

PCJSL BOARD MEETING MINUTES

TUESDAY, DECEMBER 8, 2009

Wilmot Library, 6:30pm

Present: Jeff Welliver(Pres), Bill Biagi(VP Competition), Detlef Lange(VP & Dist II), Pat Dunham(registrar/past pres), Curt Cannon(Treasurer), Cheryl Copeland(Fields), Steve Jackson(Dr of Coaching), additional attendees will be added from sign in sheet

- I. Meeting called to order at 6:30pm
- II. Motion passed to approve minutes from November meeting.
- III. Board Reports
 - A. President-Randolph Classic will not be held this year, and Jacob's Classic will take place and have girl's brackets. Shari has agreed to help with Pima Cup.
 - B. Vice President-a lot of loan player violations continue to happen. Bill's going to work with Detlef during second half of season to observe game cards.
 - C. VP of Competition-Bill says that overall demosphere and the game scheduling has worked out well. He communicated directly with Club Presidents with regard to flighting, and the flighting meeting scheduled for January 4th was cancelled. For the second half of the PCJSL Season, another game date, and a blackout date were added.
 - D. Secretary-no report
 - E. Treasurer-
 - F. Registrar-
 - G. Director of Coaching-
 - H. Communications Commissioner-
 - I. Fields Commissioner-
 - J. Referee Commissioner-
 - K. District II Commissioner-
 - L. Past President-no report
- IV. Old Business
 - A. Teams following loan player rule continues to be troublesome
- V. New Business
 - A. Pima Cup application will be available on line as soon as PCJSL second half Schedule is up
- VI. Meeting adjourned at 7:50pm

Respectfully submitted by

Marcy Briggs

PCJSL Secretary

PCJSL BOARD MEETING MINUTES
TUESDAY, NOVEMBER 10, 2009
HIMMEL LIBRARY, 6PM

Present: Jeff Welliver(Pres), Bill Biagi(VP Competition), Detlef Lange(VP & Dist II), Marcy Briggs(Sec), Pat Dunham(registrar/past pres), Curt Cannon(Treasurer), Cheryl Copeland(Fields), Steve Jackson(Dr of Coaching), Ricardo Hinds(AZ Champions), Kim Kenworthy(TSA), Janet McKenzie(FLSC)

- I. Meeting called to order at 6:17pm.
- II. Motion passed to approve minutes from both September and October meetings.
- III. Board Reports
 - A. President-motion to accept Rich Balcer's resignation as Communications Commissioner. Motion passed. A notice will be sent out to club presidents.
 - B. Vice President-a lot of loan player violations, and rules read a 3 game suspension and 6/4 game suspension. If clubs borrow from another club they must do a loan player form. A restatement of the loan player rules will be posted on the website.
 - C. VP of Competition-Bill says that overall demosphere and the game scheduling has worked out well. There is one game that was not played, and both coaches were ok with that. The U11-14 season seems to have run pretty smoothly also, and reminder emails will go out to coaches about reporting scores. Flighting for the second half will take place January 4th.
 - D. Secretary-no report
 - E. Treasurer-A \$2,000 line item for scheduling services is most likely funds set aside for demosphere. Tax returns are due 12/15. Annual report is out this week, and invoices will be going out, please review and pay.
 - F. Registrar-Billing will go out on the 10th, and registration dollars should match your records. Also remember that the state is not ok with players playing on a US Club pass unless a sanctioned US event. Ie the Food City tournament is not approved. AYSA has a list of sanctioned tournaments. There are 4400 players in the system and we are about 500 down. possibly some clubs may want to facilitate some player recruitment after the first of the year, as AYSO finishes up their season.
 - G. Director of Coaching-no report
 - H. Communications Commissioner-no report
 - I. Fields Commissioner-Cheryl says that they are not going to overseed Ochoa this year. She is working with the city to alternating the shutdown of various parks...Golf Links one year, Ochoa the next. In their meeting They also asked us not to play on wet fields. No field closures announced for spring, those contracts are due December 4th. They talked about eight parks where the lighting will be shut down, mostly baseball fields. They don't have a time frame as to when they'll be back on.
 - J. Referee Commissioner-no report

