

PCJSL BOARD MEETING MINUTES
TUESDAY, DECEMBER 14, 2010
RANDOLPH, RM 4, 6PM

Present: Jeff Welliver/President, IX Mendoza/Vice President, Bill Biagi/VP of Competition, Marcy Briggs/Secretary, Curt Cannon/Treasurer, Steven Jackson/Dr Of Coaching, Richard Cosgrove/Communications Commissioner, Bob Barton/Referee Commissioner, Detlef Lange/District II Commissioner, Maggie Barton/Referee Assignor Mike Grotkier/TVSC, Gordon McKenzie/FLSC, Kim Kenworthy/TSA

- I. Meeting called to order at 6pm
- II. November minutes approved as read.
- III. Reports
 - A. President-no report
 - B. Vice President-no report
 - C. VP of Competition-Complaints about the sideline, coaches/parents etc are down. The first half of the season is almost over, and sign ups for second half are taking place. All the teams have the same number of games and coaches appear to be happy. We are back to two middle school big fields during the school soccer season and Udall might work for smaller fields with additional space at Silverlake at the end of the parking lot. That space may have been allocated as open space and for ramadas, but maybe north of the lower hill. Also there is another U11 field at Himmel, and we can use James Kreigh. There have been several complaints from U9-U10 coaches about having a double header and then three weeks off and another double header. Also some discussion about taking U10 and playing 6v6 instead of 8v8. We need some direction from National as to team sizes/ages. Games times/dates need to be consistent and there are a choice of two days off presently, the second half they need to at least play 5 out of 6 games. Because structure is important to U9-10, Steve Jackson is drafting a proposal and Jeff will distribute to Club Presidents to give to coaches, that will outline a consistent process for U9-U10 instruction. We also need to hear from clubs with regards to field allocation for U9/U10. Can use Himmel South, 4 U10 fields lined, but need goals. They are spoken for on Saturday am for in house games.
 - D. Secretary-Reminder next meeting will be on a Wednesday.
 - E. Treasurer-Curt has put into motion transferring the accounting back to Tucson. There will be a conference call with Connie, and anticipate a four month window to bring the new person on board. It is just easier to get answers to questions on a local timetable. The budget should be in place after that. You will get a bill and statement from here forward so that reconciliation is easier. The accountant will come to one board meeting quarterly and to the annual general meeting.
 - F. Registrar-not present

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- G. Director of Coaching-see previous discussion with regards to proposal for U9/U10. Discussion as to when to schedule license modules. E license is \$100 and D license \$200 and considering April. Possibly also find a day prior to the start of the season ie. August. Possibly plan a coaching festival the league pays coaches to come. Explore concept with Austin, Dr of Coaching, AYSA. Plan on Friday/Saturday night/possibly Sunday conduct a play day and have coaching modules simultaneously. Conduct a youth module one before in house play starts.
- H. Communications Commissioner-no report
- I. Fields Commissioner-vacant
- J. Referee Commissioner-no report
- K. District II Commissioner-AYSA AGM is January 29th, 4:30pm-6pm, Grand Canyon Conference Center, 9440 N. 25th Ave. A District Commissioner was removed. He made meeting comments public and they voted for his removal.

IV. Old Business

- A. Clubs need to send in names for Pima Cup that will act as volunteers
- B. Risk management for Referees-forms need to be ink signed and submitted every year. Make a suggestion to possibly submit a new one every three years.

V. New Business

- A. Club team with only four players with cards and has six on their team. They will be notified before the second half of play and the referee must see all cards or they do not fulfill their team requirements for a minimum number of players.
- B. Demosphere has a programming issue and occasionally the game history will disappear. Customer service is working on fixing the issue.

VI. Good of the game-T-shirts for PCJSL Champions look great.

VII. Meeting adjourned at 7:05pm

Respectfully submitted
Marcy Briggs/PCJSL Secretary

PCJSL Board Meeting Minutes
Wednesday, November 10, 2010
Woods Library, 6:00pm

Present: Jeff Welliver/President, Bill Biagi/VP of Competition, Marcy Briggs/Secretary
Curt Cannon/Treasurer, Bob Barton/Referee Commissioner, Richard Cosgrove/
Communications Commissioner, Pat Dunham/Registrar, Steve Jackson/Dr of
Coaching, Maggie Barton/Referee Assignor-PCJSL, Armando Ortiz/TMSFC, Dave
Miller/Freedom SC, Chris Cox/Randolph SC, Kerry McEldowney/CDO, Kim
Kenworthy/TSA, Mike Grotkier/TVSC, Janet McKenzie/FLSC

