

## TMSL Board Meeting Notes

May 10, 2022

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

Absent: Pete Wendler(excused); Homa Karimi(excused);

Meeting called to order at 6:33

### AGENDA:

1. Approval of the minutes:
  - a. B moved to approve the April minutes. Marty seconded. Minutes with amendment were approved by all.
  - b. Here is the link to the [Final Minutes for April 2022](#).
2. Financial report:
  - a. As Pete was absent, the financial report was tabled for the June meeting.
3. Old Business:
  - a. Summer Season:
    - i. As of the meeting there were: Premiere (3 teams); Division 1 (5 teams); Over 40 (2 teams). These three divisions will be consolidated into a single division and scheduled where the Over40 teams won't play the Premiere teams.
    - ii. There were 5 Over 50 teams - they will play on Tuesdays
    - iii. There were 3 Over 60 teams - they will play Thursdays
    - iv. For the summer season, games will be with 40 minutes halves; a mandatory water break; and NO Slide tackles for Over 50 and Over 60.
    - v. Substitution can be made on any dead ball, if the player is at midfield and ready to sub.
  - b. Chapman Sponsorship
    - i. No progress regarding the Chapman sponsorship.
    - ii. Action items:
      1. Jack will speak with Carl to try and document the verbal agreement. Jack will provide the written "agreement" to Marty for discussion with Chapman.
      2. Marty will speak with Akram about the sponsorship.
  - c. Change to suspension rule:
    - i. If a game is forfeited at the field or canceled via referee notification within 72 hours of game time, a suspended player will have that game counted as suspension served.
    - ii. This rule will be codified in the bylaws.
  - d. 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. Finals for next year:
    - i. We will discuss food and tailgating of the TMSL finals next meeting.

- b. Fall Season Divisions:
  - i. It was agreed that the fall season will have Over 40; Over 50; and Over 60; along with the Premiere and 1st Divisions.
- c. T-shirts for the 2022 Cup winners
  - i. The board agreed to spend approximately \$500 for t-shirts for the winners of the 2022 TMSL Cup.
- d. The June meeting will have annual elections on its agenda. Please send nominations for officers to Bill.

Next meeting is scheduled for **Wednesday June 8<sup>th</sup>** at 6:30 p.m. at The Shop. Meeting adjourned at 7:38 p.m.