

PCJSL meeting

**December 09, 2008 6:00PM**

City Police Station 22nd and Alvernon Present: Jeff Welliver, Shari Myoraku, Bob Barton, Maggie Barton, Michael Swift (Benson Soccer Club), Detlef Lange, Pat Dunham I. Call to order by Pat Dunham, president 6:15

II. U of A Women's soccer team. Motion by Bob to give \$1000 to Women's team with agreement that team will support PCJSL in a play day.

Seconded by Shari. Motion carried.

III. Approval of minutes; deferred until next meeting.

IV. Mike Swift from Benson Soccer Club would like to join PCJSL.

Currently only has one U10 team. Jeff W made a motion to accept Benson Soccer Club into PCJSL dependent on meeting all requirements of financial responsibility, board of directors and bylaws. Seconded by Bob. Motion carried.

V. Board Reports:

President:

1. Miscommunication with Tom McConkey - Open League starts second half this weekend so games moved to Phoenix this weekend. TMSFC Oros are returning to PCJSL instead of Open League. Open League will be fining the team.

2. Jeff W. will put together committee to review schedules per request by Curt Cannon. Cheryl has not provided field availability to Jeff Leinwand - Jeff and Pat will contact Cheryl.

3. Motion by Jeff W. to accept Christy's resignation. Seconded by Bob. Motion carried. Bonzi was fined \$7500 by FCC for youth confidentiality violations. Motion by Shari to reverse our prior decision to accept Bonzi as a website. and explore other options. Seconded by Detlef. Bonzi would not accept reciprocal indemnification as recommended by Jason Vanacour, attorney and President of AYSA. Motion carried. Committee: Maggie, Shari and Cathy.

4. Discussion on whether executive board can make decision to allow teams to play without passes in certain circumstances. Pat will check with Jason-AYSA if we can accept a roster if player passes not available and bring issue back to the board.

5. Motion by Bob to give Connie Gardner a \$500 year end bonus. Seconded by Detlef. Motion passed.

6. Charlie will put together spreadsheet of city fields and availability.

7. U9/10 citywide scheduling and home field discussion. Cheryl will schedule. Jeff will talk to Lisa at Randolph to solve problem with unpaid referee fees.

8. Murry Boess, AYSA referee representative and Bob Barton to discuss putting together panel for handling referee complaints.

VI. New Business

Score Committee: Bob to head committee of Jeff, Shari and Bob to determine scoring process.

VII. Next meeting: January 13th at 6 pm at the Ward 6 office at 3202 E 1st St

Adjourn: 8:00 PM

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DRAFT Regular Meeting of the Board of Directors

**Wednesday, November 12, 2008**

MEETING MINUTES

A Regular Meeting of the Pima County Junior Soccer League was called to order by President Pat Dunham at 6:30 PM, on Wednesday, November 12, 2008 in Room 4 of the Randolph Center, 200 S. Alvernon, Tucson, AZ. Also present were Ricardo Hinds (Az Champions FC), Charlotte Cruz (Las Vistas), Michael Grotkier (TVSC), Lisa Chase (Randolph), Gordon McKenzie (FLSC), Bob Barton (PCJSL), Jeff Welliver (PCJSL), Detlef Lange (PCJSL), Christi Cubbler (PCJSL), Cathy Nicholson (PCJSL), Tyler Geisert (UA Mens Soccer), Steve Fuhrig (UA Mens Soccer), Shari Myoraku (PCJSL), Lisa Balcer (Az Rush), Rich Balcer (Az Rush), and Chris Hospedales (PCJSL).

1. The minutes of the October, 2008 meeting were read and approved.
2. President - Pat Dunham had no report.
3. Vice President - Detlef Lange had no report.
4. Vice President of Competition - Jeff Welliver reported on State and Open League field conflicts. He will represent PCJSL on this issue at an upcoming meeting in Phoenix.
5. Treasurer - Charlene McConnell was absent; no report.
6. Fields Commissioner - Commissioner Cheryl Copeland was absent; Pat Dunham reported in her absence. Spring and summer field requests are due 12/5/08. Cheryl also requests that teams clean up fields after their games. The lights at Silverlake should be completed in December.
7. Referees' Commissioner - Commissioner Bob Barton discussed a recent situation in which a board member asked a referee to let the Nogales team play without passes. The Nogales coach has experienced two unfortunate circumstances; Pat determined that the team could check in for the game off its official roster. Bob will advise referees that members of the Executive Board (president, vice president, vice president for competition, treasurer and registrar) may make those decisions.
8. Communications Commissioner - Commissioner Christi Cubbler is working on getting the new website up - working out the "legalese" concerning liability.
9. Coaches' Commissioner - Commissioner Chris Hospedales reported that Tony Colavecchia, State Director of Coaching and Player Development, is pushing to require coaches' licensure in the next two years.
10. District II Commissioner - Commissioner Shari Myoraku reported that referees all need to submit disclosure forms. In order to be eligible to referee Pima Cup games, forms must be submitted to Pat Dunham. Also, some AYSA board members will be sending out Risk Management information (for example, club web pages should not have player names, photos, jersey numbers or other identifying information).
11. Registrar Report - Registrar Shari Myoraku sent an e-mail to club presidents regarding scholarships for 08/09: forms, with player identification clearly entered, must be submitted to her by December 1, 2008.
12. Old Business
  - a. Bob Barton reported on the Respect for the Game/Silent Sidelines initiative. He and Cathy Nicholson presented sample statements/descriptions of the initiative and suggested December 6, 2008 be our first Silent Sidelines play date. Detlef Lange moved that PCJSL publicize the event and stage Silent Sidelines on December 6, 2008. Bob Barton seconded the motion. THE MOTION CARRIED.
13. New Business
  - a. The UA Men's Soccer team, fielding a record this season of 11-1-3 (and beating ASU three times), has been invited to attend the National