- K. District II Commissioner-one Risk Management issue, dealt with in Phoenix
- L. Past President-no report
- IV. Old Business
 - Reimbursement for goals at Golf Links—AYSA had some discussion, but nothing resolved. Resubmit information to them.
- V. New Business
 - A. Conquistador scholarship policy for the rest of the season. We need to show them what we've done with the \$2,500, and it's possible to receive another \$5,000 for disbursement. A committee of 3-4 will be formed to discuss criteria for receiving funds.
 - C. Flighting teams without a past record will be to get assessment of coach, and report from the Director of Coaching after observations at practice. Possibly next year to a playdate schedule to observe U9-10 incoming players.
 - D. A limit on loan players from State League needs to be incorporated into PCJSL rules. Maricopa Open League has a policy and we need to fashion ours much the same. A motion was made by Pat Dunham as follows:
 - No state league player can be used as a loan player during a regular season PCJSL game.Steve Jackson seconded and apparently a formal vote was not taken. This motion will be tabled until the next meeting.
- VI. Meeting adjourned at 7:50pm

Respectfully submitted by

Marcy Briggs
PCJSL Secretary

Board Meeting Minutes
Tuesday, October 13, 2009
Woods Library, 6:30pm

Present: Jeff Welliver (Pres), Bill Biagi (VP Competition), Detlef Lange (VP & Dist II Comm), Kim Kenworthy (TSA registrar), Mike Grotkier (TVSC), Jon Pearlman (TVSC), Mike Smith (TVSC), Curt Cannon (FLSC), Gordon McKenzie (FLSC), Lisa Chase (Randolph), Maggie Barton (Referee Assignor), Pat Dunham (registrar/past pres)

I. Meeting called to order at 6:30pm

II. We do not have a quorum-no votes or official business can be done

III. Board reports

A. President-Jeff will be sending out a request for an email vote on the office of treasurer. This voting process must be unanimous.

C. VP of Competition-Bill/ 1) what are the tiebreaker's for PJCSL play-- answer, use the same format as in Pima Cup. 2) Maricopa League has rules that limit the use of loan players from State League playing with Maricopa teams---does PCJSL want the same restriction. After some discussion it was decided that Jeff or I would contact Maricopa staff to determine why they made that rule---and if it should be considered by PCJSL.

J. Referee Commissioner-Maggie/11 Coach's evaluations this month, seven positive, four not so positive. This past month's mentors have Evaluated and provided feedback to seven referees. Presidents please refer coaches to the PCJSL referee web page. There is a PDF form (coacheval.pdf) that can be used to provide feedback on referees. I am trying to have a mailing Address added to the form or it can be emailed to me.

Bob Barton

PCJSL Referee Commissioner

PMB313

7320 N. La Cholla #154

Tucson, AZ 85741-2305

I would also recommend to Club Presidents that they encourage their coaches and Parents to view the two FA "respect" U-tube videos that are available on the referee page of the web site.

PCJSL BOARD MEETING MINUTES
TUESDAY, SEPTEMBER 8th, 2009
WOODS LIBRARY

Present: Jeff Weilliver, (President), Shari Myoraku (Registrar), Bill Biagi (VP of Competition), Steve Jackson (Dr of Coaching), Marcy Briggs (Secretary), Pat Dunham (Past President), Cheryl Copeland (Fields Commissioner), Rich Balcer (Communications Commissioner), Lisa Chase/Randolph, Curt Cannon/Ft. Lowell, Mike Smith/Tanque Verde, Mike Srotkier/Tanque Verde, Lisa Balcer/Rush

I. Meeting called to order 6:20pm.

II. Changes to minutes as follows: all questions to be directed to Connie Gardner Lisa/Randolph, the \$5.00 player Field Development fund different than field set up fee. We will keep all financial reports to rebuild for future, and possibly look at Quick Books online. Motion passed to approve August minutes.

III. Board reports

A. President- Detlef has changed his mind about resigning, and will remain on the board. Charlie has submitted a formal resignation. Motion passed to accept resignation—we have no prospects yet. Treasurer position will be posted on website. A description of the responsibilities can be found in the by laws.

B. Vice President-no report

C. VP of Competition- Bill reported U15-U19 process went very smoothly but the document did not transfer as expected to Maggie. There was a proposal to accept teams past deadline with a call from only the club president. Also another proposal suggested that if they missed first deadline, have 2nd deadline with small but meaningful fine, or 3rd deadline a substantial fine for being late. Those teams signing up after all deadlines will be fit in the schedule. There will be two flighting meetings, one October 10th, and one January 5th after season sign ups end. Everyone should have six games, and we will check with clubs to find out their rec team numbers.

