MINUTES TUCSON METRO SOCCER LEAGUE BOARD MEETING June 14, 2023

Attendees: Basile (Bill) Andriopoulos, Marty Tagg, Jack O'Brien, Adam Roth, Homayoon (Homa) Karimi, Diego Morales, Jonathan Pearlman, Steven Swain

Excused Absences: Eddie Betterton, Pete Wendler, Belayneh (B) Tafesse

Unexcused Absences: None

Guests: None

Meeting: The meeting was called to order at 6:32pm.

Routine Business (AGENDA):

- 1. The **minutes** of meeting were motioned for approval by Homa, and Marty seconded. The board unanimously approved the minutes.
- 2. **Financial Report** Pete was absent but emailed the financial report. Total assets are \$113,434.75 on May 31, 2023.
- D&R Just one red card that D&R committee is dealing with about a racial slur from a player.

4. Old Business

- **a.** Chapman Sponsorship According to Adam check has been issued and he just needs to pick it up.
- b. Committee's Vasilis & Marty will finalize all committees before July's meeting.

c. Summer Season:

- Registration was complete on Friday, May 19. We had a total of 16 teams register
- ii. **Divisions –** 10 teams for D1 division, 6 teams for O50 division
- iii. Fields we have Udall for the month of June and Golf Links for the month of July. Division 1 will play at Kino South Complex for the month of June and then move to City/County

d. Fall Season:

- i. Start day is August 27, 2023
- ii. Premier and Division 1 will play at Kino Complex and O60 will play on City/County.
- iii. O40 & O50 Vasilis will send an email to all managers/coaches to vote on which fields they will play on.
- iv. Kino fee will be \$150

v. City/County fee will be \$100

5. New Business

- **a. Election:** There was a motion made by Jack for both President and Vice President to continue for one more calendar year, it was seconded by Homa. Motion was passed unanimously.
- b. Secretary Board members had concerns about Eddie Betterton absences at recent meetings. The role of Secretary is an important one as it documents the happenings of our meetings for public record. When the Secretary is not present at meetings, it puts the responsibility of note-taking on someone else, often resulting in another board member doing double duty. The Board voted for Jack Obrien to take over as a new Secretary. The board has valued Eddie's participation in the board and will continue to welcome his role as a board member. Vasilis will contact Eddie to determine if he wishes to remain on the board.
- c. Treasurer Board members had concerns about Pete Wendler absences at recent meetings. The role of Treasurer is an important one as it maintains and reports on the financial status of the league. When the Treasurer is not present at board meetings, we are unable to have meaningful discussions about the finances of the league and make informed decisions. The Board voted for Homa Karimi to take over as the new Treasurer. The board valued Pete's participation on the board and will continue to welcome his role as a board member. Vasilis will contact Pete to determine if he wishes to remain on the board and ask that he train Homa Karimi in Treasury duties and assist with transfer of bank responsibilities.

Homa motioned for meeting adjournment, Adam seconded and all approved. The meeting was adjourned at 7:35pm.

By	_	
Vasilis Andriopoulos		
President/Acting Secretary		

RESPECTFULLY SUBMITTED this 14th day of June, 2023.

The next meeting of the Tucson Metro Soccer League Board of Directors will be Wednesday, July 12 at 6:30 pm. At "The Shop" or a virtually (Google meet) meeting.