- I. Meeting called to order 6:03pm
- II. Minutes approved, correct/remove 'printed'
- III. Reports
 - A. President-issue with player cards getting back thru the mail, will continue to address. Cheryl rescheduled game but should go thru proper process and talk to VP of Competition. Schedules are firmed up for the rest of the season, and fields are now assigned. U12 not playing at Silverlake, the fields are large, those games have been corrected. Steve will speak about upcoming modules to be scheduled. Carl/Cal No would do two coaching clinics for the cost of a plane ticket and hotel. Check availability and dates. Richard Cosgrove is working on a calendar. There are several persons interested in the field commissioner position and Jeff will continue to pursue leads. No actions taken against referees in first half. The state is looking at state league game reports for relegation purposes.
Detlef/Pima Cup, Shari's agreed to help and medals are ordered and Ramadas reserved. Field request forms have been put thru up til April and State league fields have been booked as well.
 - B. Vice President-not present
 - C. VP of Competition-The feedback from scheduling has been good. Still some confusion about fields, but that has been corrected. U9-10 are reporting game scores in a timely manner. Need to continue to work on loan player rules and make sure they are posted on the website.
 - D. Secretary-make sure to note meeting dates and day changes.
 - E. Treasurer-invoices are out, please pay bills. Dedication happened for new fields and they are putting in the same type of goals that are on other fields they have removable sleeves. The company is based out of Phoenix.
 - F. Registrar-bills may be late for monthly registrations
 - G. Dr of Coaching-
 - H. Communications Commissioner-no report
 - I. Fields Commissioner-vacant
 - J. Referee Commissioner-Asked that coaches correct roster info. Suggestion made to put the year at the top of the game sheets so that coaches/managers know if it's up to date. U9/10 teams are going to use printed demosphere rosters. Teams are saying that they don't need player passes and they do

so those teams that can use a printed roster will be contacted. A sample of a signed printed roster will be placed on the PCJSL website for reference.

K. District II Commissioner-Up to 4900 players in PCJSL and not seeing a drop off at U10.

IV. Old Business-see J

V. New Business

A. Seeking a fundraising person to identify sponsors and having grant writing talent. AYSA has stipulated that if someone writes a grant bringing in money they will receive compensation of 10-25%. Some firms will write grants for a payment of 15-30%. This will be posted on the website. This volunteer will report to the Treasurer.

B. Field Development is another position we'd like to introduce and this person will identify existing fields and work to upgrade them.

C. Identify who you will make available from your club to volunteer for Pima Cup and have that name available for the next meeting. Field marshalling, check in, concession at Udall.

D. See A

E. U15-19 season is done, and first half league winners have been identified. Looking at purchasing t-shirts/\$3.00 for league champions. State Cup Award-paid out monies for winners of Pima Cup but not all returned to play PCJSL. Possibly take what you make from Pima Cup and designate 10% rewards—the cost would be about \$1800. Benefit, teams did

come

to play and possibly win. Do we know actual costs of Pima Cup? With this being a separate account and line item, Income & Expenses should be easier to track.

F. See president's report

G. Clubs need to be notified by email of D & R's.

H. The verbage for needing to provide a game report prior to each game will be changed to "shall", so before a game can start the referees must be provided with a game report in addition to player cards.

I. Conquistador Raffle info is out and available for those interested. They give back 100%.

VI. Good of the Game-Robert Butford/Coach, CDO Warriors had two players hurt and only six players for his second game drove from Riverfront to Golf Links to let the TSA team know. The Mexican Consulate and a TM Men's soccer team will play at Jacobs Park between 10am-2pm

VII. Meeting adjourned at 7:20pm.

Respectfully submitted,
Marcy Briggs/PCJSL Secretary

Pima County Junior Soccer League
Board Meeting

Tuesday, October 12th

Randolph, Room 4, 6:30pm

Present: Jeff Welliver/President, IX Mendoza/Vice President, Bill Biagi/VP of Competition, Marcy Briggs/Secretary, Curt Cannon/Treasurer, Bob Barton/Referee Commissioner, Detlef Lange/District II Commissioner, Richard Cosgrove/Communications Commissioner, Pat Dunham/Rigistrar, Ebie Aldaghi/TSA, Damon Ballesteros/Aztecs, Collier Hill/TVSC, Kerry McEldowney/CDO, Sue Nesper/FLSC, Maggie Barton/Referee Assignor-PCJSL