D. Secretary-no report

E. Treasurer-no report

F. Registrar-no report

G. Director of Coaching-Steve reported Vail Club is had an E License course, and there were 11 PCJSL coaches. He's been invited out to practices so he can observe, and feels the next step is to have U6-8 coaches take Module 1, and U10-11 coaches take Module II. He would like to send out a survey to all coaches in our database and find out their levels of licensing and future interest. The D Licensing meeting had a variety of coaches. September 27th, Tucson Mountain is offering a Youth Module and we will encourage presidents to encourage coaches. Steve will be Rich to discuss content for Coach's page on website.

H. Communications Commissioner-Rich and have clubs supply an email tree to inform them about Youth modules.

I. Fields Commissioner-Cheryl said that she had her quarterly meeting with the city. Udall is still on target to open mid-summer, for summer/fall practice. At the beginning of the season, there will be a survey sent to all club presidents and field coordinators,

asking about park conditions, etc. The first one will come out the end of September and the second one in January. Ochoa and Golf links fields will be closed 10/19-12/5. Cheryl will also be contacting field locations set-up help and a schedule of game dates/times.

J. Referee Commissioner-no report

K. District II Commissioner-no report

L. Past President-EI Conquistadores will no longer be supporting individual clubs. The clubs must make requests thru PCJSL. A form will go out, asking for certain info with regards to Requirements the player/family must meet. They will still be sponsoring referees that get Certified, but last year \$500 was allotted and not all of it was used. In the past we received \$7,500, and now we will receive \$15,000. IV. Old Business
A. Will the clubs be able to bill back for State League set-up? Cheryl's working with them, and will research field charges and get back to us.

New Business

A. Website postings will be links to tournaments, and playdays/camps will need to go on the forum

B. Referee payment process for U9-U10 citywide games...we will look into PCJSL billing process

Meeting adjourned at 8pm

Respectfully submitted by Marcy Briggs/Secretary

PCJSL Board Meeting Minutes
Tuesday, August 11th, El Charro Restaurant

Present: Jeff Welliver(Pres), Detlef Lange (VP), Bill Biagi (VP of Competition), Bob Barton (Referee Commissioner), Shari Myoraku (Registrar), Rich Balcer (Communication Commissioner), Cheryl Copeland (Fields Commissioner), Pat Dunham (Past President) Marcy Briggs (Secretary), Mike Smith (TVSC), Steve Jackson (coach), Tony Colavecchia (Director of Coaching/AYSA, Mike Grotker (TVSC), Curt Cannon (FLSC), Janet McKenzie (FLSC), Lisa Chase (Randolph), Lisa Balcer (Rush), Robert Young (Intl School of Tucson)

- I. Meeting called to order 6:09pm.
- II. Bill Biagi noted that we need to make sure that the draft minutes from each board meeting also go to the club president's as well. Motion passes for approval of minutes as written with Bill's last name spelled with one "g".
- III. Board Reports
 - A. President's -Most of what Jeff has to cover is in New Business, so he will wait until then.
 - B. Vice President-no report
 - C. VP of Competition-Most of the clubs are aware of some of the changes being made with regards to number of games and flighting. This should be helpful with regards to play in PCJSL and qualifying for State League. Demosphere training is going well, and should be up and running to schedule the U11-14 games. If a club does not schedule all their required games, they will be notified, and those who miss the sign up deadline will go in to a pool and be scheduled as possible. Flighting for the first half of the season will be based on the prior season's record, unless teams have occurred a large % of player change. There will be a review after the first half of the season with regards to flighting. The flighting meeting for U15-19 is scheduled for August 21st, and location is being booked. Detlef suggested that some stats be provided at that meeting in order to have a reference point.
 - D. Secretary-no report
 - E. Treasurer-\$35,000 coming in fields fees, and we will be paying State League field maintenance fees, an aging summary is available for coaches We are a negative balance of \$13,000. Are we assessing for fields \$5 per player/Tier 1 all ages? How are fees still owed being accounted for? A deadline of ten days for payment will be assessed. Clubs not paying will be notified, then disciplined...what teams are still outstanding? 5/three resolved, 5 confirmed. If reconcile does not jive, get with Charlie to review.
 - F. Registrar-no report
 - G. Director of Coaching-vacant
 - H. Communications Commissioner-see New Business
 - I. Fields Commissioner-All fields are coming on line soon. October will be an issue, because several fields are down for overseeding. She has a letter into the city asking them to stagger closings. TEP has some fields if we need them in a pinch. can we use Brandi Fenton...no they are using two fields for State League. We could consider asking Tom McConkey to hold State League games in Phoenix for two weeks. Is there anyone we could be in touch w/at an earlier date? They are taking action because of complaints and are seeding Ochoa and Himmel at the same time. Curt Cannon could put more U9-10 fields in, but we still may be short U11 fields, Rillito has 4, Lincoln 2, one for AYSO, TEP 4 fields. The goals moved from Himmel will

need to be moved back. A new parking lot is going in at Silverlake not exactly sure of timeline.

