MINUTES TUCSON METRO SOCCER LEAGUE BOARD MEETING April 16, 2025

Attendees: Vasilis (Bill) Andriopoulos, Marty Tagg, Diego Morales, Jose Verdugo, Eddie

Betterton, Jonathan Pearlman, Homayoon (Homa) Karimi

Absences: Pete Wendler

Meeting: The meeting was called to order at 6:39 pm.

Routine Business (AGENDA):

I. The minutes of February meetings were motioned for approval by Bill, Jose second. All agreed, none opposed.

- II. Financial Report In Wells Fargo \$88,095.04, PayPal and \$4,485.36, total \$92,580.40. Marty motioned for approval, Diego second. All agreed, none opposed.
- III. D&R no red cards

IV. Old Business

- 1. Bylaws: Eddie, Pete, and Marty will have the draft ready for review by end of April for board to review and submit suggestions.
- 2. Dual player suspensions tabled to next meeting
 - Bylaws currently state they sit out in the division they're suspended in, unless Level 3-5 sanction
 - Do we suspend them from all play?
- 3. Website Update Eddie
 - Josh is partnering with Real Salt Lake youth. They are doing the same as us. We
 can work with RSL at no cost. The only fee would be a processing fee that would
 be passed off to players. Our goal is to go live in August.
- 4. New/replacement of uniforms due to Chapman sponsorship.
 - Diego majority of the teams are eligible for new uniforms. Suggestion is to roll
 this out in phases. The first phase would be send an announcement to all
 captains that Chapman renewed their sponsorship, and all jerseys must have
 logos on them. If a team has jerseys without the logo, they bring them to The
 Shop to have this placed on jersey at no cost. We want this announced before
 the fall season starts. All agreed.

V. New Business

- 1. Summer Season Planning
 - We need to investigate our options for summer season as we transition to Tue/Thur nights. What field options and cost do we have for Kino or City/County? Rillito will be rested for summer.
 - 1. Marty will follow up with Doreen for City and/or County options.
 - 2. Diego will look into Kino.
 - 3. Homa will check on Naranja.
 - Days/times: Tuesday/Thursday 6:30p and 8:15p or something different?
 - 1. The board agreed to stick with these dates and times.
 - Divisions: dependent on registration

- 1. The board agrees to combine D I and II into one Open division, and O30, O40, O50 and O60.
- Start registration when?
 - Eddie cannot move forward with opening registration until we lock in the cost for the season. This needs to be decided by the end of next week, 04/25/2025. The goal is to have registration posted next week and the season starts at the beginning of June.
- Cost? \$50 or different?
 - 1. Cost needs to increase. Based on field cost, we will increase the registration fee. The board reviewed changing registration to \$60, \$65 or \$75 fee. All were in favor of increasing registration to at least \$65.

2. Committees

- Committees need to start and identify a committee chairman. Meetings need to be scheduled. No minutes will be taken at these meetings.
- Everyone must be on at least one committee, but some need to be on more than one, or do we get some captains involved?
 - 1. Board agreed to open committee involvement to captains. We will announce this during registration.
- Current committees:
 - 1. Finance: Marty, Eddie, Diego, Homa
 - 2. Sponsor/Partner: Jon this is a conflict of interest due to his own company. Willing to assist but cannot be chair or actively involved.
 - 3. Season format: Pete, Diego, Eddie, Jose
 - 4. Tournament/trophies: Homa, Jose
 - 5. Fields: Marty, Diego, Homa

VI. Adjournment.

a. Bill motioned to end the meeting and Eddie seconded. Meeting adjourned at 8p.

RESPECTFULLY SUBMITTED this 23 day of April 2025. By Amy McFarland

Marty Tagg, President

The next meeting of the Tucson Metro Soccer League Board of Directors will be virtual on Wednesday, May 14th at 6:30 pm

Action Items:

- Final registration cost so Eddie can get website updated BY 04/25/2025
- Registration announcements:
 - Increase of registration fee \$65
 - Opening committee spots to captains
- Bill and/or Eddie will get login information to Amy for social media
- Before fall season Chapman logo needs to be on all jerseys