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 November 14th, 2016

Meeting began 7:01

Corrections to the minutes: Minutes accepted.

<u>Teams in attendance</u>: Caliente, Chubasco, Fuego, Heat Wave, Nemesis, Pele, Ragtags, Shakti, Shizzle, Thirty Something, Venom, Vixen, BC United, Black & Blue, Clockwork, Cruz Azul, DJs, Force 11, Impact, Javelinas, Kryptonite, Los Pelioneros, Monsoon, Nacho Team FC, Nuclear Fusion PC United, ProPain, SDFC, Shinkickers, Slum Lords, Sol FC, Team Tequila, Tigres VWP, XOLOS and Yamas!.

<u>**Teams not in attendance:</u>** Ballers, Buena Vista, DBacks, G3, Gila Monsters, Guanajuato, Just 4 Kicks, Mojoe, Pumas, S.W.A.T., The Third Half, Tortura, TWAN, All Mixed Up, America, Arsenal, BCS, Burnouts, Cobras, Crush, Devil Dawgs, Dinoscores, Drive Time, Dynamo, Fireballers, Heatstroke, Jalapeno Business, Kickin It, Lobos, Mavericks, Pacifico Revolution and Vertigo.</u>

Teams who have missed two meetings in a row are close to being fined if they miss one more *meeting:* Buena Vista, DBacks, G3, Pumas, The Third Half, Tortura, All Mixed Up, BCS, Cobras, Dinoscores, Drive Time, Heatstroke, and Pacifico.

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: Buena Vista, Bulldogs and Dinoscores.

President:

- Requested rollcall for the Annual General Meeting (AGM).
- Spring Team registration will be Monday, December 12th.
- The season will be flipped over so players can register.
- Attended the City soccer field scheduling meeting. Field request are due November 18th.
- County soccer field meeting is Wednesday.

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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• Oro Valley has a soccer park with 2 nice field, considering using these as backup fields in lieu of Sports Park.

Vice-President:

- Generally the discipline reports looks good.
- Three teams with 25 points, the maximum is 75 points, the soccer year goes through the end of August.
- If you drop a player with points let me know so I can remove those point from your team total.

Secretary:

- 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 was presented.
- There is a list of teams who owe bond for missing meeting. Missing 3 meeting in a row is a \$10 fine.
- The budget for the upcoming year is presented.
- This year we paid less in field rental, because Rillito was not charging, they now have their billing system up and running so that will change.
- TWSL also paid less for State fees.
- TWSL spent a little more on awards this year. TWSL purchased balls in addition to t-shirts.
- Amend budget under field setup correct \$1500 to \$15000.
- Budget Approved.

Registrar:

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- Registration for spring will still be \$50.
- Registration can be completely done online. Please make sure a passport type photo is included in your profile. TWSL still makes player cards for each player.
- Returning players from the fall season do not need to sign the waiver.
- If you or your team needs player cards to compete in a tournament, please provide Cynthia a list and a meeting can be set up to collect those cards.

Announcements:

The spring season will begin around January 6th. The following weekend is the Copper Cup and Fort Lowell Shootout, so no games will be scheduled.

Please look at your spring schedule. If there is a big event such as a wedding where most of your team will not be available to play, please provide us the date your team is unavailable at team registration. This allows us to schedule your game around that event.

If you are calling down a game, call a TWSL board member, Do Not Call your opponent. TWSL will leave the call down team on the schedule until we find a replacement team or need to cancel the game.

New Business:

No new business.

AGM:

No amendments.

Motion to retain current board. Current board member are retained.

Meeting Adjourned at 7:21.

<u>Spring Team registration will be at the Soccer Office, Monday, December</u> 12^{th} .

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