Championships in Alabama. Player Tyler Geisert requested that PCJSL provide monetary support as it has in the past. After some discussion regarding what's happening on the girls' side (Pat Dunham was solicited individually for support and did provide information to that group about how to request support from PCJSL, but we have heard nothing from them), Lisa Chase moved that PCJSL again provide \$1,000 to the UA Men's Soccer team to support its trip to Nationals. Lisa Balcer seconded the motion. THE MOTION CARRIED.

b. Detlef Lange raised the issue of our loan player policy and the need to update it. The issue is some teams at U11 are playing with 5 loan players. Lisa Chase moved that for the U11's, loans be permitted at the following schedule: 8 with 1 loan player, 7 with 2 loan players, 6 with 3 loan players, and 5 with 4 loan players; 4 loan players being the maximum. (Clubs could be more restrictive). Jeff Welliver seconded the motion. THE MOTION CARRIED.

c. Detlef and Pat reported on the emergency Executive Board meeting concerning Tucson Atlas SC. Following that meeting, Pat was advised the club planned to play the U15 Mexican National Team with no clearance and no international papers. The issues are two: no paperwork, and we are uncertain if any of the national team players are "professional" (in that they receive compensation - perhaps from "gate receipts" or from other sources). Also, they were asked to deliver a roster for their team(s) playing in Menlo League and, to date, have not. Pat consulted USYS - they said the games are not sanctioned, but "permitted," as in PCJSL will not stop the games but there would be no insurance for players through AYSA. Tucson Atlas SC president reported to Pat that no AYSA/PCJSL players were participating. However, some in attendance reported that there were PCJSL players participating. Detlef proposed to the group that this be handled by the board rather than a D&R committee. The goal is to address this issue in a timely manner, as additional games may be scheduled in December. There are still issues of fact to be clarified. It was determined by consensus that that a majority (six members) of the board will hear the facts in the matter; Detlef Lange will schedule the hearing.

d. Lisa Chase requested that the board consider splitting U9-U10 referee fees in a more balanced way because "home field clubs" (those having fields and being designated "home team" more often than clubs not having fields and, thus, being responsible for field set up and referee payments) pay a disproportionate share of fees. Following discussion, Lisa was asked and agreed to put information together and send it to the board so members can see more clearly how the fees are distributed.

e. Representatives from the Las Vistas neighborhood presented concerns about a field there, the James Thomas Park. Atlas and Randolph use those fields and the neighborhood association would like to use them but finds they are reserved when they wish to use them. Lisa Chase pointed out that Charlotte Cruz of the neighborhood group forgets to go to the field scheduling meeting and reserve fields. Ricardo Hinds agreed to explain to the Las Vistas representatives what they can do to ensure they are able to reserve fields for their activities.

f. There was discussion about whether or not the board wishes to continue using Randolph Center for its meetings because the center's hours are limited and it closes earlier now than in the past. Initially, the board agreed to continue meeting at Randolph at 6 PM (rather than 6:30 PM), but given the fact that we were rushed at the end of the meeting, it was decided that Secretary Cathy Nicholson will explore other possibilities.

14. Adjournment - The meeting adjourned at 7:55 PM.

Respectfully submitted,

Cathy Nicholson  
Secretary, PCJSL

**ACTION ITEMS:**

▫ Cathy Nicholson and Bob Barton will initiate actions required to conduct a Silent Sidelines day of play on Saturday, December 6, 2008, including communications and publicity.

▫ Cathy Nicholson will e-mail Connie Gardner to issue a check for \$1,000 to Arizona Men's' Soccer c/o 1516 E. 13th St., Tucson, AZ 85719

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Regular Meeting of the Board of Directors

**Wednesday, October 8, 2008**

MEETING MINUTES A Regular Meeting of the Pima County Junior Soccer League was called to order by President Pat Dunham at 6:30 PM, on Wednesday, October 8, 2008 adjacent to the Auditorium at the Randolph Center, 200 S. Alvernon, Tucson, AZ. Also present were Bill Biagi (Vail SC), Christi Cubbler (PCJSL), Charlene McConnell (PCJSL), Gordon McKenzie (FLSC), Mauro Gonzalez (Atlas Tucson SC), Victor Perez (Atlas Tucson SC), Cathy Nicholson (PCJSL), Cheryl Copeland (PCJSL), Shari Myoraku (PCJSL), and Jeff Welliver (PCJSL).