- J. Referee Commissioner- The State Referee Assn held it's hearing, and Seth Zezima Has been suspended for 3 ½ years. His charges were both youth & adult related. He plans to appeal to Chicago.

How does the situation look for the four week game overlap w/regards to Refs? It looks good, fifty new refs are coming online and if retention is 60% there will be 350 refs in the database. The unacceptance of sideline dissent has been discussed the coach's meetings, and refs will take a strong stand, and those younger refs will have mentors present. Risk Management forms for referees are going to Phoenix, but if Pat receives them, she will forward them. August 23rd is Detlef's grade 9 class. Any registered assignor of a club can get the names in the referee database. You do need a certified assignor at all levels.

- K. District II Commissioner-Tucson had a 5-6% growth, with 10% growth in the state. We get one more vote at regional meetings. ODP has scheduled a tryout Sept. 27th in Tucson, all the other dates are in Phoenix. With allegations of recruitment with coach's at ODP, now no coach will coach his own age group. Tony said that the pre-requisite is that all coaches will hold a C License or Natl Youth License so that we maintain a standard of excellence in our ODP program. The coaching pool is a good group of team players and tomorrow that list should be posted. Leslie Johnson was promoted to Director of AYSA. There may be some insurance pricing changes as bids are presently being acquired. Also clubs may not be reimbursed for goals that were purchased not from a major manufacturer, but stay tuned for more on that.

IV. Old Business

- A. Bob Barton brought before the board a referee rainout policy, and after much discussion the motion did not pass and it was agreed to leave the original policy in place. No play, no pay. The non weather related cancellation was amended to read that the VP of Competition, or designee, will be notified a minimum of 96 hours before scheduled game time and this relates to U 11 and older teams. Motion passed.
- B. Shari suggested that all non member league teams pay the fees associated with playing games in PCJSL. These teams will be billed these fees. The motion was passed.
- C. Jeff suggested a PCJSL day the week before the Ft. Lowell Shootout, 1/9/10 and asked for those who wish to volunteer to talk to him.
- D. Charlie received a request for financial assistance from the family of a player that was injured. They have an outstanding balance of \$400. He played for TVSC, so Mike is going to talk with his board first.
- E. We need to add another coach's meeting in September, middle to late date. Make sure coach's are aware it is U11 and up and needs to be a carded member of the team.
- F. Make clubs responsible for having their coach's attend and it will be posted on the web site who has attended and completed course. A motion was made that any U11 team and above that has no carded adult who attends, the head coach will be suspended until compliance. Motion passed.
- G. Cheryl needs two fields at Brandi Fenton for State League, maybe one at Golf Links and one more U11 Field?
- H. Shari will maintain the U10 and under scheduling as she has done in the past by the Second weekend in October with games beginning Oct. 31st thru Dec. 12th
- I. See Treasurer's report
- J. Director of Coaching vacancy-Steve Jackson put his name in for consideration. His primary focus will be U6-10, coached TVSC, '96 TSA girls, C License, Adv. Natl License, Goalkeepers license, Youth Natl License, and trying to start a club in

in Sahuarita. Motion made and passed to elect Steve to DOC position.

- K.
 1. Robert Young, Intl School of Tucson, inquired about the process to become a Club. He will contact AYSA, and speak with Lisa Chase. PCJSL can bring a Club proposal to AYSA, but they have final say. Requirements for club formation Will be researched and the information sent to club presidents for FYI.
 2. Cheryl Copeland is requesting \$830 reimbursement of U11 goals, but it was Suggested that we table this discussion until we see how AYSA responds.
 3. Virtual phone line info presented by Rich Balcer. 100 min and one voice mail will be \$10/month, and 600 min and 6 voice mails will be \$35 month. It was suggested that 100 min is not much. Rich will monitor usage and get back to us.
 4. Some discussion from Tony C. about how he'd like to see Phoenix and Tucson Have the same philosophy with regards to age appropriate player development.
- VI. Good of the game-16 D Coaching License applicants
- VII. Meeting adjourned at 8:54pm

Respectfully submitted by Marcy Briggs/Secretary

PIMA COUNTY JUNIOR SOCCER LEAGUE BOARD MEETING
Wednesday, June 10, 2009
El Charro Restaurant

