

Tucson Metro Soccer League

Meeting minutes- January 18, 2023

Attendees:

Basile (Bill) Andriopoulos, Marty Tagg, Eddie Betterton, Pete Wendler, Homa Karimi, Belayneh Tafesse (B), Diego Morales, Jack O'Brien, Adam Roth, Jonatan Perlman

Absentees: Steven Swain (excused)

Guest: Alvaro Pondeca

Meeting:

Bill called the meeting to order at 6:37, and “*B*” seconded it.

Routine Business:

- 1) The ***minutes*** of December meeting was motioned for approval by *Jonathan*, and *Jack* seconded it. The board unanimously approved the minute from January 2023 meeting.
- 2) ***Financial Report*** – The financial report shows our grand total is \$140,504.93
- 3) ***D&R***- There is only one new case that is being reviewed by the D&R committee. Other cases are routine infractions.

Old Business:

- 1) ***Secretary position*** – Homa is interested but wants more details on the duties of the position, which don't exist. Eddie Betterton agreed to be the secretary if we can record our meetings. Board will make the final decision in February's meeting.
- 2) ***O-60 Division*** - The board discussed underage players. B made a motion that 59 is part of O60 and they do not count as one of the three underaged players allowed in this first season. Marty seconded just to move the motion to vote. The board voted as follows:
 - a. 5 members voted , “NO”
 - b. 3 members voted, “YES”

The motion was rejected by the majority.

3) **Committees** – This was moved for next meeting in February. If any board member wants to be part of a specific committee, they should email Bill before the next meeting.

New Business:

1) **Guest Attendance** – *Alvaro Pondeca* – Talked to the board about how a referee of a Premier game a few weeks back mistreated his players. According to Alvaro, the referee was very unprofessional, talked bad to the players, was very rude, and had inappropriate behavior such as yelling at players to shut up. The Board will look into this more and talk to Bob Barton about mentoring and assessing this referee.

2) **D&R Problem:** Bill reminded the D&R committee that all decisions need to be made within a two week time, with the exception of level three suspensions which require more research.

3) **Chapman Sponsorship** – Adam volunteered to send an email to Dominique Hermosillo about continuing the sponsorship with TMSL.

4) **Indomitable Lions** – Bill reported that Indomitable Lions will not pay their second registration installment of \$75 until January 25 per their Manager Georges in an email to Bill. Bill is concerned that all teams have the same deadline, and just because Indomitable Lions had a bye does not mean payment is pushed back. A few board members said they were ok with it because of the bye and the rule that registration must be paid the Wednesday before the next Sunday game, and some members were not OK with it. In the future all teams will abide by the deadline with NO EXCEPTIONS.

Bill motioned to end the meeting at 7:51, **Jack** seconded the motion. The board voted unanimously to end the meeting. **Bill** ended the meeting.

Next meeting is at 6:30 pm, February 8, 2023, either virtual or at The Shop