

## TMSL Board Meeting Notes (final)

April 13, 2022

Attendees: Basile Andriopoulos; Art Hipple; Jonathan Perlman; Adam Roth; Jack O'Brien; Pete Wendler; Marty Tagg; Eddie Betterton; Steve Swain; Belayneh Tafesse; Homa Karimi; Htay Hla

Absent: none

Guest: Rory Wilson - DM United captain

Meeting called to order at 6:39

### AGENDA:

1. Approval of the minutes:
  - a. Marty moved to approve the March minutes, with the correction that Jack O'Brien's absence was excused. Homa seconded. Minutes with amendment were approved by all.
2. Financial report:
  - a. Pete had sent the financials earlier in the day in email.
  - b. Ending March balance was \$88,441.
  - c. Large expenses include referee payments and ASSA insurance which posted 3/1.
3. Old Business:
  - a. Wells Fargo:
    - i. The Wells Fargo account was transferred where Bill and Pete are co-signers for the account. An ad hoc committee will be convened to determine how best to provide access to our accountant Connie.
  - b. Summer Season:
    - i. We plan to start the season on May 31st and end August 4th.
    - ii. Any make-up games will be played on August 9th & 11th.
    - iii. Registration will be open from 4/18 - 5/14.
    - iv. There will be an in-person registration day at The Shop on Friday May 13th.
    - v. Games will be Tuesday & Thursday at 6:30 & 8:15 p.m.
    - vi. It was decided on a 6-5 vote with 1 abstaining to have the games at Kino; as such, the summer season registration fee will be \$75 per player.
  - c. Carried over from prior meeting: Pete will upgrade our Google account so we can have longer meetings and more data storage.
4. New Business
  - a. Phoenix Referees:
    - i. After discussion it was decided to pay an extra \$35 to a 3-person crew of referees from Phoenix, for travel expenses, when they do TMSL games in Tucson. Motion was made by Homa and seconded by Marty and approved by all.
  - b. Suspension Rule Change:
    - i. Any change will be incorporated into the Bylaws which are being reviewed by Marty.
  - c. Chapman Sponsorship:

- i. We continue to work with Chapman to secure their sponsorship since there is a new person at Chapman in charge of sponsorships and they want to understand the prior relationship or contract (there was just a verbal understanding) before moving ahead.
- d. Finals for next Year:
  - i. This topic was tabled for the next meeting.
- e. Fall Season Divisions:
  - i. This topic was tabled for the next meeting.
- f. County Fields Reservations:
  - i. The County announced a meeting scheduled for Wednesday May 11th regarding the procedures for requesting and reserving County fields for teams and leagues. Bill and Htay will attend this meeting.

Next meeting is scheduled for **TUESDAY MAY 10<sup>th</sup>** at 6:30 p.m. at The Shop. Meeting adjourned at 8:12 p.m.