- I. Call to Order at 6:15 PM
- II. Present: President – Jeff Welliver, Vice President – Detlef Lange, Communications – Richard Balcer, Registrar – Shari Myoraku, District II Commissioner – Detlef Lange, Janet McKenzie – FLSC, Marshall Williamson - CDO
- III. Approval of Minutes May 2009 Meeting – Motion to approve minutes - Janet, 2nd – Richard. Motion carried.
- IV. Officer Reports
 - A. President – no report
 - B. Vice President – Detlef reported 2 hearings, 2 more scheduled, 2 more to be scheduled.
 - C. Vice President-Competition – Bill not present
 - D. Treasurer – Charlie not present
 - E. Fields Commissioner – Cheryl not present. Detlef requests that Cheryl ask the clubs to measure their fields and turn in the information by the next meeting.
 - F. Referees' Commissioner – Bob not present
 - G. Communications Commissioner – Rich plans to meet with Shari
 - H. Coaches' Commissioner - vacant
 - I. District II Representative – Detlef reported a policies and procedures manual for leagues will be published soon. AYSA will now approve clubs. AYSA will require that Cisco and Saguaro apply with the state to go into another district and the involved districts will be notified. AYSA requesting bylaws be turned into the office. Adidas is new contract supplier. Appointed Shari Myoraku and Sally Lange as assistant district commissioners.
 - J. Registrar – Shari reported the registrar meeting is July 13, 2009 5:30PM, location to be determined.
- V. Old Business: Post office box – decision to keep the mailbox for now.
- VI. New Business
 - A. Telephone for PCJSL – Rich to bring back a report to next meeting regarding options
 - B. Club participation with PCJSL – discussion on how to achieve increased involvement from clubs. Goal is one member from each club to attend PCJSL meeting. Starting with the new season, meetings will be 2nd Tuesday of every month unless it falls on a holiday. Janet asks that Rich send out email a week before meeting. Suggestion of having a space on the website to announce player and coach accomplishments. Jeff asks that every club submit 2 names of someone willing to participate on the D&R committee – please submit by August 1st to Jeff Welliver. Jeff will send out an email to Presidents.
 - C. Pima Cup – set up kick-off meeting in November with clubs to start planning..
 - D. Referee Issues – discussion regarding Wendall Babb's concerns brought to the AGM - need to get clubs to offer the referee courses. Detlef to contact Wendall and set updates for courses. August 8th – recreational referee class – recreational games up to U14.
 - E. Brandi Fenton – Rich states that PCJSL will probably be solicited to help pay for lights.
- VII. Good of the Game – WPSL games this week. Rich's daughter going to Stephen F. Austin University in Texas.
- VIII. Adjournment at 7:50PM



**Regular Meeting of the Board of Directors
Tuesday, May 12, 2009
MEETING MINUTES**

A Regular Meeting of the Pima County Junior Soccer League was called to order by President Pat Dunham at 5:35 PM, on Tuesday, May 12, 2009 at Room 4, Randolph Center.

Also present were: Detlef Lange (VP, PCJSL, TMSFC), Shari Myoraku (PCJSL Registrar, District II Commissioner), Jeff Welliver (AZ Rush), Cheryl Copeland (PCJSL Fields Commissioner/Freedom SC), Bob Barton (PCJSL Referee Commissioner), Maggie Barton (Referee Assignor), William Biagi (Acting VP-Competition, VSC), Charlie McConnell (PCJSL Treasurer, Freedom SC) and Cathy Nicholson (PCJSL Secretary/TSA).

1. The minutes of the April, 2009 meeting were read and approved (with corrections).
2. President - Pat Dunham had no report.
3. Vice President - Detlef Lange reported four hearings are coming up.
4. Vice President of Competition – Bill Biagi reported they analyzed scores for purposes of flighting. A few teams tend to skew the data; if teams are matched appropriately (92% are) the scores reflect that, but a few teams play up or down and have scores that exceed the “normal” range of differential (3 goals, +/-).
5. Treasurer – Charlene McConnell reported that the data that was lost when Connie Gardner’s hard drive went out is being restored but we are still a bit behind on the financial reports and billing. Charlie will complete the budget proposal this week.
6. Fields Commissioner – Commissioner Cheryl Copeland reported that she met with the City Parks & Recreation people for the quarterly meeting. The Udall fields will be online spring of 2011, although they want to reserve use until the summer. Golf Links will be shutting down after this weekend.
7. Referees’ Commissioner – Commissioner Bob Barton reported that four referees will be attending Regionals. Three of the four have participated throughout the season and Bob wants to give them a \$125 stipend to support their attendance; Shari Myoraku seconded Bob’s motion. The motion passed. There was discussion about increasing referee pay when the economy improves; consideration should be given to clubs’ budgeting cycles when communicating about any increases.
8. Communications Commissioner – Shari Myoraku reported that the first web newsletter will appear June 1. Certain rules were adopted by the Website Committee: the committee will approve all postings; placements and try-outs announcements will be placed on the placements/try-outs page and not on the front page; the front page will be reserved for the PCJSL mission/purpose statement, upcoming league events, news and links; events not sanctioned by AYSA will not be advertised or posted.