1. President - Pat Dunham reported that players' full names and, in some cases, jersey numbers, are published on GotSoccer.com and steps must be taken to ensure they are removed. Also, an AZ Champions player suffered a broken arm during league play and the \$500 insurance deductible is a hardship for the family. PCJSL will pay ½ the deductible and Pat believes, according to Leslie Drinon, AYSA will pay the remaining ½. (Welliver, McConnell)
2. Vice President - Detlef Lange was absent and Pat Dunham reported in his absence that four red cards have been issued.
3. Vice President of Competition - Jeff Welliver reported U14 and younger flighting went well. Bill Biagi was a big help.
4. Treasurer - Charlene McConnell reported no one is past due.
5. Fields Commissioner - Commissioner Cheryl Copeland reported that the scheduled meeting with the city had to be postponed. The committee is discussing a survey/checklist for clubs to complete and submit regarding field conditions. Rich (no last name) will be the liaison for the Udall artist. U11 fields: FLSC has U10 and U11, Jacobs working on U11, Himmel has U10 and U11 and can add an add'l U11, and Freedom will have U10 and U11. There are some goal issues; FLSC will loan one for which PCJSL will be financially responsible until its return to FLSC.
6. Referees' Commissioner - Commissioner Bob Barton was absent, and Pat Dunham reported that he has received six evaluations on referees from coaches, some good and some not so good.
7. Communications Commissioner - Commissioner Christi Cubbler submitted her written report on the league's options with respect to web site hosting. As requested at an earlier meeting, Christi contacted several providers - both local and not local - and evaluated services offered and costs. She recommended Bonzi. Discussion revealed a concern that an RFP had not been issued to which local companies might respond. The motion that the league contract with Bonzi for one year during which time a plan could be developed and an RFP issued for service to commence after one year (assuming an acceptable proposal is received) passed. (Nicholson, Welliver)
8. Coaches' Commissioner - Commissioner Chris Hospedales was unable to

attend. Jeff Welliver reported in his absence that we need to have Chris and Detlef Lange write a realistic "inappropriate score" policy. We've had two games ending in very lopsided scores. Bill Biagi was asked to head a committee including Jeff Welliver, Chris Hospedales, and Detlef Lange and perhaps send a letter to team managers, administrators or head coaches. Disappointment regarding the cancellation of the youth coaching module was also discussed; although the session was cancelled because only six people signed up to attend, Tony C did not cancel with comparable registration and, in fact, drove down from Phoenix to conduct his session..

9. District II Commissioner - Commissioner Shari Myoraku had no report.

10. Registrar Report - Registrar Shari Myoraku reinforced the responsibility that falls to club registrars for knowing and following registration rules.

11. Old Business

a. In Bob Barton's absence, there was no discussion on Respect for the Game/Silent Sidelines initiative.

12. New Business

a. Pima Cup Rules - Jeff Welliver indicated we may experience a risk of \$8,550 if every age group has one gold flight winner register for state cup play. If two additional teams register in each age group, the increased revenue would be \$9,600. Following discussion regarding what age groups to address, a motion was passed that In U12, 13 and 14 boys and girls age groups, one "Cup Flight" will be offered, the winner of which will have entry fee but not bond paid for entry in Open or National Cup. No loan players will be permitted on Cup Flight teams. (McConnell, Cubbler) Other general operating rules may be/have been adopted for the tournament, including: U11 will play 8 v 8 in two 25 minute halves, all USSF-affiliated organizational credentials will be accepted and all players must have passes, U9-10 flights will recognize placements and receive medals/trophies, loan players will be permitted according to the rules except in the U12-14 Cup Flights.

13. Good of the Game: Atlas Tucson SC completed all required paperwork and attended the meeting J

14. Adjournment - The meeting adjourned at 8:30 PM.

Respectfully submitted,  
Cathy Nicholson  
Secretary, PCJSL

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Regular Meeting of the Board of Directors

**Tuesday, September 9, 2008**

MEETING MINUTES A Regular Meeting of the Pima County Junior Soccer League was called to order by Vice President Detlef Lange at 6:45 PM, on Tuesday, September 9, 2008 in Room 4, Randolph Center, 200 S. Alvernon, Tucson, AZ. Also present were Lisa Chase (Randolph, Janet McKenzie (FLSC), Maggie Barton (Assignor), Bob Barton (PCJSL), Cheryl Copeland (PCJSL), Cathy Nicholson (PCJSL), Mike Grotkier (TVSC), Charlie McConnell (PCJSL), Chris Hospedales (PCJSL), Christi Cubbler (PCJSL), Jeff Welliver (PCJSL), Detlef Lange (PCJSL), Rich Balcer (Rush), Shari Myoraku (PCJSL), and Steve Wallace (CDO). The minutes of the August 2008 meeting were read and approved as amended. 1. Vice President - Detlef Lange reported two red cards were issued the first week of play, both to coaches.