- I. Meeting called to order 6:30pm
- II. September Minutes approved with the following correction D & R Committee should read Margaret Grotkier instead of Mike.
- III. Reports
 - A. President-no report
 - B. D & R report, one club has 70% of the red cards-Tucson Mountain. Also wanted to add to D & R committee, Luis Arias, Aztecs coach U13 and played soccer all thru college and pro soccer in MX—so moved to add to D & R committee
 - C. VP of Competition-U15-19 are halfway thru their season and demosphere's working well and the coaches are being cooperative about rescheduling. One problem continues to be that demosphere wants to schedule dates that teams don't want to play, but that can be fixed manually. We have 40 U9-10 teams and the way there are fighting themselves it looks like we won't need the October 16th Friendlies day. An email needs to go to all registrars to make sure that all their U9-10 teams are in the system for scheduling. In addition Pat has been checking team lists. Most of these teams are available to play seven dates. How many games should be scheduled...most can do six, so motion made and passed to have a schedule of six games. Maggie will be assigning refs and will work with in-house teams. A request was made for each club to let PCJSL know how many U10 fields they have. Ft. Lowell-1, Randolph-3, Himmel-2, Golf Links-2.
 - D. Secretary-please note day change for next board meeting
 - E. Treasurer-Monies have been moved and accounts are now open: Wells Fargo \$20,000, and Fields fund \$180,000. Also would like to move \$100,000 to State Farm Bank with the board's approval. It would make more interest and needs to be in the account for at least six months. The budget should be ready for review at the next meeting. We requested \$15,000 from Conquistadores and received \$8390 was donated and is what we paid out in scholarships last year. That amount included traveling teams as well, and the reduction is due to budget cuts.

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- F. Registrar-amount registered is on line with numbers from last year and we may even see an increase as the younger team numbers come in. Everyone needs a a disclosure and background check if they are going to be working with our soccer youth. A physical trainer was hired and refused to comply, so was unable to work with a team.
- G. Dr of Coaching-(by Detlef)only has one person signed up for “D” license so we may have to cancel the class. No modules have been scheduled for Tucson, and this needs to be looked into with AYSA.
- H. Communications Commissioner-he is putting together a yearlong template with all the different dates that come up on a regular basis. AGM in June etc You may receive an email asking for data pertaining to putting this calendar together.
- I. Fields Commissioner-the board has removed Cheryl Copeland as fields Commissioner with a 2/3 majority vote. Please contact Jeff Welliver/PCJSL if you have an interest in the position.
- J. Referee Commissioner-Referee’s are somewhat confused with some emails about men’s league, and printed a printed roster is not required for PCJSL games, it can be written. Printed roster for U9-10 games will be allowed. A motion was made to purchase a \$50 gift certificate to Claim Jumper for all his extra hard work with scheduling...so moved.
- K. District II Commissioner-no report
- IV. Old Business
 - A. see above
- V. New Business
 - A. Suspensions from State & Open League will be served in State and Open League and suspensions from PCJSL will be served in PCJSL—clarified
 - B. Questions about billing were dealt with by Pat on a case by case basis with regards to Demopshere
 - C. Jeff has spoken to those clubs still missing fiscal year end reports
 - D. 3 v 3 proposal is not sanctioned by AYSA
 - E. The field use for practice information has been turned in by all clubs except Freedom—solutions for Udall closing and Ochoa going down after this weekend.
- VI. Good of the Game—the Udall field has been named Udall Scott Brown Field Complex/the Scott Brown foundation has kids who played soccer with him on Amigos and raise money and make donations back to the soccer community.
- VII. Meeting adjourned at 7:35pm

Respectfully submitted,
Marcy Briggs
PCJSL Secretary

PCJSL Board Meeting
Tuesday, September 14, 2010
Udall Recreation Center, 6pm

Present: IX Mendoza/Vice President, Bill Biagi/VP of Competition, Marcy Briggs/Secretary, Curt Cannon/Treasurer, Bob Barton/Referee Commissioner, Pat Dunham/Registrar, Damon Ballesteros/Aztecs, Lucas Lynch/SWSA, Kerry McEldowney/CDO, Michael Grotkier/TVSC, Maggie Barton/Referee Assignor/PCJSL