9. Coaches' Commissioner – Detlef Lange reported that TMSFC is hosting youth coaching modules June 28; U6/U8 module will be offered in the morning and the U10 module will be offered in the afternoon. There will be a \$5 facility charge.
10. District II Commissioner – Commissioner Shari Myoraku reported that the main points from the April 19 AYSA board meeting were that all clubs must submit their application for membership to AYSA and final approval rests with AYSA; tournaments shall play up to four consecutive days; the Tournament committee will need to approve any different situations or special circumstances to the four consecutive day standard; leagues will not be approved to host tournaments, although PCJSL's Pima Cup is a district cup and has been approved for next March; on June 27 the state will host an education workshop that will include information about coaching, administration, registration, etc. Last week Tom Whitley resigned as VP of Administration due to work commitments.
11. Registrar Report – Registrar Shari Myoraku reported club numbers for purposes of the AGM. Shari also proposed that, beginning July, 2009, clubs be required to make direct payment to the state office using the Demosphere registration system as all Phoenix clubs are required to do now. PCJSL would do a separate billing to clubs for PCJSL fees.
12. Old Business – Cathy Nicholson reported that the Sheraton Four Points at Campbell & Speedway is confirmed for the AGM. She will re-send the AGM announcement, also. In other old business, Cheryl Copeland requested an update on the status of money AYSA may have for U11 fields. We did get funds for two goals (Himmel and Ft. Lowell). Pat Dunham suggested that AYSA may have questions for Cheryl and that she should contact Leslie Drinon at the state office for information.
13. New Business
 - a. Referee Assignor Contract: Shari Myoraku reported that the two-year contract with Maggie Barton and Karen Phillips is expiring. Maggie Barton proposed we have her be our primary Referee Coordinator and that other coordinators/assignors are used as needed. Karen Phillips submitted a written proposal that we split the fields among coordinators/assignors; that is, that we have them assign by fields. There was discussion that the second method may be too confusing. Maggie Barton pointed out that referees play assignors against each other. The web-based assigning program is not ready. Cheryl Copeland felt that Karen Phillips was very responsive to coaches and had done an excellent job; she preferred that we keep the league assignor duties split between Maggie and Karen. Detlef Lange moved that Maggie Barton be appointed as Referee Coordinator for the next season at her current rate of pay. Shari Myoraku seconded the motion. The motion passed.
 - b. WPSL Team Funding Request: Chris Sydney and Dalton Kauffman appeared on behalf of the WPSL Arizona Rush team requesting funding to support the team in its second year. They were accompanied by numerous players. Sydney and Kauffman expressed gratitude for prior support and suggested they are requesting funding from a variety of sources in increments of \$5,000. Pat Dunham called for an Executive Session discussion; Cathy Nicholson moved that Lisa Balcer and Jeff Welliver, both of AZ Rush, be permitted to remain for the executive session discussion; the motion was seconded by Shari Myoraku and passed. Following the Executive Session discussion, Cathy Nicholson moved that PCJSL donate \$3,500 to the AZ Rush WPSL team in return for 35 player volunteer hours at Pima Cup (or other like PCJSL-supported activity or event) and the provision of the team's 2009-2010 budget. Cheryl Copeland seconded the motion. The motion passed.
 - c. Shari Myoraku discussed her concerns regarding the communication that was occurring about the clubs printing membership cards. Her specific concern is that President Pat Dunham responded to a request from a club registrar concerning printing rather than refer the request to Shari, who is the league registrar. The general trend is to permit clubs to print cards (with the exception of first year registrars). The State Registrar, Barby Schmeckpeper, would like a

meeting scheduled with PCJSL club registrars to address them on the issues she has discussed with Shari and to reiterate that the State will monitor any misuse of the Registration Program by clubs printing cards.

