

TORSO Board MEETING

April 6, 2016 7pm

Conference Call

TORSO Board of Directors

TORSO is governed by an elected board of directors comprised of officers, committee chairs, and at large representatives. These board members are elected by the members of the TORSO Soccer League each year and serve on the board voluntarily.

President - Michael Majeski Team: Hurricanes
president@torsosoccer.org

Sr. Commissioner - Jinny Sutherland; Team: Orange Crush
commissioner@torsosoccer.org

Treasurer - Edgar Baquero
Team: Rebels
treasurer@torsosoccer.org

Secretary - Michelle Murray
Team: Zoyto
secretary@torsosoccer.org

Registrar - Mieko Rivas
Team: RFC Fuego
registrar@torsosoccer.org

D&P Chairman - Ernest Rivas
Team: RFC Fuego
dpchair@torsosoccer.org

Scheduler - Rob Rule
Team: Premier FC
scheduler@torsosoccer.org

Ref Liaison - Mark Yanker
Team: Arsenal
refliason@torsosoccer.org

At Large / D&P - Jaime Hayes
Team: Maven Ravens
dpadmin@torsosoccer.org

At Large/Fields - Julie Nanni
Blue Fusion fields@torsosoccer.org

Ref Liaison - Mark Yanker
Team: Arsenal
teams@torsosoccer.org

Marketing Committee - Audrey Rusch - fields@torsosoccer.org

AGENDA

Call to Order

Acceptance of March Board meeting minutes

PRESIDENT'S REPORT – Michael Majeski

TREASURER REPORT -
Budget
Bookkeeping

REGISTRATOR's REPORT – Mieko Rivas

D&P REPORT – Ernest Rivas / Heather
– Mark Yanker

SCHEDULING – Rob Rule

REFEREE LIAISON -Mark Yanker

MARKETING COMMITTEE – Audrey Rusch

ACTION Items - Insurance

TORSO Board Meeting Minutes
April 6, 2016, 7pm
Conference Call

Michael, Rob, Michelle, Mark, Jamie, Audrey, Ernie, Mieko

Start 7:15pm

Last board meeting starting work on summer league. We agreed to 3 year E&O policy.

Scheduling: Rob- rain staying away. On track. No rainouts means done April 24th. Teams out on Women's state Cup have been accommodated. Fields no complaints received. Moving smoothly.

Officials – Mark – no real news. Heard from Brandon & Stephen we are at 90% on testing and all new refs asking to take test before first match. Brandon had said that he wasn't happy about handing summer assigning to another assignor. Mark asked around on opinions. Starting to lean towards consolidating assigning and give summer to Brandon and Steven. Discussion that at the time summer was given to Bill was as a test. 2nd season we went on with liaison's suggestion – now it is a different situation. We don't have same D&P issues, no game time issues. Brandon & Steven doing well, should we give summer to them? If we have a huge summer surge of registrations there could be an issue. This is a Board decision. Mieko says we have a third to keep options open. Mark said he heard that having summer off breaks the momentum of bringing in new officials. How much difference is there in two different groups "pull". Rob – all officials are independent contractors – Getting a lot of good evaluations. The poor ones have been about the same.

Summer League – talked about at last meeting – last summer 22 teams. HWSA is not having summer league so we could expect growth. The capacity – if we only have what we had last year, we could schedule 3 Div of 9 games per division, and each gets one buy...handle 27 teams. More go on a wait list. As of right now we have 4 fields...North 45 and BC.

Reached out to CF & North 45 field, Zube. No one has answered back. No outdoor fields at UScore for summer.

BC start June 12.

Pushing for Dyess also.

Reached out to CF. We have North 45.

Trying to get confirmation this week. Michael & Rob will work on this and have answer by league meeting.

If we get add'l capacity we can start on June 5. Give off Father's Day/July 4. Need to announce at next week's league meeting

Marketing needs to get flyer out and stress limited number. Summer league signup is at April league meeting. That's the goal. Start June 12 deadline May 29 unless slots filled up.

Audrey – Martin said capacity at I45 over summer. If we get two extra fields means we can accommodate 36 teams. For league meeting purposes say 27 teams max, then add on later.

Summer rate – no earlybird – Stay the same.

D&P Jamie – on D&P level, no meetings during summer. Not sure how to handle dissention....thinks we need to have DP meetings during summer. Summer treated a little different but so far no issues in the summer. Summer is more laid back, not as fast. Like that Neil sent out info to league email on D&P suspension policies. She wants to give everyone a flier. Discussed Ref abuse issues. Like that the ref coordinators are willing to discuss based on case by case basis. Ernie said not in business of trying to please people...just upholding the bylaws

Registrar – Mieko – not a lot of financial statement. Getting paperwork – players still registering. 10 ppl last week. Managers are still juggling paperwork. Neil online registration will help this. Not pinned down how she will receive and enter. Her portion of the work doesn't really change. Only how she gets the info.

Could be issue that Demosphere required email addresses for individual players. Mieko says quite a few don't have email.

Marketing – Audrey

Facebook connector and Rained out fixed. Audrey fixed it. Update needed
Need to use correct email as she missed a few emails.

Use board@torsosoccer.org

Got a hold of Ted, meetup Friday to discuss ventures.

Treasurer – Edgar not present. Discussed need for the new budget to be voted on by May. Michelle, Mark & Mieko will get together and work on it for next board meeting so it can go to June to be voted on for next season.

Next League Meeting

Tini Sosa – 7pm

Preparation for league meeting next week – not going to discuss budget

Summer meeting – 7pm - Trini

D&P – Jamie to have flier and discuss

Marketing – post all summer info and print some for meeting – advertise summer to our teams first –

Audrey email out to league and post on Facebook both the meeting info and the info on Summer League, ie:Limited capacity, price, fields, multiple divisions

Adjourn 8:20pm