

## TMSL Board Meeting Notes

June 8th, 2022

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

Absent: Art Hipple(excused); Adam Roth (excused);

Meeting called to order at 6:33

### AGENDA:

1. Approval of the minutes:
  - a. Jack moved to approve the May minutes. Marty seconded. Minutes were approved by all.
  - b. Here is the link to the [Final Minutes for May 2022](#).
2. Financial report:
  - a. Pete had sent out the financial statements earlier in the day. He stated that finances have stayed pretty much the same over the past two months with approximately \$108K in the Wells Fargo and Paypal accounts.
  - b. There was \$8K returned from the ASSA annual insurance payment. Pete will speak with Adam Roth as Adam is affiliated with ASSA.
3. Old Business:
  - a. Chapman Sponsorship
    - i. An email from Carl was received by Bill regarding the verbal agreement for Chapman sponsorship.
    - ii. Action items:
      1. Bill will forward the email to B who will speak with Neb about the status of the sponsorship.
  - b. Carried over from prior meeting: Pete was able to upgrade our Google account so we can have longer meetings and more data storage. Yeah!!!
  - c. We are still working through the details of discontinuing our monthly payments to Comcast for the old office.
4. New Business
  - a. Elections:
    - i. Marty accepted the nomination for VP. All approved Marty as VP for the next year starting in June 2022.
    - ii. Htay stated that November, 2022 will be his last as a board member. A new secretary will be needed for the December meeting.
  - b. Fall Season (2022-2023):
    - i. The Fall season will start September 25th, 2022. There will be 16 games scheduled. Divisions playing at Kino will have registration fees of \$150. For those on county or city fields the fees will be \$100.
    - ii. Bill had put in a request to secure two fields at Rillito for the over-50 and over-60 divisions. As of the meeting he had not heard back from the County.

- iii. Marty agreed to contact the over-50 and over-60 captains to see if they want to play on city/county fields. The two O-60 captains at the meeting, Jack & B, said Yes.
- c. Marty will speak with Eddie Suh regarding support of TMSL website for pay.

Next meeting is scheduled for **Wednesday July 13th** at 6:30 p.m. at The Shop. Meeting adjourned at 7:30 p.m.