

TMSL Board Meeting Notes

July 20th, 2022

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

Absent: Adam Roth(excused)

Meeting called to order at 6:38

AGENDA:

1. Approval of the minutes:
 - a. Pete moved to approve the June minutes. Homa seconded. Minutes were approved by all.
 - b. Here is the link to the [Final Minutes for June 2022](#).
2. Financial report:
 - a. Pete had sent out the financial statements the prior week as our regularly scheduled meeting was postponed due to lack of quorum. Current assets stand at \$97,314.
 - b. We re-paid the \$8K for the ASSA annual insurance payment.
 - c. Paid for fields for the summer season, approximately \$10K.
 - d. Made the last payment for Comcast at the old office on July 14th.
 - e. Still having issue paying referees in a timely manner due to Connie, our accountant, not having access to our bank account.
 - f. Htay moved to approve the financial report, Marty seconded and the motion was approved by all.
3. Old Business:
 - a. Chapman Sponsorship:
 - i. We received sponsorship monies from Chapman of \$20K - YEAH.
 - ii. We will pursue a written statement of understanding between TMSL and Chapman when Bill returns from his summer vacation.
 - b. Fall season:
 - i. We need to send exact dates for our fall/spring season to Kino and Rillito.
 - ii. Kino and Rillito dates need to match.
 - iii. Marty will reach out to Maggie to get blackout dates due to youth or other tournaments. He will also work with Eddie and Maggie regarding referee assignments for the Fall season.
 - iv. Diego stated that we will need 3 fields at Kino.
 - v. Registration will be opened for the fall season after the last Summer season game.
 - c. Our Website and its support:
 - i. Even though we now have Eddie Suh to do website updates for us, we need a website platform that is fully supported and updated. Currently we are using a website that was developed by John Farmer who no longer lives in this country, is difficult to contact and should not have to be burdened with making changes for us anymore.

1. Htay will look into other web-based options for running the business of sports leagues. He mentioned that he knows of a person that had developed one that is used by many sports leagues across the country.

4. New Business

- a. Communications:
 - i. There have been problems with communicating rainouts and cancellations during the summer and prior seasons. As such, Homa volunteered to develop a communication protocol for such events.
 - ii. Diego will get with Kino officials about their process and/or hierarchy and timing when making decisions about rain out field closure. This information will be included in Homa's proposal protocol.
- b. Over 60 Division:
 - i. It was decided that there will be no more than three 57+ old players on any over-60 team.
 - ii. Htay will pull together a summary of all the decisions that have been made by the board regarding the over-60 division, within a week, and provide to Marty and the Board.
- c. Art submitted his resignation from the board prior to the meeting. The board will assess the need for and the qualifications of the next board member.

Next meeting is scheduled for **Wednesday August 10th** at 6:30 p.m. at The Shop or Online.

Meeting adjourned at 7:30 p.m.