

TORSO Board Meeting

January 6 2015

7:30 PM

Trini Mendenhall Center TORSO Board Meeting

PRESIDENT'S report

Ready to start season.

REGISTRAR report - Mieke

7 Teams as of today have not paid deposits:

Some concern with a few teams that show history of playing hard to get with registration fees.

Discussed ways to in time teams to pay on time

Discussed Vagabond Teams opportunity

75% due by Jan 10th in order to get Earlybird fee

TREASURER report Edgar not in attendance ..report give by President

Talked about the income from summer and fall seasons

Discussed bringing in a financial secretary to help out.

Mike said he will talk to Edgar about that subject and getting remote access to Quick books Online

Board agreed that financial reports should be presented at all meetings to include Budget and Actual.

Discussed financial audit committee and possibility of forming such a committee.

TEAM LIASION Mark Yanker

Discussed new team Houston Intemational

Talked about recruiting female players

FIELDS Rob Rule

Extra capacity at HASP for mid April..use for rain outs

Dyes we have 1 field this year instead of 2

Meyer is full

Bush is a possibility and Mark said he would walk the fields

Bear Creek is good

Bay land we have 1 field

Zube is a possibility

REFEREES ...report given by President

Stated that as of Jan 1 center adult refs need to be level 7

Discussed getting more refs to level 7

SCHEDULING Rob Rule

85% complete

MARKETING AND SOCIAL MEDIA

Facebook is up to 241 likes

Having contest with teams that have the most likes

A&P Erie

Atlas has submitted protest asking that the sentence be dropped for the female player who was penalized. Discussion on sentence and evidence. Repeated verbal abuse of referee equalled a 15 game ban of Lupe Alvarez. Discussed fact that she got 15 game instead of 24 which is the minimum sentence.

Motion was made by Mike M.

Did DP use due process in the sentencing in the Lipe Alvarez case.

All board members voted yes - unanimous due process

D&P decision stands

Board discussed potential replacement of Demos her by sports engine. Proposal was in and being reviewed.

Update by league meeting

Adjourn 8:45pm