- d. Mission Statement: Bob Barton moved we adopt the mission statement developed by club presidents and board members in August, 2008; Shari Myoraku seconded the motion. The motion passed.
 - e. PCJSL Scholarship Funds 2009/2010: Charlie McConnell discussed her concerns and suggested that we reduce scholarships in order to help the largest number of players. Pat Dunham and Detlef Lange discussed the budget, the amount distributed in the first half of play, the amount distributed in the second half and what amount remains. At \$25 per player, we are looking at approximately \$14,200. Charlie will bring back a proposal as to what constitutes "financial aid."
 - f. Executive Planning Meeting: a meeting for the new board should be scheduled after the AGM.
 - g. TMSFC and Sabino Vista have teams that will be attending President's Cup and are requesting support from PCJSL. Charlie McConnell moved that we offer a \$1,000 stipend to each club; Bill Biagi seconded the motion. The motion passed.
 - h. Non-PCJSL Activities and Events: Pat Dunham is waiting for Jason Vanacour's approval of a statement we would like to post alerting members to the fact that unaffiliated activities are not covered by our insurance and that rosters need to be provided to PCJSL to insure players' continuing eligibility is not jeopardized.
14. Good of the Game: Charlie McConnell has a new (six weeks old) Lab puppy who plays soccer; everyone agreed that if even dogs are playing, it's good for the game.
15. Adjournment – The meeting adjourned at 7:40 PM. The next meeting will be the Annual General Meeting on Tuesday, June 2, 2009.

Respectfully submitted,

Cathy Nicholson
Secretary, PCJSL



**Regular Meeting of the Board of Directors
Wednesday, April 8, 2009
MEETING MINUTES**

A Regular Meeting of the Pima County Junior Soccer League was called to order by Vice President Detlef Lange (PCJSL/TMSFC) at 6:05 PM, on Wednesday, April 8, 2009 at the Wood Memorial Public Library, 3455 North First Avenue, Tucson, AZ.

Also present were: Curt Cannon, (FLSC), Shari Myoraku (PCJSL), Jeff Welliver (PCJSL/AZ Rush), Cheryl Copeland (PCJSL/Freedom), Bob Barton (PCJSL), Maggie Barton (PCJSL), William Biagi (VSC) and Cathy Nicholson (PCJSL/TSA).

1. The minutes of the February, 2009 meeting were read and approved.
2. President - Pat Dunham was absent and there was no report.
3. Vice President - Detlef Lange reported eight or nine red cards were issued week before last.
4. Vice President of Competition – Jeff Welliver reported Pima Cup feedback was positive.
5. Treasurer – Charlene McConnell reported the Conquistadors will be sending about half of what we've received in the past. They will provide funds to PCJSL to distribute rather than accepting requests from clubs. The City of Tucson has requested help in paying for repairs at Golf Links; Shari Myoraku moved that PCJSL pay \$9,570 of the \$20k; Jeff Welliver seconded the motion. The motion passed. Cheryl Copeland will contact other user groups and ask them to help, as well.
6. Fields Commissioner – Commissioner Cheryl Copeland reported that she met with the supervisor of Ochoa, which will be over-seeded in October/November, 2009. He requested \$9,000 from PCJSL to help with expenses associated with the over-seeding and raising/resodding the northwest field. The Northwest District didn't water Ochoa all winter. Cheryl will also solicit other users for help.
7. Referees' Commissioner – Commissioner Bob Barton reported that three referee-mentees will try to attend Regionals.
8. Communications Commissioner – In the absence of a communications commissioner, Shari Myoraku reported that the new web site is on GoDaddy server effective 3/30/09. Russ Dunham is developing the site, although he has not formally agreed to be the webmaster and there is no contract. There are plans to put up PDF fill-able forms for posting tryouts/placements and to complete the member forum. She also asked that teams post their "want ads" under the want ad forum and not in the tryouts/placements area. Tryouts/placements ads will be for clubs only, in furtherance of our desire to keep the front page uncluttered. Shari e-mailed requesting feedback; she received a request from Detlef Lange to have a D&R navigation button (D&R and Rules currently share a button).
9. Coaches' Commissioner – Commissioner Chris Hospedales resigned to accept a position elsewhere.