- I. Meeting called to order 6:10pm
- II. August minutes approved
- III. Reports
 - A. President-not present
 - B. Vice President-IX asked for approval of his D& R committee and he listed them as follows: Fred Copeland, Larry Labus, Steve Wallace, Walter Sanchez, Mike Grotkier, Lou Spevak, Ted Williams, Charlie McCabe. Motion made and list approved.
 - C. VP of Competition-Bill says U15-19 season going along very well. The deadline for U11-14 registration is close. State League is requiring more games and there might be some field shortage concerns. U11-14 must play a minimum of eight games, and can also play 12/18 if needed. Feedback for the extra date has been good. Going forward with U9-10 schedule, and big event October 16th teams will play and then be flighted. Bill's requests the help of as many board members as possible.
 - D. Secretary-Marcy reminded everyone again that board meetings will begin to alternate in November/Tues & Wed.
 - E. Treasurer-Curt said he and his committee are close to putting together a budget. In addition we are opening a fields account. Also Pima Cup will have its own account. The account will start with \$15,000 and will be the operating account.
 - F. Registrar-Detlef asked Pat to report about AYSA and how they are running Division II schedule and try to schedule State League games all in one day. Mark Thede is considering. Mentioned AYSO and traveling older teams and how they would play in PCJSL-talked about Cactus Club. Risk Management email went to all clubs explaining coverage. Every member has to be registered to have insurance coverage. Combined registration play day AYSA can approve; insurance already covers tryouts. How do we notify actual field holder of event. The City of Tucson approved our usage and they have our insurance certificate. Can be a gray area for owner of field if they have no knowledge. Run the event with two fees member/non-member and an in-house team event and liability is less. It is required that as a club you have 100% registration you cannot self insure one group.

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- G. Director of Coaching-Steve said the St E License had 23 participants-Austin Daniels is the new technical director and he will do a great job. 17 coaches from our league paid for ½ of the E License. Motion made to reimburse those coaches for their payment for a total of \$850.00 with proof of payment provided. We will be holding D License on last weekend of October and first week of November at Americana and Silverlake parks. Steve would like to encourage clubs to have their coaches get their applications and money in earlier. Discussion with regards to supporting ½ D License for unpaid coaches and motion made and passed to not pay for A,B,C or D licenses at this time.
- H. Communications Commissioner-not present
- I. Fields Commissioner-not present
- J. Referee Commissioner-Clubs need to reiterate with coaches that there is a new roster form, can be filled out on the computer, not saveable, so make copies. Game report address and D &R form and address on website as well. Updated referee manual can be found under the referee section. There is going to be less tolerance for dissenting parents, and coaches coming on the field. Some discussion was made about the process for field release and communication. A motion was made and passed as follows:
Request that field information that is released to the Fields Commissioner, then goes to the PCJSL VP of Competition first, who then releases those fields to outside sources.
- IV. New Business covered above
- V. Old Business covered above
- VI. Good of the Game-17 coaches spent their weekend getting E Licenses.
- VII. Meeting adjourned 7:20pm

Respectfully submitted,

Marcy Briggs/PCJSL Secretary

Pima County Junior Soccer League
Board Meeting
Tuesday, August 10th, 2010
Woods Library, 6pm

Present: Jeff Welliver/ President, IX Mendoza/Vice President, Bill Biagi/VP of Competition, Marcy Briggs/Secretary, Curt Cannon/Treasurer, Bob Barton, Referee Commissioner, Detlef Lange, District II Commissioner, Pat Dunham/Registrar, Richard Cosgrove-Communications Commissioner , Steven Jackson/Dr of Coaching, Lucas Lynch/Southwest Soccer Academy, Deb Smith/CDO, Mike Smith/TVSC, Dan Bryson/FLSC

