

TMSL Board Meeting Notes

August 10th, 2022

Attendees: Basile (Bill) Andriopoulos; Marty Tagg; Eddie Betterton; Steve Swain; Belayneh Tafesse; Adam Roth; Homa Karimi; Htay Hla

Absent: Pete Wendler (excused); Jack O'Brien (excused); Jonathan Perlman (unexcused)

Meeting called to order at 6:41

AGENDA:

1. Approval of the minutes:
 - a. Eddie moved to approve the July minutes. Homa seconded. Minutes were approved by all.
 - b. Here is the link to the [Final Minutes for July 2022](#).
2. Financial report:
 - a. Pete had sent out the financial statements earlier in the day. Current assets stand at \$111,291.
 - b. Diego stated that we received a concession refund from the county for the amount of \$1,989.
 - c. Bill suggested that we move funds from Paypal to Wells Fargo and try to reduce the amount in Paypal, as we had \$32,593 in that account.
 - d. Htay moved to approve the financial report, B seconded and the motion was approved by all.
3. DNR Report:
 - a. We had 2 red cards for the summer season with one over-50 player suspended until Fall 2023 with a \$150 fine. The other red card resulted in the standard disciplinary action.
4. Old Business:
 - a. Season 2022-23 (information):
 - i. We are going forward as planned with Over-50 & Over-60 at Rillito and the rest of the league playing at Kino fields.
 - ii. Homa stated that as the Over-60 division is just starting up, we need to make it easy for players to participate, possibly with incentives and more clarity.
 - b. Fields (Kino & Rillito):
 - i. Rillito: We have the fields reserved with the league starting the 3rd week of September. As the fields were reserved starting in late August, Bill will see if we can get some form of a refund for starting later in September.
 - ii. Kino: Contract is being finalized. We are waiting for a quote from Kino.
 - c. Website:
 - i. We were informed by Dan Trainor, the ASSA president, that TMSL has access to a web system for managing our soccer league. Adam will work with Eddie Suh to review this system and provide the result of their assessment at a future meeting.
5. New Business
 - a. Guest Players:

- i. This item was tabled for the next meeting.
- b. Dual Roster Players:
 - i. Motion was made by Marty and seconded by B, that Players can be on multiple teams in different age specific divisions but not in the same age division. Specifically, players in Division 1, Division 2 and Premier can't be on multiple team rosters within those divisions. Motion was approved by everyone except Diego who voted against it.

Next meeting is scheduled for **Wednesday September 14th** at 6:30 p.m. at The Shop or Online.
Meeting adjourned at 7:37 p.m.