

TORSO Board MEETING

April 14, 2015

Trini Mendenhall Sosa Center
1414 Wirt Road, Houston 77055

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 - Jim Dickinson
Team: Bayland Sporting Club
refliason@torsosoccer.org

At Large / D&P - Heather Penning
Team: Atlas
heather@torsosoccer.org

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

At Large/Team Liaison / Mark Yanker Team: Arsenal
fields@torsosoccer.org

Marketing Committee - Audrey Rusch

AGENDA

Call to Order

Acceptance of Board meeting minutes

PRESIDENT'S REPORT – Michael Majeski

- Summer League

TREASURER REPORT- Edgar Boquero

- League Finances

REGISTRATOR's REPORT – Mieke Rivas

- Registration Updates
- Billing Policy Review

D&P REPORT – Ernest Rivas

- Revisit 15 game suspension
- What do we publish to the teams in regard to suspensions

TEAMS REPORT – Mark Yanker

SCHEDULING – Rob Rule

- 5 Divisions Break Point
- Fields and Scheduling

REFEREE

- Goal Keeper sliding based on Tests versus Exception Cards and By Laws
- Referee Management

MARKETING – Audrey Rusch

- Website Update
- Clinics

ACTION Items from
Fields for End of Season Tournaments – Scheduling
Movement of Moving Summer League Ahead - President

Board Meeting Minutes 4/14/2015
Trini Mendenhall Center

Call to order 6:31pm

Approval of meeting minutes & agenda

In attendance: Mike Majeski, Jinny, Mark, Jim, Michelle, Mieko, Ernie, Rob, Jamie, Julie

President Report

Discussed the need for the Board to be united in front of the league & decisions.

Discussed emails and distribution

End of Season Tourney off due to the amount of rainouts

TREASURER

Edgar not in attendance. \$518 in PayPal currently

\$1592 in checking

Nothing in savings. Mike's wife has started to work with Edgar to set up the league as a non profit.

President has real time access to accounts now.

Discussed possibility of bringing in a Financial Secretary

REGISTRAR

Mieko - Sent Edgar \$870 in payments. Submitted 54 players to TSSAS. TSSAS says league did not pay last season for 162 players, registrar working that out.

Team Cosmas still owes for registrations - 3 weeks ago - He has paid \$0 on the account to date

Registering 5-10 players a week to the league

WEBSITE Update

Neil working on update

Mark, Audrey & Meiko to meet with Neil on website

Audrey to be contact for updates to the website

D&P - Ernie Rivaas

Same problems with officials getting cussed at. Question on sentencing. D&P has decided to keep going like we are. Discussed minimum & maximum ban for penalty and has decided to stay with the decision. Need to get the information out to Managers. Current suspensions will hold. Discussed not publishing offenders on the website. How do we get the message out to the league?

REFEREES

Look to guidance on refs from TSSAS and get message out to the league. Discussed the need for players to know the offenders and need to get the info out to new teams.

Jim - Discussed how reports are related to D&P. Discussed that referees are mostly not biased.

TEAMS - No report

SCHEDULING - Rob Rule

Sienna Plantation – had a meeting and know they want to generate their own teams and believe they can get the 4 teams needed to startup for Fall 2015. Expressed concerns with the issues that come with adult leagues – working it out.

CYSA off Sheil Road – no opposed to us using their facilities. Talking to them.

Sports Plex – looking like Spring 2016. HWSA in line before TORSO. Looking at 2 fields there

Max Road Sports Club – Pearland – looking it up and trying to get in contact

5 Division Breakout

Suggestion in to say in 4 divisions for now with 14-15 teams per division. After 62 teams in league, then break to 5 divisions.

Discussed how to organize Div 1

ACTION:

Discussed Goal Keepers & Sliding and policy. TORSO policy is in the ByLaws. Discussed TORSO Exception on page 23. Mike will get with Neil & Assignors and bring feedback.

Discussed Management of Referees – the Liaison position and job description.