TWSL

Tucson Women's Soccer League 4651 N. 1st Avenue, #204 Tucson, AZ 85718

League Office Phone: (520) 690 – 0079

Web Site: www.twslsoccer.org

League Minutes for October 16th, 2017

Meeting began 7:06

Corrections to the minutes: Minutes accepted.

<u>Teams in attendance:</u> Caliente, Cayenne, Chubasco, Fuego, Furinkazan, Gila Monsters, Onyx, Pumas, Shakti, Thirty Something, TWAN, Vixen, America, Arsenal, Clockwork, Cruz Azul, Devil Dawgs, Force 11, Javelinas, Kryptonite, Los Pelioneros, Monsoon, SD FC, Slumlords, Sol FC, Tigres, Vertigo and XOLOS.

<u>Teams not in attendance:</u> Ballers, Buena Vista, DBacks, G Three, Heat Wave, Just4Kicks, Mojoe, Nemesis, Ragtag, S.W.A.T., Shizzle, The Third Half, Tortura, Venom, All Mixed Up, BC United, BCS, Black & Blue, Burnouts, Crush, Desert Knights, Dirty Deeds DriveTime, FC Phantom, FC Rejects, Fireballers, Impact, Jalapeno Business, Lobos, Maverick, Nacho Team FC, Nuclear Fusion, Pacifico, PC United, Prestige World, Pro-Pain, Samba Shinkickers Team Tequila, VWP and Yamas!.

Teams who have missed two meetings in a row are close to being fined if they miss one more meeting: Ballers, Buena Vista, DBacks, G Three, Just4Kicks, S.W.A.T., Shizzle, Tortura, Venom, BC United, BCS, Black & Blue, Desert Knights, Dirty Deeds, FC Phantom, FC Rejects, Fireballers, Maverick, Monsoon, Nacho Team FC, Pacifico, Prestige World, and Samba.

Teams who will be fined for missing three meetings:

Teams who have missed meeting in the past and still owe the \$10 missed meeting fine:

President:

- The Annual General Meeting (AGM) will be held Monday November 20th, Thanksgiving week.
- Next month are the meetings with the city and county for the reserving the soccer fields.
- Udall will be closed November 23rd and Rillito will be closed December to February.

Board Members

President:Doreen Koosmann298–6670Secretary:Shelly Birch975-8173Vice President:Tania Sierra270-3325Registrar:Cynthia Saldamando888 – 4333

Treasurer: Susan McMahon 404-7160

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Vice-President:

- The discipline report was presented. The fall season is the beginning of the new soccer year, so points were set to zero at the beginning of this season.
- Teams with the most points: Shinkickers -20 points, Force 11-20 points and All Mixed Up- 20 points.

Secretary:

- If there are last minute issues such as no lights or nets, do not email, call and speak to a board member, so the issue is not sitting in someone's in box.
- There is a number to call for city field if the lights are not on or get turned off is located The Communications phone number for City Field lights is 791-4144.
- Rain Policy: Tell your players to show up for all games unless you hear from us by phone
 and/or email that fields are closed or have seen it posted on Facebook
 https://www.facebook.com/Tucson-Womens-Soccer-League-293976436945/
- If you cannot field a team you need to forfeit, we will not reschedule your game. To keep your bond, you need to call and speak with a board member 5 days prior to your game. This allows us time to find an alternate team to fill in for your team.

Treasurer:

- Treasurer report approved.
- Took in about \$65000 in fall registration fees. There were a number of refunds.
- Assets \$207,000, these monies are used primarily for field rental and referee wages.

Registrar:

- Team representatives, tell your registering players they must have CORRECT CHANGE when paying registration fees.
- Teams, thanks for your patience when there have been registration issues.
- Team representative, notify Cynthia when a player has completed their registration. TWSL does not get a notification when a player has completed their part of the registration, but we need to review it and if all is correct, we will complete the registration.

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New Business

The league is proposing an amendment. Change page 9 about player passes, since we are not

using player passes. However, we still need all the information for the passes, so we can have

player passes on file. TWSL will work on the amendment and send it out for review.

Announcements:

Report from the referees, bring roster and put player numbers on the roster.

If you have an amendment for the AGM, it must be provided to all team members fourteen (14)

days prior to the AGM, so we request you submit the amendment to board for distribution at least

21 days before the meeting.

Officer can be nominated and voted on at the AGM.

If your team is playing in a tournament, like Copper Cup, do not wait until the last minute to get

your player cards. There is a \$5 fee for the card, which will be returned when the card is returned

to the office.

If your team forfeits the bond will now be \$100.

Meeting Adjourned at 7:15.

Next Meeting is at the TSA Clubhouse on Monday, November 20th.

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