

TORSO Board MEETING

July 6, 2016 7pm

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 - Mieke 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
Rusch - fields@torsosoccer.org

AGENDA

Call to Order – Michael Majeski

Secretary: Acceptance of May Board meeting minutes

SR COMMISSIONER REPORT- Jinny Sutherland
TSSAS mtg in Austin
Set Board & League meeting dates for new year

TREASURER REPORT-
Bookkeeping -
Proposed Budget – Mark Yanker

REGISTRATOR's REPORT – Mieke Rivas

D&P REPORT – Jamie
**Need to bring red card to \$30 – bring to July league meeting. **
** Did D&P get numbers of cards to compare in order to determine need to set new card limit policy? **

SCHEDULING – Rob Rule

FIELDS: Julie Nanni

REFEREE LIASION -Mark Yanker

MARKETING COMMITTEE – Audrey Rusch

WEBSITE:

TORSO Board Meeting Minutes
July 6, 2016

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

Called to order 6:47pm

Approved May 18 Board minutes

Senior Commissioner Report: TSSAs – Jaime going. Discussed state cup 8v8, went well. Discussed and determined next year's meeting dates.

Board Meetings: Aug 10; Sept 7; Oct 5; Nov 2; Dec 7; Jan 4; Feb 1; March 1; April 5; May 3; June 7; July 5; August 2

League Meetings: Aug 10; Oct 12; Jan 11; April 12

Treasurer Report: Proposed Budget reviewed – motioned to accept Michelle and all agreed.

Registrar Report: Summer sign up for players almost stopped. Plan for August registration is

Aug 27 – 10-3; Aug 29 5-8pm; Aug 30 5-8pm; Aug 31 5-8pm

D&P Report: Discussed when D&P should flag a team based on number of red cards received. Decided to bench this issue until after D&P talked to Neil about the reports and process.

Fields Report: Julie & Rob discussed rain line and need for it. Decided to ask league members at next meeting if they think it is still viable in lieu of FB and text notices.

I45 has 2 fields w/goals. Discussed the owner giving league incentives if league was to put up the expense for purchasing or making new goals. Audrey will work on how that would work and if feasible.

Bush Park will not be ready. Bear Creek is not ready.

Scheduling – discussed policy on bringing in NEW teams at 4th division when players clearly are 1st division level. All agreed the team level of players should be determined prior.

ByLaws – Discussed motions for changes to bylaws to be brought up at league meeting. See attached.

Website – Discussed layout

Marketing – Facebook likes are up. No clinics scheduled yet.

Adjourned 8:15pm