

TORSO Board Meeting Minutes

February 17, 2015

Trini Mendenhahl Center 6:50pm

President – 4th Week, minimal issues from an operational standpoint. No field problems only capacity *& lights at Meyer. Lost Spyder Pigs

Registrar – Meiko – Numbers are gaining, 10-15 players a week. Few team owe less than \$100. Dragons owe \$431, Lonestar owes \$500 (add \$50 fine for late pay); Extreme owes \$500. Discussed a deadline then \$50 fine at 5th game or the games will be forfeited from then on. Discussed ongoing fines & policies.

Motion made: 75% Team & Field fees are due 14 days prior to 1st game (season start). If 75 % of these fees are paid 14 days prior, the team fee will be \$800. If 75% of team & field fees are not paid by that time, the team fee will be increased to \$875.

Motion passed unanimously

State Cup Tourney showed 2 teams from TORSO registered.

Discussed automation solution for fall registrations – ACTION Needed

Marketing – Audrey

A lot of activity on Facebook 200-321 posts reached. Discussed women's clinic with the ACES. Discussed lots of ways to market.

Registrar - Financial Update

Balance Sheet & P&L presented. Some income still outstanding. 2 board members now on account - Michael & Edgar. Pascal donated \$1500 for the reserve. 1099s sent out, Majestki & Edgar working to start a non profit.

D&P – Ernie

RFC Fuego – Vintage Game discussed that when ref doesn't document completely then its hard for Article 5 issues to be dealt with.

Airepetual – discussed letting TSAS handle it. Not our case, give it to PASCAL – in D&P

Discussed ref reports on those games. Neil changed report from what Charles & the Ref circulated first.

Stephanie was supposed to be suspended from TSAS but there's no record of the suspension from TSAS so we can't do anything

Referees – Jim

Dropped link to suspension list. Need to get Neil to put it back. Discussed D&P decisions as being more extreme than they have ever been. Started with ratings of the refs.

Adjourn 8:50pm