2. Vice President of Competition - Jeff Welliver reported that the first weekend went very well with only one complaint regarding fields and game times.
3. Treasurer - Charlene McConnell reported \$298 in income, \$6,423 in expenses, \$59,215 in the kitty, and \$277k in cash. Connie Gardner received everything required from TSA and the FFC close out is now complete.
4. Fields Commissioner - Commissioner Cheryl Copeland reported that several meetings have been held over the past month, and there will be a meeting regarding Udall Park on Wednesday, September 10, 2008 at 6:30 PM. PCJSL will need to take the dimensions of what fields should be as the dimensions on the last drawings were short. The fields committee met and determined to split the city into quarters, as the city does. Curt Cannon will manage the NE quadrant, comprising Udall, Fort Lowell and Townsend. Detlef Lange will coordinate the NW quadrant, comprising Joaquin Murrietta, Jacobs and Ochoa. Cheryl Copeland will manage the SE quadrant, comprising Lincoln, Lakeside, Golf Links and Freedom. Finally, Barry Parks will coordinate the SW quadrant, comprising Rodeo, Silverlake, Himmell, and Desert Vista. The committee will meet next on September 25, and Cheryl asks that any concerns regarding park maintenance (broken sprinklers or bleachers, for example) be sent to her so she can contact the city. The committee will be meeting every other month.
5. Referees' Commissioner - Commissioner Bob Barton reported that an incident with a coach being sent off had a negative impact on the whole league. The assignor attempts to schedule referees according to experience and ability, and incidents like this mean more senior referees have to be assigned to games to manage coaches. He asked that club representatives let their coaches know that the referees will be strict regarding dissent this year. There was discussion about a recent request to assign referees to Open League. There was a discussion of the impact on PCJSL.
6. Communications Commissioner - Commissioner Christi Cubbler reported that Rick Gardner indicated that perhaps the website should be taken care of by someone else. Chrsi is talking to folks about the changes we want and looking at functionality v. cost. She will put some samples together and present them at a future meeting.
7. Coaches' Commissioner - Commissioner Chris Hospedales proposed that PCJSL require a certain level of license to coach particular ages, although it would be too late for a mandate this year. There was some discussion regarding practicality, whether we should encourage v. require and the impact of a mandate on recruiting new coaches. Chris mentioned he is willing to do free youth modules. Following a discussion about minimum standards, it was determined that coaches' education should be added to the PCJSL mission statement and that Chris will partner with Mark Francis (if he's available) to offer the U6, 8, 10 and 12 youth modules.
8. District II Commissioner - Commissioner Shari Myoraku reported on the results of the Sereno hearing.
9. Registrar Report - Registrar Shari Myoraku discussed issues associated with registering a team/teams that have far too few players. Specifically, one U11 team presents 5 players and wishes to dual roster 2 players and requests a variance to the minimum number of players required to register a team. After discussion, Bob Barton moved that PCJSL decline to approve a variance. Jeff Welliver seconded the motion. The motion carried. The registration deadline for the U11-U14 regular season first half is Monday, September 29 at 5 PM.

10. Old Business

a. Flighting, U9-U10 Citywide Scheduling, and Approval/Publication of Season/Game Dates for Balance of 08/09: Jeff Welliver asked Cathy Nicholson to reserve a room on Thursday, October 2 for U11-U14 flighting. U11/12 flighting will take place at 7 PM and U13/14 flighting will take place at 8 PM. U9-10 Citywide teams must be registered with Shari Myoraku by the registration deadline; flighting will take place through e-mail with club presidents.

11. New Business

a. Kaitlyn Lopez an AZ Rush player has made the U15G National Team. The team doesn't cover the \$625 expense associated with a regional event in Boca Raton, FL. Chris Hospedales requested PCJSL support. Following discussion, Charlie McConnell asked if this wasn't an appropriate use of the Mike Nicholson scholarship funds. Cathy Nicholson concurred and it was determined that the Nicholson scholarship funds would be awarded to Kaitlyn Lopez.

b. Pima Cup Seeding - Jeff Welliver suggested that to increase participation and prestige, PCJSL should seed Pima Cup based on league results and to award entry and bond expenses associated with State Cup and Open Cup to the league teams with the highest finish in gold flights. The board asked Jeff to flesh out the proposal, including potential costs, and return at a future meeting.

c. Respect for the Game/Silent Sidelines - Bob Barton discussed the large number of referees who are dropping out and the fact that parental behavior is getting worse. He reported that in Connecticut Silent Sidelines are used 1 weekend in the season, during which coaches may not shout, and parents cannot direct comments to referees or other players (only cheer, clap). Steve Wallace discussed that the objective is to help players develop the ability to make decisions on the field and stop the comments, embarrassing to the league, that are directed to youth officials. The point is that it should be a learning experience and parents can gain a different perspective. Ultimately, it's the kids' game. It was requested that Bob Barton, Steve Wallace, and Cathy Nicholson work on developing an implementation plan, suggested dates, and a marketing plan and return to present that information at the October meeting.

