

Tucson Metro Soccer League

Meeting minutes- February 8, 2023

Attendees: Basile (Bill) Andriopoulos, Marty Tagg, Eddie Betterton, Pete Wendler, Belayneh Tafesse (B), Jack O'Brien, Adam Roth, Steven Swain

Excused Absences: Jonathan Pearlman, Homa Karimi, Diego Morales

Unexcused Absences:

Guests:

Meeting: The meeting was called to order at 6:35.

Routine Business

1. The minutes of the January meeting were motioned for approval by Marty, and Jack seconded.. The board unanimously approved the minutes from the January meeting.
2. Financial Report – The financial report for our Wells Fargo account is \$132,863.82 and a balance of \$13,926.34 for our PayPal account.
3. D&R- There are no new cases being reviewed by the D&R committee.

Old Business

1. Secretary position – Eddie Betterton has accepted the secretary position.
2. Committees – This was moved for the next meeting in March. If any board member wants to be part of a specific committee, they should email Bill before the next meeting.
3. Chapman Sponsorship-Adam and Marty will draft an email to clarify the status of continued sponsorship and will send out.

New Business

1. Jeff Lukanuski, a former board member, recently passed away. There was a motion made by Bill to purchase an appropriate memorial gift in the amount of \$250. It was seconded by Jack. Motion was passed unanimously.
2. Tournament Format- There will be a draw for the unseeded teams from the regular season This will be for teams that placed 5, 6, 7, 8 from the regular season. The tentative date for the draw will be Tuesday, April 18th.
3. Player Registration Deadline- March 3rd will be the deadline for adding new players to rosters
4. Bylaws- Marty, Homa, B, and Bill are going to schedule a meeting to discuss reviewing the current bylaws and present proposed amendments to the board.

5. Fields-In the March meeting there will be a discussion to determine which fields are available to the league for the summer and next Fall.

Marty motioned to end the meeting at 7:30, Jack seconded the motion.

Next meeting is at 6:30 pm, March 8, 2023, virtually or at The Shop.