

## TMSL Board Meeting Notes

April 12th, 2023

Attendees: Basile (Bill) Andriopoulos; Marty Tagg; Steve Swain; Belayneh Tafesse; Homa Karimi; Jack O'Brien; Pete Wendler

Absent: Eddie Betterton (excused); Diego Morales (unexcused); Adam Roth (excused); Jonathan Perlman (excused)

Meeting called to order at 6:37; Marty took minutes since the Secretary was absent.

### AGENDA:

#### **Routine Business:**

1. March minutes were approved. Marty moved to approve the minutes and Jack seconded. Minutes were approved by all.
2. **Financial report:** Pete did not have the financial report, so it was not presented.
3. **D&R Report:** Bill asked for better response from D&R on ejections. Jack said the last ones were straight reds, so sanctions came from the Bylaws. Bill will send D&R two ejections that are currently posted on D&R with question marks for sanctions.

#### **2. Old Business:**

1. **Chapman Sponsorship.** Chapman will continue sponsoring TMSL and Adam will pick up the check before the next meeting.
2. **Playoffs.** Everyone concurred with the decision to begin the end-of-season tournament on 16 April and finish with finals on 30 April since there is only one weekend in May where could play, and having one more makeup game would not change the league champions in all divisions. Bill will check with Kino to verify that we have fields there on 30 April, since Maggie said there is a youth tournament, and they have all the fields [Kino verified after the meeting that we have the fields we requested]. Marty will check with Doreen about backup fields for 30 April at Golf Links, and field lining at Udall. We will not have a 4<sup>th</sup> referee for the finals as usual since there is a referee shortage with the youth tournament that day.

#### **3. New Business:**

1. **Switching Games** – There is a potential conflict with the D1 and O50 finals on 30 April since 6 players are on a team in each division. We agreed that Bill and Marty can decide if games need to be switched. We will wait until the semi-finals in case one of the two teams loses.
2. **Trophies** – Discussed the potential for better champions t-shirts, such as polo shirts, and runner-up shirts, and better trophies, and Pete recommended dropping the second-place plaque. It was decided it's too late to change for this season and discussion was tabled until one of the summer meetings.
3. **Tournament** – Discussed the potential for a league cookout at the finals as was done in the past. The issue is finals are at two fields, and it would be challenging

to do at Kino. This was tabled until a summer meeting, when we can decide if we have all finals at the same field next year. The tournament draw was agreed to via emails, was held on 13 April at Trident Grill II, and went well. Marty and Bill coordinated the draw and Adam brought a white board for the brackets.

4. **Summer Season** – Summer season will begin 30 May with the intent to play 10 games. Fee will be \$50, and we'll try for Golf Links and Rillito, and potentially Kino. May 15 will be the cutoff for teams to have 11 players. The board will determine which divisions to have at the May 10 meeting dependent upon how many teams are registered in each division. Marty will have Eddie post the dates on the website so team captains can talk with their teams at the 16 April games, and Bill will determine if teams can copy their rosters to the Summer 2023 season before the 2022/2023 season ends.
5. **Board Members** – Bill mentioned that we still need to reorganize the committees and Marty indicated we need to remove some committees and potentially make some new ones. Homa recommended a communication committee to ensure emails sent to the TMSL email addressed are answered, and information is disseminated to team captains. Marty recommended opening all committees so board members can choose which ones they want to be on. This was tabled until the next meeting.
6. **Miscellaneous** – Pete expressed frustration that he continues to get overdue field payment notices. Bill will tell the City/County field representatives to include Pete when they submit invoices. Marty asked Pete the possibility of getting a second credit card, so we have one at events, such as the tournament draw, where he isn't there. He will look at getting one for Bill, who is on the account.
  - A. Homa brought up the potential of TMSL hosting an adult tournament in Tucson. We agreed this is something the tournament committee can discuss and bring a proposal to the Board.
  - B. Marty, Bill, Homa and Bee agreed to meet at Homa's house on 17 May to knock out the Bylaws.

Next meeting is scheduled for **Wednesday May 10th** at 6:30 p.m. at The Shop or Online. Homa motioned for meeting adjournment, Jack seconded and all approved. Meeting adjourned at 7:06 p.m.

v/r  
Marty Tagg  
Vice President