10. District II Commissioner – Commissioner Shari Myoraku reported that at the AYSA AGM, held on February 22, 2009, Tom Whitley was elected the new Vice President of Administration, Mark Theede was elected Vice President of Competition, Linda Corbett will be the Vice President of recreation, and Liza Merrill is now Treasurer. There were several bylaw changes approved: 804 section 3 (no team registering to play U16 through U19 shall be allowed more than 22 or less than seven registered players at any given time), 404section4 (By a 2/3 majority vote, the Board of Directors may remove an officer for not performing the duties of the office for which he or she was elected. The 2/3 majority is determined by those member of the Board of Directors present at the meeting where the vote is taken. The Board of Directors and officer subject to the vote must receive notice of the vote 15 days prior to the vote being taken.), 701B (Any protest/grievance/appeal that is subject to regulation by AYDSA must be filed first and solely with AYSA in the manner prescribed by the bylaws. In the event a protest/grievance/appeal subject to AYSA jurisdiction is raised with or submitted to another authority prior to a decision from AYSA, AYSA shall have the right to refuse consideration of the protest/grievance/appeal and dismiss such protest/grievance/appeal on its merits.), and 810 (leave in Section 1 and Section 6, delete all other sections.). The budget was approved as presented.
11. Registrar Report – Registrar Shari Myoraku reported that the U18G freeze deadline for State Cup has been extended until April 24, 2009. Also, the U19B and G State Cup applications are due on May 1, 2009.
12. Old Business – There was no old business.
13. New Business
 - a. PCJSL 2009 Annual General Meeting will be held Tuesday, June 2, 2009. Cathy Nicholson will secure a room. Shari Myoraku, Charlie McConnell, and Cathy Nicholson will serve as the nominating committee. Open positions will include District II Commissioner, President, Secretary, Treasurer, Referee Commissioner, Coaches' Commissioner, Field Commissioner and Communications Commissioner. Jeff Welliver is running for President, which may leave his term as Vice President for Competition unfilled. Cathy Nicholson moved that Bill Biagi fulfill that role in accordance with our bylaws; Shari Myoraku seconded the motion. The motion passed. Charlie McConnell, Bob Barton and Cheryl Copeland announced their intention to continue in their roles (Treasurer, Referees' Commissioner, and Fields Commissioner, respectively).
 - b. Mike Swift presented for approval the Benson Soccer Club. At the present time, the club has only one team, a U11 team. It was suggested that he register players under the umbrella of Sierra Vista SC and use PCJSL as a reference when communicating with the state. Bill Biagi agreed to serve as a mentor and when the club has grown to a suitable number of teams, facilitate their separation into an independent entity.
14. Good of the Game: Bill Biagi was declared to be “for the good of the game.”
15. Adjournment – The meeting adjourned at 7:30 PM.

Respectfully submitted,

Cathy Nicholson
Secretary, PCJSL

PCJSL Board Meeting
February 10, 2009

Attending:

- I. Call to order by Pat Dunham
- II. December meeting minutes: Cheryl made note that she provided field availability to Jeff Leinwand on December 6, 2008. Motion to accept minutes by Shari. Seconded by Bob. Motion passed.
- III. Open league and state league: All teams playing in leagues other than PCJSL will be responsible for all aspects of play through that league including but not limited to field set-up, billing, referees. Motion by Bob. Seconded by Charlie. Motion passed.
- IV. Atlas Club: Discussion regarding amount owed by Atlas. They have not made any payments and balance is \$4104.14. If check not good by tomorrow at 5:00PM, disciplinary action will be taken which may include putting the club in bad standing.
- V: Reports
President: AGM is on February 22, 2009. Pat encourages everyone to attend or send proxy. 2 amendments to be aware of 1. Increase tournament team fee to \$10 per team and increase to fund ODP, 2. Remove tournament rules from bylaws. AGM will be at Crowne Plaza on Peoria and I-17.
Vice President: no report
Vice President of Competition: not present
Treasurer: operating in black but Pima Cup expenses not in. \$5000 sponsorship from KMSB for Pima Cup.
Field Commissioner: Provide Cheryl with any field issues by middle of March so that she can bring to attention of the City. Lights on at Silverlake. Udall scheduled for 2 additional fields and lights 2010.
Referee Commissioner: No report.
Communications Commissioner: report by Shari : new server and domain, moving website.
Coaches Commissioner: Not present.
District II: requests that Club Presidents email their teams about Pima Cup
Registrar: March 10th Open Cup freeze date for rosters.
- V. Pima Cup:
Will allow vendors with 10% of sales back to PCJSL, vendors get their own permit.
Will allow advertising – fee.
Next year dates: Mar 5, 6, 7
Teams must pay by Feb 18th or will not be scheduled.
- VI. Silent Sidelines: deferred until next year.
- VII. Good of the Game: 8 players signed with colleges at Rush.
- VIII. Adjourn at 7:25 PM.