12. Local player Kaitlyn Lopez made a national team and PCJSL is supporting her.

13. Adjournment - The meeting adjourned at 8:45PM.

Respectfully submitted,  
Cathy Nicholson  
Secretary, PCJSL

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Regular Meeting of the Board of Directors

**Wednesday, August 13, 2008**

MEETING MINUTES A Regular Meeting of the Pima County Junior Soccer League was called to order by President Pat Dunham at 6:30 PM, on Wednesday, August 13, 2008 in the Auditorium, Randolph Center, 200 S. Alvernon, Tucson, AZ. Also present were Cheryl Copeland (PCJSL), Bob Barton (PCJSL), Shari Myoraku (PCJSL), Bill Biagi (Vail SC), Charlie McConnell (PCJSL), Christi Cubbler (PCJSL), Cathy Nicholson (PCJSL), Jeff Welliver (PCJSL), Curt Cannon (FLSC), Gordon McKenzie (FLSC), Marshall Williamson, Marina Hinds (AZ Champions), Lisa Chase (Randolph

SC), Barry Parks (Randolph SC) and Cathy Nicholson (PCJSL).1. The minutes of the July meeting were read and approved.

2. President Pat Dunham reported that teams that play outside of our league must get approval from PCJSL to play an unaffiliated team or to play across the border (and international travel papers in the latter case).

3. Vice President's Report - No report.

4. Treasurer's Report - Treasurer Charlie McConnell presented an updated budget. Shari Myoraku moved that the budget be accepted; Jeff Welliver seconded the motion. The motion carried.

5. Fields Commissioner - Commissioner Cheryl Copeland reported that the issue with Tanque Verde SC and Sabino Vista SC is resolved. We will need to decide on the number of U11 fields we'll need - tabled until we know how many U11 teams we'll have. We will need sites on both the east and west sides of the city. It was suggested PCJSL make a request to split the cost of U11 7X21 goals not to exceed \$500 with AYSA. Randolph SC has goals at TEP. Charlene McConnell moved that PCJSL use the southwest Himmel field for U11 games and PCJSL will pay for installation of goals. Bob Barton seconded the motion. The motion carried. Sept. 3 has been tentatively identified as the date for a fields meeting. Pat Dunham will e-mail club presidents about the committee meeting with the city at the city's suggestion so city workers will know with whom they'll be working. Cheryl will lead the group and be joined by Curt Cannon and Rich Balcer.

6. Referees' Commissioner - Commissioner Bob Barton requested that completed/final game schedules be submitted two weeks prior to start of play on Sept 6. Regarding assignors, Bob reported that in the past some individuals did assigning under the supervision of certified assignors but it was unclear to what degree the assignors were actually supervising. All PCJSL-sanctioned events should have a certified assignor and this individual should be identified and actively involved in the assigning of referees to games. He also offered to arrange to have an assignor's course presented in Tucson if the need/interest exists. Finally, Bob moved that all PCJSL sanctioned matches will include in the Rules of Competition the provision that the referee may, at his discretion, display yellow and/or red cards to the coaching staff for violations of the Laws of the Game. Lisa Chase seconded the motion. The motion carried.

7. Communications Commissioner - Commissioner Christi Cubbler reported that Rick Gardner has improved the behavior of the website. There was discussion regarding the appearance and functionality of the website. Christi is working on this and will update the board as things progress.

8. District II Commissioner - Commissioner Shari Myoraku inquired about the level of interest in coaches attending youth modules from 6-9 PM on weeknights. Also, help is required with the YOP; at least 2 more coaches are needed.

9. Registrar Report - Registrar Shari Myoraku had no report.

10. Coaches' Commissioner - Chris Hospedales was not present but Pat Dunham 30 are signed up for the "D" license classes on 8/15, 16 & 17 and 8/22, 23 & 24, but more fields are needed.

11. Old Business

a. Registration - Jeff Welliver moved "when we set our registration deadline date we establish a grace period of noon, 2 days later and a \$100 fine, with the money to go to a fund with a purpose to be determined by the board and that we publish this policy effective immediately. Charlie McConnell seconded the motion. The motion carried.



b. Nogales Soccer Club - Following discussion, Jeff Welliver moved that PCJSL approve the admission of Nogales as a member club provided they bring the required documentation to the flighting meeting. Cheryl Copeland seconded the motion. The motion carried.

12. New Business

a. Standardization of Referee Fees: Following discussion Lisa Chase moved that U9-U10 referees' fees be standardized throughout the league and that home teams play on home team fields. No second.

b. Citywide Field Set-up and Scheduling - Following discussion it was agreed that PCJSL will assume responsibility.

c. Mission/Vision - Cathy Nicholson will type up the notes from the Club Presidents/Board meeting in August and provide them to Christi Cubbler, Gordon McKenzie, Bill Biagi and Pat Dunham (who will be backed up by Jeff Welliver). A more complete set of notes will summarize the conversation at the meeting in its entirety and be provided to those present for them to correct and edit, after which they will be provided to all club presidents.

13. Good of the Game - In her thank you note to PCJSL regarding its support of the WPSL Rush team, Lisa Balcer said their success "wouldn't have happened without PCJSL support."

