

MINUTES
TUCSON METRO SOCCER LEAGUE BOARD MEETING
October 11, 2023

Attendees: Vasilis (Bill) Andriopoulos, Marty Tagg, Homayoon (Homa) Karimi, Diego Morales, Eddie Betterton, Belayneh (B) Tafesse

Excused Absences: Jonathan Pearlman, Pete Wendler

Unexcused Absences: None

Guests: None

Meeting: The meeting was called to order at 6:38 pm.

Routine Business (AGENDA):

1. The **minutes** of September meeting were motioned for approval by Homa and Marty seconded. The board unanimously approved the minutes with one minor change to put Bill's name back as signatory.
2. **Financial Report** – Homa provided a brief financial report. Total assets are \$134,323.56 with \$521.59 in PayPal and \$134,801.97 in Wells Fargo. Major expenses were fields, The Shop, and refs.
 - a. Marty mentioned sending another check to Lapan Soccer Club because they didn't cash the first check we sent, in honor of Jeff Lukanuski, in time so it came back to us, and we still need to give Steve Swain and Jack O'Brian their farewell gift cards.
 - b. Homa mentioned Connie had unplanned surgery so has not been available.
 - c. Homa said PayPal account hacked and he no longer has access, but Connie does, and they're working on his access. No money lost.
3. **D&R** – 2 red cards and 1 on Sunday.
 - a. All red cards should go to D&R, even if they're standard sanctions.
 - b. Marty indicated D&R needs to investigate the last two Leopards games where the ref gave all their players yellow cards, and the second game where the ref said he wouldn't officiate them again. They should talk to refs and team captains. In addition, D&R needs to talk to the ref and team captains about the game where Leopards wouldn't play with a certain ref and determine who is at fault. Game is still listed as postponed.

4. Old Business

- a. **PCJSL Field Lining Machine (Turf Tank)** – Bill has received no response from PCJSL on our questions about investing in the Turf Tank. He will reach out again.
- b. **Menlo Team** – The Menlo team who wanted to join O50 has decided to wait until next season.
- c. **Bylaws**
 - i. Section VI.10: agreed on reduced fees for dual players by at least the \$15 state fee. Adam will ask Dan Trainer about state fee. Cynthia said in past dual players only pay once but not sure this is happening now. Marty will see if Eddie Suh can find out from John Farmer if there is a way to tag players on the Registration site, so we don't have to manually change the dual player's second registration fee. We will reduce dual player's second fee when we have the information we need.
 - ii. Section VI.11: agreed on new wording for player transfer but will remove statement about a player not being able to transfer more than one time. They can transfer as often as they want for the \$5 fee.
 - iii. Section VII.4: Marty will send out his draft sanction fees with a deadline of the end of October for board members to comment.
 - iv. Once the board agrees Section VII.4 sanctions, Marty will provide a clean and formatted final draft for review, with the intent to have new Bylaws approved by the end of the year.
- d. **Secretary position** – still vacant
 - i. No board members volunteered.
 - ii. Marty's intern can't do it, but he will check with other interns.
 - iii. Homa recommended picking up new board member and make them secretary, but numerous people said we can't make a member be secretary.
 - iv. Adam said we need new members who will contribute.
 - v. Marty recommended we remain at 9 members and don't actively recruit.

5. New Business

- a. **Committees:** Still need to finalize committee members.
 - i. Bill indicated no board members indicated interest in specific committees.
 - ii. Bill will send his proposed list to Marty, and they will finalize and present at the November meeting.

b. Homa wants to be on tournament committee and bring an adult tournament to Tucson. Marty recommended talking to Alex Trettin, who organizes the Soccer in the Sun tournaments in Casa Grande and Las Vegas, because Alex apparently is looking for another venue over Casa Grande. Discussion about a pre-season TMSL tournament.

6. **Adjournment.** Adam motioned to end meeting and Diego seconded. Approved unanimously. Meeting adjourned at 7:53 pm.

RESPECTFULLY SUBMITTED this 26th day of October 2023.

By _____
Vasilis Andriopoulos
President

The next meeting of the Tucson Metro Soccer League Board of Directors will be in person at The Shop and/or virtual on Wednesday, November 8th at 6:30 pm.