TWSL Tucson Women's Soccer League 4651 N. 1<sup>st</sup> Avenue, #204 Tucson, AZ 85718 League Office Phone: (520) 690 – 0079 Web Site: www.twslsoccer.org

# League Minutes for September 14<sup>th</sup>, 2015

Meeting began 7:00

Corrections to the minutes: Minutes accepted.

<u>Teams in attendance</u>: Caliente, Chubasco, Furinkazan, Gila Monsters, Nemesis, Shakti, Shizzle, S.W.A.T., Synergy, Venom, Clockwork, Cruz Azul, Dynamo, Kryptonite, Monsoon, Pacifico, PC United, Revolution, Shinkickers, Slum Lords, TA Galaxy, Tigres and Yamas!

Teams not in attendance: Ballers, Buena Vista, DBacks, Fuego, G3, Guanajuato, Just 4 Kicks, Mojoe, NicuNets, Pele, Pumas, Ragtags, The Third Half, Thirty Something, Tortura, TWAN, Vixen, All Mixed Up, Arsenal, Ballistics, BC United, BCS, Black & Blue, Bulldogs, Burnouts, Cobras, Crush, Deviants, DJs, Drive Time, FC Rejects, Force 11, Gang Green, Heatstroke, Hot'n Spicy, Impact, Jalapeno Business, Javelinas, Kickin It, Lobos, Nacho Team FC, Nuclear Fusion, Palerteros, ProPain, Pub Crawlers, SDFC, Sol FC, The No-Shows, Trauma Cats, Vertigo and VWP.

Teams who have missed two meetings in a row are close to being fined if they miss one more meeting:

Teams who will be fined for missing three meetings:

# President:

- TWSL attended the Tucson Parks and Recreation Master Plan meeting. There was a focus group championing more youth fields. TWSL added that there is a need for more adult fields and to also consider including budgeting for field maintenance in this plan.
- Youth soccer has been maintaining Mansfield Park and it is in good condition. These fields may be an option to use.
- TWSL has enough fields for the fall season.
- We hope to have the fall schedules finished by the end of the week.

# Vice-President:

• It is the beginning of the soccer year, so the points have been reset to zero.

### **Board Members**

President:Doreen Koosmann298–6670Vice President:Tania Sierra270-3325Treasurer:Susan McMahon404-7160

Secretary: Shelly Birch 975-8173 Registrar: Cynthia Saldamando 888 – 4333

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• Team Representatives, please add the jersey number to your roster at the registration site. **Secretary:** 

- To limit back and forth emails please ask detailed questions and always include your team name. For example if you are inquiring about registering a player, include the name of the player and the issue.
- 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.
- 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:**

- September is the end of the TWSL fiscal year. The budget was review and approved.
- TWSL finished the fiscal year \$199 over budget (pretty accurate). Costs that were not considered in the budget were the soccer balls awarded the winners of each division in playdowns.
- About 1/3 to  $\frac{1}{2}$  of the TWSL players used the new PayPal method of payment.
- We are still ironing out some messaging issues from PayPal. The treasurer receives a message of who paid, but not where the payment is applied.
- The PayPal transaction fee is based on a percentage of the transaction amount, so combining transactions doesn't save money.
- On the back of budget are outstanding invoices/fines. If you are responsible or know someone that owes money, please help to get these paid off.

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# **Registrar:**

- Registration is a lot less time consuming without player cards.
- For new registrants, if player registration is completed by end of office hours (7pm) Wednesday, they will be registered for the weekend game.
- Please review your roster for errors and don't wait until the last minute to get the errors corrected.
- A team representative cannot sign the player waiver for another player. They must add them to the roster, then the player can go to the TWSL registration site and "request access". Once they get access they can sign the waiver.
- The Copper Cup is a Phoenix based tournament held on MLK weekend. The same weekend as the Tucson Fort Lowell Shootout, so we don't have fields that weekend. Passes are needed to compete, so if you are planning on playing please let Cynthia know ahead of time so she can prepare the passes.
- Passes for tournaments will be released with a deposit, when the passes are returned the deposit money will be returned.
- We ask each player provide identification at game check in, but a phone photo of their identification will be accepted if it is clearly legible. However, if there is a question of validity then the player must produce the actual license or another form of ID.

# **Announcements:**

The Annual General Meeting (AGM) will be held November 9<sup>th</sup> and includes the adoption of the budget, election of officers and voting on any amendments to the Constitution and Bylaws.

If anyone is interested in running for office they can submit their name and position.

Amendments need to be submitted in advance, so TWSL can distribute them to the team representatives at least 14 days prior to the meeting.

### New Business:

Cynthia Saldamando made a motion to donate \$500 to TSA. Motion was passed.

# Meeting Adjourned at 7:24.

Next meeting at TSA Clubhouse, Monday, October 12<sup>th</sup> at 7:00 pm

### **Board Members**

President:Doreen Koosmann298–6670Vice President:Tania Sierra270-3325Treasurer:Susan McMahon404-7160