

TMSL Board Meeting Notes

January 12, 2022

Attendees: Bill Andriopoulos; Art Hipple; Jonathan Perlman; Adam Roth; Pete Wendler; Jack O'Brien; Diego Morales; Marty Tagg; Eddie Betterton; Homa Karimi; Htay Hla

Absent: Steve Swain(excused); Belayneh Tafesse(excused);

Meeting called to order at 6:33

AGENDA:

1. Approval of the minutes:
 - a. Bill moved to approve the December minutes, Homa seconded; minutes were approved by all.
2. Financial report:
 - a. Pete had sent out the financials earlier in the day.
 - i. For November, approximately \$140 in bank after transfer/deposit from Paypal.
 - ii. For December, bank balance went down \$36K: \$5500 in referee fees; \$13K for jerseys; \$14,400 for Kino fields for January-March; plus miscellaneous; Paypal account went up \$3K.
 - b. Htay moved to approve the financial report, Homa seconded and the financial report was approved by all.
3. Old Business
 - a. Over 60:
 - i. Continued discussion of field availability with Sportspark being a possibility for Wednesday or Thursday nights. As we had wanted to have Over 60 play on Wednesdays, we will try to get the Wednesday night slot with the Over 60 starting the first week in February, for 14 games. Registration fee yet to be determined.
 - b. Referee Incentives:
 - i. Incentives for referee certifications and recertifications being paid by the league were met positively by referees. Will have to wait to see the impact to the league regarding referee availability.
 - c. League Schedule:
 - i. Schedule was updated to include January 23rd for games as the league was able to get fields for that date.
 - d. Kino fields complaints:
 - i. It was reported that the bathrooms close to the TMSL fields are no longer locked.
 - e. 1st Ave. Office space:
 - i. It was noted that the league paid for Comcast Internet access at the old office building for December. Bill will make a stop payment for this automatic billing as we had informed the TWSL multiple times of our decision to no longer use that facility.
4. New Business

- a. Google Account upgrade:
 - i. Pete proposed that the league upgrade its Google account so that the board meetings using Google Meet would not be limited to 60 minutes. Jack motioned to upgrade the account which would cost approximately \$100 per year. Art seconded the motion, and the motion was approved by all.

Next meeting is scheduled for February 9th at 6:30 p.m. This will be an online meeting on Google Meet. Meeting adjourned at 7:27 p.m.