14. Adjournment - The meeting adjourned at 8:20 PM. Respectfully submitted,

Cathy Nicholson  
Secretary, PCJSL

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PIMA COUNTY JR SOCCER LEAGUE Regular Meeting of the Board of Directors  
**Wednesday, April 9, 2008 6:30 PM - 8:00 PM**

MEETING MINUTES A Regular Meeting of the Pima County Junior Soccer League was called to order by President Pat Dunham at 6:30 PM, on Wednesday, April 9, 2008 in Room 4, Randolph Center, 200 S. Alvernon, Tucson, AZ. Also present were Detlef Lange (Vice President), Charlene McConnell (Treasurer), Cathy Nicholson (Secretary), Jeff Welliver (Communications Commissioner), Shari Myoraku (District II, Registrar), Barry Parks (Randolph), Lisa Balcer (AZ Rush), Rich Balcer, Curt Cannon (FLSC), Lisa Chase (Randolph), Cheryl Copeland (Freedom SC) and Gordon McKenzie (Ft. Lowell SC). Guests: Gary Davidson and Stephanie Maben. 1. The minutes of the March meeting were read and approved.

2. Gary Davidson and Stephanie Maben reported on activities relating to the development of the Rillito complex. Stephanie did an interview with KVOA outlining the soccer community's position. Gary Davidson provided background information for context: he worked on the '97 bond issue, worked on the Parks commission for 10 years, was asked to serve on the Rillito Park commission in 2005. He described a collaborative process that resulted in agreement on moving racing out of the Rillito site by 2010 and converting Rillito to 18 soccer fields. The recommendation was approved by the County. The avg city has 10 acres of park space per 1,000 citizens; Pima County has 4 acres per 1,000 people. Davidson has received approval of 350 million for projects in all 3 tiers. Proposals regarding soccer: 5 @ Southgate, 2 @ Benson Hwy, land at Flowing Wells, lights for 2 fields @ Kennedy, lights for 1 field @ Flowing Wells, etc. Davidson urged PCJSL members to get behind the Rillito project if we want a facility, because they need us to \*SHOW UP\* if the project is going to happen. Pat discussed the Phoenix soccer community's desire to

take all National Cup games to Phoenix. We will lose the ability to serve our kids unless we can improve field availability and conditions. We must have a large turnout at the bond meeting. We must write letters to county supervisors. To return Rillito to racing would cost 2 times the cost of a new facility. There were 8 days of public use by racing last year. The soccer community has paid \$1/2 million +/- to the city/county. Davidson and Maben reviewed the design proposed for the complex.

3. President's Report - Pat Dunham discussed communicating emanating from the Phoenix clubs and the state office concerning Tucson's fields (negative communication).

4. Vice President's Report - No report.

5. Treasurer's Report - No report.

6. Fields Commissioner - No report

7. Referees' Commissioner - John Norton was absent.

8. Communications Commissioner - No report.

9. District II Commissioner - No report.

10. Registrar Report - No report.

11. Coaches' Commissioner - Mark Francis was absent.

12. Old Business

a. The AGM will be held on May 13. C. Nicholson will contact Chuy's on Speedway/Country Club. Jeff Welliver would like to run for Vice President of Competition (leaving the Communications Commissioner position open). Mark Francis does not wish to run for re-election as the Coaches' Commissioner. Cheryl Copeland wishes to continue as Fields Commissioner. It is unknown if John Norton wishes to run for another term as Referee Commissioner.

b. Silverlake Field - Curt Cannon spoke with someone from the city (the design is in, the city has \$15k from impact fees, Randolph has \$50k, and there is \$50k due from the Heritage Fund grant - Sept.). Ground breaking will probably occur in September. Curt discussed his opinion that PCJSL should contribute \$20k. There was discussion about the \$50k request submitted by Randolph v. Curt's opinion. Randolph spokespeople Lisa Chase and Barry Parks discussed the need to improve the site amenities. Shari Myoraku moved that we assign/encumber \$20k for the Silverlake Project. Gordon McKenzie seconded the motion. Discussion: Lisa Chase will keep us informed of additional information about unmet needs as it becomes available. Motion carried.

13. New Business

a. April 26 Play Day: Shari Myoraku needs club info by 4/11. Jeff Welliver moved PCJSL place an advertisement promotion Play Day. Charlie McConnell seconded the motion. No discussion. Motion carried. The need for Play Day funds was discussed: funds for the raffle, to purchase a bicycle, etc. Lisa reported that the Soccer Shop will donate items and run the raffle. Pat Dunham will send an e-mail to radio/TV businesses and solicit items. Curt Cannon moved we commit \$300; Charlie McConnell seconded the motion. No discussion. Motion carried. Cheryl Copeland moved that each participating club offer a free registration to a Play Day participant. Jeff Welliver seconded the motion. No discussion. Motion carried. b. Pat Dunham distributed a draft of the By-Laws including proposed revisions. She recommends the by-laws read in a more general manner and that the rules sections be removed.

c. Mission Statement: tabled for later discussion.

d. Other: The WPSL has opened an Arizona Rush franchise as part of its southwest region. They are in need of sponsorship and are requesting \$3k from PCJSL. Charlie McConnell moved that PCJSL sponsor the Arizona Rush WPSL team in the amount of \$3k. Gordon McKenzie seconded the

motion. No discussion. Motion carried.

