

TMSL Board Meeting Notes

October 12th, 2022

Attendees: Basile (Bill) Andriopoulos; Marty Tagg; Jack O'Brien ; Pete Wendler; Eddie Betterton; Steve Swain; Homa Karimi; Htay Hla

Absent: Diego Morales (excused); Adam Roth (excused); Jonathan Perlman (unexcused); Belayneh Tafesse (unexcused)

Meeting called to order at 6:36

AGENDA:

1. Approval of the minutes:

- a. September minutes were amended to mark Eddie and Pete as excused. Marty moved to approve the September minutes. Steve seconded. Minutes were approved by all.

2. Financial report:

- a. Pete presented the financial report. We have \$111K in Wells Fargo and \$52K in PayPal. Have paid for Kino fields for September and October. We are well positioned financially.
- b. Steve moved to approve the financial report. Bill seconded and the financial report was approved by all.

3. DNR Report:

- a. There was a forfeiture of a game due to the team's use of an illegal player. The committee will review the referee's report and report back at the November meeting.

4. Old Business:

- a. Referee Shortage - We are still having issues even with the pay raise. We will discuss it at the November meeting.

5. New Business:

- a. **Mentoring Referee's (Bob Barton)** - Item regarding having Bob Barton evaluate and mentor referees at the games. Item moved to November meeting.
- b. **Fields/TWSL** - No issues getting fields. Doreen from TWSL will represent us in the November County meeting and going forward.
- c. **Playing catchup games (Premier, O40, O50)** - Since these three divisions have a team with a bye each week, they end up with only 14 games scheduled through our current season instead of 16. Marty moved that these two games be made up on city/county fields when there are no tournaments and Kino fields are unavailable, hence no regular games. Htay seconded the motion and it was approved unanimously.
- d. **Superbowl** - All games will be scheduled for the morning only on that Sunday. We will need to get more fields and referees.
- e. **Playoffs** - Teams will play the playoffs on the fields where they play the regular season.
- f. **O60 list** (give players info) - Board will contact team captains to have them check with their players who are over 60 to see if they want to be on a mailing list that Howard Roth is compiling for the Over-60 division.
- g. **Guest players** - Per the bylaws there are no provisions for guest players, as such guest players are not allowed.
- h. **Virtual Voting** - Per the bylaws, there will be no virtual voting.

Next meeting is scheduled for **Wednesday November 9th** at 6:30 p.m. at The Shop or Online.
Meeting adjourned at 7:50 p.m.