

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

Annual General Meeting Minutes, November 10th, 2014

Meeting began 7:04

Corrections to the minutes: Minutes accepted.

Roll Call

Teams in attendance: Chubasco, Doctor Mora, Fuego, Furinkazan, Gila Monsters, Guanajuato, Nemesis, Ragtags, Shakti, Synergy, The Third Half, Thirty Something, La Tortura, TWAN, Vixen, Absynthe, All Mixed Up, Black & Blue, Clockwork, Cruz Azul, DJs, Dynamo, Force 11, Jalapeno Business, Misfits, Nacho Team FC, Nuclear Fusion, Paleros, PC United, Pref Flow, Revolution, Shillelagh, Slum Lords, TA Galaxy, Tigres, Vertigo, VWP and Yamas!.

Teams not in attendance: Caliente, G3, Just 4 Kicks, Mojoe, NICUnets, Pele, Pumas, Shizzle, S.W.A.T., Venom, Wildcats, Alzano Arsenal, Ballistics, BC United, BCS, Bulldogs, Burnouts, Choquele, Cobras, Commission, Crush, Deviants, Devil Dawgs, Drive Time, FC Rejects, Fire, Gang Green, Honey Badgers, Impact, Javelinas, Kickin It, Little Mijos, Lobos, Monsoon, ProPain, Pub Crawlers, Schina Star, SDFC, Shinkickers, That Team, The No-Shows, and Velocity.

Teams who have missed two meetings in a row are close to being fined if they miss one more meeting: Caliente, G3, Just 4 Kicks, NICUnets, Pele, Pumas, S.W.A.T., Venom, Wildcats, Alzano Arsenal, Ballistics, BC United, BCS, Bulldogs, Commission, Gang Green, Honey Badgers, Impact, Javelinas, Kickin It, Schina Star, That Team and Velocity.

Teams who will be fined for missing three meetings:

President:

- Attended the city meeting last week and will work on the field's contract.
- Registration is proposed for December 11, in lieu of the monthly meeting.
- Spring season, coed games are proposed to begin January 9th and women's games are proposed to begin January 11th. There will be no games the following weekend due to the Ft Lowell Shootout.

Vice-President:

- The disciple report was updated this morning. There are a lot of teams with 20 point and Monsoon had 30 point. If your team gets 75 points in a soccer year (thru August 31st) you need to drop points or cannot continue to play.
- If you drop player and they have points let Tania know so she can recalculate your points.
- Bylaws say offensive language directed at the referees is and automatic 2 games. Please pass this information on to your players.

Board Members

President: Doreen Koosmann 298-6670

Secretary: Shelly Birch 975-8173

Vice President: Tania Sierra 270-3325

Registrar: Cynthia Saldamando 888 – 4333

Treasurer: Susan McMahon 404-7160

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- If you have complaints about referees, please fill out an official evaluation
- If you have complaints about a team, submit your complaint to the board.

Secretary:

- If you receive an important email notification of field or game changes, be sure to **CONFIRM** that you received the notice and **include your team name**. 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.
- Do not call down via email. Do not call the opposing team, team representative. You must speak to a board member to call down a game, so we can find another opponent or cancel the referees and save \$90.

Treasurer:

- The proposed budget is presented.
- A few teams owe an outstanding bond.
- A few players owe for insufficient fund, if they are your player, please get them to pay.
- Let your players know the checks will be deposited within several days of receipt. There will no longer be long delays before we deposit checks.
- League members want the convenience of using PayPal and agree that adding a fee of approximately \$2.00 to the registration fee for using it or some similar online payment method is worth it.
- A motion was made to adopt the annual budget for the next operating year. Annual Budget accepted.

Registrar:

- Team representatives, if you have a registered player (paid) that is dropping or transferring please let Cynthia know and let her remove that player from your roster. Do not drop or remove them, because it erases the money trail. If they have not yet been registered (paid) you may remove them from your roster.
- The registration fee for the spring season will remain at \$50.
- Players who played in the fall 2014 season only need to pay the fee. New players (who did not play in the fall) will need to fill out a player registration form. If you played women's and are joining a coed team you will need to fill out a form for the coed team.
- Team representatives still need to fill out the team registration form.

Announcements:

Be aware children have been observed at the Quincy Douglas field going thru player's bags.

Quincy Douglas field keep having the copper stolen from the lights.

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New Business:

No amendment or proposals.

No one volunteered to run for any of the board member positions.

Motion to keep the current board members in office. Motion approved.

For FC Tucson championships it was proposed to consider using year round teams to represent the league, not the teams that only play in the summer.

Meeting Adjourned at 7:40

Next meeting will be Monday, January 12th, 7:00 pm at the the TSA Club House

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