14. Good of the Game -We have a women's premiere team in Tucson!

15. Adjournment - The meeting adjourned at 8:25 PM.

Respectfully submitted,  
Cathy Nicholson  
Secretary, PCJSL

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PCJSL BOARD MEETING

**MARCH 11, 2008**

RANDOLPH CENTER Present: Charlie McConnell, Jeff Welliver, Detlef Lange, Pat Dunham, John Norton, Lisa Chase, Curt Cannon, Bob Barton, Maggie Barton, David Hunter, William Biagi, Shari Myoraku, Steve Jackson, Lisa Balcer, Rich Balcer, Marina Hinds, Cheryl Copeland, Meron Kidane I. Call to order by President Pat Dunham at 6:35

II. Approval of previous meeting's minutes - deferred until next meeting as Secretary absent today.

III. Board Member Reports:

A. President

1. AYSA moved all U11 play to 8v8.

2. Pima Cup was successful. Pat asked Shari if all teams had paid. All teams that checked in at Golf Links have paid. Detlef will check on teams that checked in at Jacobs. One team registered online but did not pay or show. Maggie reported the same thing happened at Four Corners.

3. US Youth is asking other youth associations to send in brief regarding the Mesa Soccer Club injury lawsuit.

4. 3 teams have withdrawn from Open Cup (AZ Rush, TVSC and TSA).

B. Vice President: 14 red cards from Pima Cup

C. Treasurer:

1. Current revenue \$7000.

2. Membership agreed to rescind \$500 to Alaska player since that player has returned to Alaska and length of hospital stay was not as anticipated.

D. Registrar: State Cup freeze dates have been email to all club Presidents and Registrars

E. District II: Increase Pima Cup fees to \$225 for U8, \$275 for U10 and \$300 for U11 and older. Motion by Charlie. Seconded by John. Motion passed.

F. Referee Coordinator:

1. Referees at Golf Links did a good job at Pima Cup.

2. John encourages coaches to complete referee evaluation forms. Pat stated that Open and State Cup referees in Tucson were assigned by someone other than PCJSL assignor. Pat states she had notified the appropriate parties. G. Field Coordinator and Coach Coordinator not present to report.

IV. New Business

A. Silverlake Lighting: Lisa reported that Randolph received \$50,000 in-kind grant from US Soccer Foundation to light Silverlake. The City has begun the design phase for lighting and an additional parking lot. The estimate for the job is \$350,000. Pat stated that PCJSL had donated \$5000 to Townsend (2 fields) and \$70,000 to Golf Links (5 fields) but there is approximately \$13,000 left in the Golf Links Fund. There is \$50,000 in the field fund. There are 3 upcoming projects; Udall, Rillito and Silverlake. PCJSL would need to have preference in the IGA.

Lisa is to ask the city for the budget and exact costs. Curt will assist Lisa.

B. State Cup Fields: Steve Jackson asked why State Cup is being played at Udall. Pat states she consulted with Cheryl and Curt and the State required 3 lit fields. The choices were Golf Links, Ochoa and Udall so Udall was chosen. Rillito not available. Steve stated that some coaches would prefer to drive to Phoenix instead of playing on bad fields. Meron read a statement from Jon Pearlman, Coaching Director of TVSC, regarding the choice of Udall. There was discussion on how to improve fields. The City will oversee in the middle of October but we must stay off the fields for 6 weeks. Pat asked if we are willing to do this. Rich, Cheryl and Curt will talk to the city about PCJSL paying for extra water and fertilizer at Udall. This would require TVSC and Sabino Vista to stay off the field. Curt would like to consider closing the fields to allow recovery. Pat plans to have a weekend board meeting to discuss further.

C. WPSL: The Utah team is moving to California so the paperwork deadline is pushed back therefore, Chris not at the meeting to discuss funding for Southern AZ team. D. Play Day: April 26th 10AM-1PM to promote PCJSL and youth soccer. All clubs are asked to participate.

Shari to head committee: Bill B., Steve J., Jeff W. Charlie M.

V. Old Business: none

VI. Good of the Game: Pat states we have had some good discussion tonight and the clubs have come together.

Submitted by:  
Shari Myoraku

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PIMA COUNTY JR SOCCER LEAGUE  
MEETING MINUTES

**January 22, 2008** Meeting called to order 6:35 pm., Room 4, Randolph Center, Randolph Park. Present: Pat Dunham, Detlef Lange, Charlene McConnell, Jeff Welliver, Gordon McKenzie, Rich Balcer, Shari Myoraku, Cathy Nicholson, Lisa Chase, John Norton, Cheryl Copeland, and Steve Jackson. I. APPROVAL OF MINUTES - The minutes of the December 12, 2007 meeting were approved.

II. PRESIDENT'S REPORT -No report.

III. VP REPORT - Detlef Lange reported that one hearing has been completed, and one coach has been suspended three games for having too many loan players.

IV. TREASURERS REPORT - Charlene McConnell reported PCJSL received \$7,500 from the Conquistadors. They would like to have pictures and there was discussion about creating a picture section on the website and soliciting content on the forum.

V. FIELDS COMMISSIONER REPORT - No report.

VI. REFEREE COMMISSIONER REPORT - No report.

VII. COMMUNICATIONS COMMISSIONER REPORT - Jeff Welliver inquired about parks that should be on our website but aren't. There was a discussion regarding Pima Cup forms on the website.

