### MINUTES TUCSON METRO SOCCER LEAGUE BOARD MEETING March 12, 2025

**Attendees:** Vasilis (Bill) Andriopoulos, Marty Tagg, Diego Morales, Pete Wendler, Jose Verdugo **Absences:** Eddie Betterton, Jonathan Pearlman, Homayoon (Homa) Karimi,

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

## **Routine Business (AGENDA):**

- I. The minutes of February meetings were motioned for approval by Marty, Diego second. All agreed, none opposed.
- II. Financial Report In Wells Fargo \$ 98,652.06, in PayPal and \$ 4,074.94, total \$102,727. Transactions \$4,140.42 (City/County field use), \$1027.80 gift cards for departed members, and Chapman deposit (\$20,000). Marty motioned for approval, Diego second. All agreed, none opposed.
- III. D&R 2 red cards (both accumulation of yellows)

## IV. Old Business

- 1. New Board member vote Jose Verdugo
  - All in attendance voted yes. None opposed.
- 2. PO Box: Did it get cancelled?
  - Bill yes this has been cancelled. No refunds will be issued to TMSL. Official end date April 28<sup>th</sup>.
- 3. Financial Committee update
  - Marty the first meeting was held on February 26, 2025. In attendance was Marty, Diego, Eddie and Homa. The committee reviewed numbers, and the league is losing money, we will dig more into this with future meetings. Marty will request a 2024 cost breakdown for further review.
- 4. Reduction in Force
  - All members were asked to send votes to Marty, 8 members responded, one did not; 6 voted, 2 said no removals
  - Results were two members received 5 votes each, which is 2/3 of the quorum (8): Adam and Bee.
  - Marty spoke to Adam and Bee in person. They will retain their benefits and receive \$250 gift cards for their service (Bee received his, Adam not yet).
- 5. Bylaws
  - Marty, Eddie and Pete have been working on By-laws. A rough draft will be sent to board members to review. Please send revisions/suggestions to Marty.
- 6. Champman Sponsorship
  - Champman logo needs to be on all jerseys due to the agreement for sponsorship. Anyone can bring their jerseys to The Shop and they will put the logo on for no fee.
  - Teams that bought their own jerseys and do not want the logo placed on them will be issued a replacement with the logo.

• Diego - provide a list of teams and where they are in the jersey rotation (new set every 3 years, 5 replacement jerseys in next two years).

# V. New Business

- 1. Tournament format and dates
  - A Tournament Committee will be formed for future organizing. This committee will be responsible for dates, formats, and prizes
  - Eddie S. will remove the finals from the schedule until semis to ensure minimal dual player conflict in finals (numerous player/captain concerns).
  - Concerns have been expressed about the O60 finals being scheduled at 1pm. Unfortunately, this is a concern for all ages and cannot be changed. We appreciate everyone's understanding and look forward to a great competition!
  - A recommendation was brought to the board to change the final game times from 10am and 1pm to 9am and 11:30am. We will likely make that change
  - Playoff format: currently for Quarter finals 3vs6 and 4vs5, in which case in the semifinals 1st will play either 3rd or 6th and 2nd will play either 4th or 5th. Prior year it was 3v5 and 4v6 in quarters. After much concertation and review the current format will stand but in the semis the 1<sup>st</sup> place team will play the lowest seeded winning team and the 2<sup>nd</sup> place team will play the second lowest seed
  - Quarter and semis that end in a tie will go straight to PKs. The final will include Golden Goal OT.
- 2. Season Format
  - Next meeting, establish a committee for this. The Committee will be responsible for deciding our 2025/2026-year plan. Will consider a change to two 10-game seasons and a summer season, vs our current format of 18 games in one big season plus the summer season.
- 3. Dual Player Suspension
  - Bylaws currently state they sit out in the division they're suspended in, unless Level 3-5 sanction. Suggestion is to suspend them from all play. Tabled for the next meeting.
- 4. ASSA pros/cons/alternatives
  - Tabled for the next meeting.
- 5. Sponsorship packages (\$1k, \$5k, \$10k, \$20k); committee
  - Tabled for the next meeting

## VI. Adjournment.

a. Marty motioned to end the meeting and Bill seconded. Meeting adjourned at 7:49pm.

RESPECTFULLY SUBMITTED this 19 day of March 2025. By Amy McFarland

Marty Tagg, President

The next meeting of the Tucson Metro Soccer League Board of Directors will be virtual on Wednesday, April 9 12th at 6:30 pm