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 November 18th, 2013

Meeting began 7:02

Corrections to the minutes: Minutes accepted as presented.

<u>Teams in attendance</u>: Caliente, Chubasco, Coup D'Etat, Diamondbacks, Fuego, Furinkazan, G3, Just 4 Kicks, Mojoe, Nemesis, NICUnets, Ragtags, Shakti, Shizzle, S.W.A.T., Synergy, Thirty Something, TWAN, United, Vailocity, Venom, Vixen, Arsenal, Black & Blue, BNI, Burnouts, Choquele, Clockwork, Cobras, Crush, Cruz Azul, Devil Dawgs, DJs, Drive Time, Dynamo, Fire, Force 11, Gang Green, Lobos, LUnited, Misfits, Monsoon, Nuclear Fusion, Palerteros, Pref Flow, ProPain, Pub Crawlers, Revolution, SDFC, Shillelagh, Shockers, Slum Lords, TA Galaxy, That Team, Tigres, Traigalo, Vertigo, VWP and Yamas!.

<u>Teams not in attendance:</u> Doctor Mora, Gila Monsters, Pele, Pumas, La Tortura, Absynthe, Ajax, Alliance FC, Alzano FC, Ballistics, BC United, Bulldogs, Commission, Deviants, FC Rejects, Impact, Jalapeno Business, Javelinas, Leon FC, Little Mijos, Mavericks, PC United, Schina Star, and Velocity.

Teams who have missed two meetings in a row are close to being fined if they miss one more meeting: Pele, La Tortura, FC Rejects and Impact.

Teams who will be fined for missing three meetings: Ajax, Alliance FC, Alzano FC, Ballistics, BC United, Bulldogs, Commission, Deviants, Javelinas, Leon FC, Mavericks and PC United.

President:

- Spring Registration will be held December 9th in lieu of the monthly meeting.
- Spring Season will begin January 10th.
- Playdown dates are Women's April 26th and 27th and Coed May 3rd and 4th.
- TWSL will be tight on fields this spring season, the city is closing fields for maintenance.
 It is currently proposed to have Golf Links and Udall closed during part of our spring season.

Vice-President:

Board Members

President:Doreen Koosmann298–6670Secretary:Shelly Birch975-8173Vice President:Tania Sierra270-3325Registrar:Cynthia Saldamando 888 – 4333

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- The first season isn't even completed and some team are already 1/3 of the way to the maximum number of points for the soccer year.
- Teams are limited to 75 points for the entire soccer year ending in August.
- Teams with the most points: Shockers and Ballistics each have 30 points; FC Rejects,
 Commission, Deviants, Mavericks and Misfits each have 25 points.

Secretary:

- The new online registration system is up and running, please let us know of any issues.
- If you receive an important email notification of field or game changes, be sure to
 CONFIRM that you received the notice and <u>include your team name</u>. If you receive a
 phone message, call back and confirm you received our message. Please confirm as soon
 as possible, you do not have to contact all your players prior to confirming.
- 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. If there is lightning, you will likely be instructed to seek safety and wait it out for 20-30 minutes to see if it passes.
- When emailing any of the board members, please put a brief description in the subject line, so it is easier to keep track of inquiries.
- To not lose your bond you need to call down 5 days prior to your game. Please speak with a board member, we do not always get our email messages right away.

Treasurer:

- State Fees were paid
- There have been 4 game forfeits and these teams owe bond.
- The TWSL financial budget for fiscal year 2013/2014 was presented and approved.

Registrar:

- Team representative need to sign up their players online.
- To register your team go to the TWSL website, enter the TWSL Registration Site from there you can tab the User's Guide tab where there are instructions on team management.
- At the registration site, you can upload pictures for new players and submit copies of picture identification.

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- Please fill out all the information for your player.
- The state has proposed to offer leagues a rebate for information and email address.
- Please let TWSL know if procedures are difficult or not working.
- Game rosters are available only 3 days in advance so red card players can be removed and new players can be added.

Announcements:

Arizon Southwest Toreno Soccer tournament is December 14th – 15th in Phoenix.
 Registration is \$200 and registration deadline is December 5th. There is a \$500 prize for the 1st place team. Contact information: Gabino 520-250-9282.

TWSL 2013 Annual General Meeting:

Proposed Amendments

- The Constitution and Bylaws as well as Minutes from monthly Board meeting be maintained and updated in an online format accessible (not editable) to all members of the league.
- 2) A driver's license can be used as an acceptable form of identification to validate the identity of a player whose name appears on a recently printed game card.
- 3) Current rule: If a representative plays an illegal player she/he will suffer the current possible fine and loss of game. (Section H.4.c)

Proposed rule: Add "and the inability to be a team representative thus no longer part of the board.

A motion was made to have nominations and proposals to the amendments have a name attached. Motion accepted.

A motion was made to post the items listed in Proposal 1 on the website and not vote on it as an amendment. Motion accepted.

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A motion was made to have Proposal 2 tabled. Motion accepted.

Vote on Proposal 3 - 41 voted yes and 13 voted no. Proposal 3 passed.

Board member votes

President:

Doreen Koosmann 30 votes - **President**

Cheryl Copeland 28 votes

Vice President:

Tania Sierra

Motion to accept Tania Sierra as a continuing board member in the position of Vice President.

Motion accepted.

Treasurer:

Felicia Froehlich 26 votes

Susan McMahon 31 votes - **Treasurer**

Secretary:

Shelly Birch

Motion to accept Shelly Birch as a continuing board member in the position of Secretary. Motion accepted.

Registrar:

Cynthia Salamando 34 votes - Registrar

Amy McFarland 23 votes

Meeting Adjourned at 8:10

Registration is Monday, December 9th, 5:30 pm – 8 pm at the Soccer Office in leiu of the December meeting

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