VIII.COACHES' COMMISSIONER REPORT - No report (Mark Francis absent).IX.

DISTRICT II REPORT- Shari Myoraku reported Tony Colavecchia will be the Arizona Director of Coaching. The state AGM will be February 24, 2008. The offices of President, 2nd Vice President, Vice President of Development, Vice President of Recreation, Director of Special Programs

and Secretary are open. The state is starting a developmental league. There is some concern that playing in state league is the only way to get into State Cup and the fact that this would affect PCJSL teams. Jeff Leinwand can do on-line registration and payments (need a PayPal account) for Pima Cup. Nancy Hosford will arrange sponsorship, but this does not include t-shirts. There was discussion regarding the need for a new design and whether or not we would order sufficient quantity to sell t-shirts at the tournament. There was discussion about giving the coaches shirts and purchasing an additional 100 to sell at the larger venues (Golf Links, Ochoa and Jacobs) and see how we do. Detlef Langué moved that Shari Myoraku purchase an additional quantity of t-shirts to sell at larger venues; Gordon McKenzie seconded the motion. Motion carried. John Norton proposed that Pima Cup referee pay be modeled on CDO tournament rates, a \$1-2 increase. Charlene McConnell informed the board that the tournament has budgeted \$14,500 for referees and the proposed increase would amount to an approximate total of \$14,865. John Norton moved that we increase referee pay for Pima Cup according to the CDO model; Cheryl Copeland seconded the motion. The motion carried.X. REGISTRAR REPORT - Shari Myoraku reported there are several clubs more than 90 days overdue paying registration fees. It was agreed that this discussion would be moved to New Business.

XI. OLD BUSINESS - There was no old business.

XII. NEW BUSINESS - There have been collection problems with a particular club and discussion ensued regarding the need to take strong action to keep clubs current. Our rules may be contradictory to AYSA rules. Various methods of communicating with clubs/ensuring payment were discussed (late fees, interest, fines, bad standing, etc.). Shari Myoraku moved that clubs that have an outstanding balance of greater than \$200 at 60 days will be sent a notice by treasurer Charlene McConnell giving proper notice per AYSA that the club will be placed in bad standing pending a hearing if the matter is left unresolved and the notice shall include the date for the hearing. Detlef Lange seconded the motion. Rich Balcer offered an amendment that would insert the word "financial" between the words "bad" and "standing" in the motion; Shari accepted the amendment. Charlene McConnell offered an additional amendment that on the 31st day of delinquency a 5% late fee be added to the overdue amount. Shari declined that amendment. Pat Dunham offered the amendment that costs associated with collecting the debt will be charged to the offending club if it is found to be legitimately responsible. Shari declined that amendment. The motion passed as offered with Rich Balcer's amendment attached. In other new business, there was discussion about financial reports that are not filed or are filed late, such as 1099's. Pat Dunham proposed that there be daily penalties of \$20/day for reports filed past the due date, and if the report is not properly filed within 20 days the league may choose to hold a bad-standing hearing. Charlene McConnell moved that clubs failing to file financial reports necessary for the ACC, IRS or any other report necessary for the conduct of business 20 days after the date such reports are due be informed by the league that a bad-standing hearing will be held. Detlef Langué seconded the motion. There was an amendment offered that this policy be implemented effective February 1, 2008. Charlene accepted the amendment. The motion carried. (Shari Myoraku and Cathy Nicholson abstained.) Rich Balcer expressed Lisa Balcer's thanks for the gift card PCJSL sent her upon the passing of her brother. D&R for referees was discussed following John Norton's receipt of a complaint regarding an AR's behavior. John thinks referee behavior is included in the PCJSL D&R process (reference Article XI,

#1). Pat Dunham offered the opinion that referees are a third party and not members of our association. Detlef Lange reported that D&R has never involved referees because ASRA has been adamant that its association would handle these matters. No resolution. The 2008 Annual General Meeting of the Pima County Junior Soccer League will be held on Tuesday, May 13, 2008. Shari Myoraku will make arrangements for use of the FOP hall if it's available. The Foothills - TSA merger was discussed. E-mails from Jeff Rogers and Gary Darling that indicated Gary would turn the FFC books over to TSA were referenced. Steve Jackson, TSA, reported that there is still a small amount in the FFC checking account that Gary retained for the purpose of paying any outstanding bills on behalf of FFC. Although there is no written procedure for mergers, the PCJSL bookkeeper, Connie Gardner, requires that the club being subsumed present a zero balance on all books, reflecting that all funds have been transferred to the assuming club. Steve Jackson agreed to ensure that Gary Darling forfeits the funds remaining in FFC's account and to provide PCJSL proof of FFC's zero balance at the next meeting of PCJSL.XIII. GOOD OF THE GAME - This year's Shootout was a great success and everyone had fun! The meeting adjourned at 8:25 PM

Respectfully submitted,

Cathy Nicholson Secretary, Pima County Junior Soccer League

NOTE: The next meeting of the PCJSL will be on Wednesday, February 20, 2008.

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