Morales (excused); Pete Wendler (excused); Eddie Betterton (excused); Jonathan Perlman (unexcused)

Meeting called to order at 6:41

AGENDA:

1. Approval of the minutes:
 - a. Marty moved to approve the August minutes. Adam seconded. Minutes were approved by all.
 - b. Approved minutes are now posted on the TMSL website.
2. Financial report:
 - a. Pete was absent so Financials will be covered at the next meeting.
3. DNR Report:
 - a. Nothing to report.
4. Old Business:
 - a. Season 2022-23 (information):
 - i. We have the following number of teams:
 1. Premier : 7
 2. Division 1 : 8
 3. Over 40 : 5
 4. Over 50 : 7
 5. Over 60 : 4
 - ii. Games will start on Sep 25, 2022
 - iii. There was an issue (field size) with one of the fields at Rillito so that will be changed. Final schedule has been published for the first two weeks. **Please note that the Rillito fields have been changed to Dan Felix at 5790 N Camino De La Tierra.**
 - iv. Because three of the divisions have a bye each week, their schedules leave those teams with only 14 games through the scheduled time frame. The league will look to secure fields and schedule games for those divisions so that all teams have a chance to play 18 games.
 - v. It was reiterated that the Over 60 teams may have up to three players 57 years of age and up for the upcoming season.
 - b. Fields (Kino & Rillito):
 - i. Because of field availability at both Kino and Rillito, there will be instances where teams that play at Rillito will be scheduled at Kino and vice versa. Please check the schedule.
 - ii. We will work with Eric to set up nets at Rillito. Steve moved to pay \$45 per field, Jack seconded. The motion carried with no Nay votes.

- c. Website:
 - i. The website and registration system that we have access to through ASSA has been deemed not viable due to the complexity of our registration options. We will continue to look for alternatives.

- 5. New Business
 - a. Referee Shortage:
 - i. Due to a shortage of referees and competition across multiple leagues for them, the league reviewed what other leagues are paying referees. With that data, Htay moved to increase referee pay to \$70 for the center referee and \$45 for assistant referees. Homa seconded and the motion passed.
 - b. Substitutions:
 - i. Substitutes must come to the center and be recognized by an official for substituting.
 - ii. Substitutions may be made by either team at any dead ball.
 - c. Guest Players:
 - i. This item was tabled for the next meeting.
 - d. Virtual Voting:
 - i. This item was tabled for the next meeting.

Next meeting is scheduled for **Wednesday October 12th** at 6:30 p.m. at The Shop or Online.
Meeting adjourned at 7:50 p.m.