

TORSO Board MEETING

May 18, 2016 6:30pm

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

REGISTRAR:- Mieko Rivas

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

SCHEDULING – Rob Rule

REFEREE LIASION -Mark Yanker

BUDGET Committee: Mark Yanker

ACTION Items -

TORSO Board Meeting Minutes

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Michael, Rob, Michelle, Mark, Jamie, Ernie, Mieko, Jinny, Edgar

6:30pm - Called to order by Michael.

FIELDS: Rob - U Score backed out for Summer. Rob talking to a few possibilities for additional fields. Nothing firm yet. Jinny discussed possible rental of FBSA fields / rent Clay Rd fields? Will check.

OFFICIATING: Mark – Discussed using summer assignors. Discussion on using different assignors from normal season to Summer. Someone heard discussion of some assignors starting a league in NW with Th/Fri games.

Discussed Extreme & Innovative issue with not having a game sheet at a game. Game sheets at games is a Bylaws rule. Board discussed then agreed that a digital game sheet via cell phone is only to be used if printed game sheets are not available. Mark will get a reminder out to managers.

Suggestion was up saying that the yellow card fee be raised or stair step the raise over time, which is allowed as it is not a ByLaws issue. Right now \$25 yellow cards – league decided & agreed.

**Need to bring red card to \$30 – bring to July league meeting. **

Treasurer: Edgar - Discussed profit status of the league. Discussed reserves & how to develop reserves that will allow field, player/team benefit, offer scholarships, sponsorships. Mark asked if league can run on a balanced budget or can the league run a deficit budget.

D&P: Jamie: 3 players with yellow cards. Discussed player with lifetime ban. Need to make sure that player is banned also from TSSAS.

Motion: A motion was brought to the floor by Jamie to add Sec 11 to Article IX (D&P) Discussed why Bylaws needed to be changed. Discussion of the number of cards & would # would be excessive. Mieko will supply D&P with numbers. In order to properly put a policy in place D&P really needs to look at the numbers first. Jamie will look at numbers and report back. Motion was put aside.

Budget Committee: Mark Yanker

Mark brought to the Board the proposed budget. Went over numbers and will bring to July League meeting to get league approval.

Adjourn: 8pm