- I. Meeting Called to Order at 6:02pm
- II. July Minutes were approved
- III. Reports
 - A. Mike/TVSC confirmed that State League players cannot play PCJSL, and a note to that effect will be on the website. We are going to begin with new business—there is no old business. Board Reports to come later.
- V. New Business
 - A. Compliance-If a club holds a camp and wants AYSA to cover it with their insurance, everyone must be registered. The registrar can create an events team. One could charge one price for members and one price for non-member to create an incentive to join. If a club chooses to run a non-AYSA event it must be stated, otherwise attendees may assume they have some protection.
 - B. Dual Rostering-Pat has been unable to find where there are any clear cut dual rostering rules in writing. Within the league, if a player is playing more than two years up they must have written letter from their parents. The verbage was worded and passed as follows: A team must have a minimum of ten players with the addition of 3 dual rostered players for a total of thirteen players.
 - F. Registrar discussion-Process is that all information goes out 30 days ahead of the AGM meeting, however changes may happen prior to the Annual General Meeting and nominations may be made from the floor as well. The state has come forward and said that no paid registrar, with another club, can operate in this position to avoid a conflict of interest.
 - C. U9-U10 play dates-There will be friendlies played October 16th before games begin October 30 to help with scheduling. It will be held at Golf Links Complex, and begin at 9am. Last year there were 12 U9 teams. PCJSL Board members plan on being there to help. The U9-U10 deadline for Registration will be October 13th and that will be posted on the website. Some referee assistance will probably be needed. The schedule will be as follows: Seven dates with two blackouts, must play five dates: 10/30, 11/6, 11/13, 11/20, 12/4, 12/11, 12/18.

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- D. Timely communication-The concussion forms and code of conduct forms from AYSA were not communicated in a timely fashion, and that the registrars would need to see them all in order to print cards. PCJSL was not clear that they would be required as well. It is waived up to U-10.
- E. Under used or lit fields-Tanque Verde wanted Cheryl to know that their season at Udall starts 9/11 and they have opening ceremonies. Mike needs to email Cheryl to block field and cc Jeff and Bill. There have been instances of fields being lit and there are absolutely no teams practicing on them. Jeff just got field use forms and open fields will be distributed accordingly. Fields will try to be assigned based on club location. At James Thomas, the lights are still not working.
- G. Meeting dates-PCJSL board meeting dates will begin alternating second Tues./Wed. of each month, beginning in November and ending in February.

III. Board Reports

- A. President-Please direct your complaints to PCJSL first before going to the city, county, etc. Non PCJSL soccer teams will be considered for field space after our member teams are taken care of.
- B. Vice President-no report
- C. VP of Competition-see New Business
- D. Secretary-please note alternating meeting dates beginning in November
- E. Treasurer-Passed out club statements—billing will take place again the end of August. It was decided that with the Aztecs owing \$5,000 they can only register kids with PCJSL if they pay their bill. Certified mail was sent and there was no response. There is consideration to send a process server so that PCJSL knows that the information has been received. Chase Bank has been visited and those new banking accounts are being opened.
- F. Registrar-the new player cards that have been issued are a different size and some registrars have experienced printing issues. Also they only have in pdf and some are having problems with the program. They are working on getting things straight.
- G. Director of Coaching-9/11 & 12 there will be E License courses being held at Macarana Indoor Facility and Silverlake Park. D License will be 10/30-31 and 11/6-7 stay tuned for location. You can take D License before E, but there will be no waivers for the E license. ODP tryouts were this past weekend, and the following are coaches: Jon Perlman, '98B, Molly Kate Norton, '98G, Mark Biagi, Asst '97G, and Dalton Kaufmann, Dr of Boys. Detlef and Steve are Scouts. The YOP Tucson boys showed an increase in participation. Steve will be asking if any clubs want to sponsor a module.
- H. UA Athletics wants to cooperate with PCJSL and send out info about UA games to see if any players want to shag balls. There are 10 home games.
- I. Fields Commissioner-no report

- J. Referee Commissioner-Bob's going to redo referee manual and needs an electronic copy to make changes. Maybe Shari has one?? Referee class August 20th, Westside Police Station, Flowing Wells and Miracle Mile. He will remind referees to check PCJSL under the referee section for announcements. There will be some recertification dates as well.
- K. District II Commissioner-no report
- VI. Good of the Game- 30% of kids at ODP were from Tucson, and that's an Increase
- VII. Meeting adjourned at 7:20pm

Respectfully submitted by,

Marcy Briggs
PCJSL Secretary

Pima County Junior Soccer League
Board Meeting

Tuesday, July 13, 2010

Martha Cooper Library, 6pm

Present: Jeff Welliver/ President, IX Mendoza/Vice President, Bill Biagi/VP of Competition, Marcy Briggs/Secretary, Curt Cannon/Treasurer, Bob Barton/Referee Commissioner, Cheryl Copeland/Fields Commissioner, Richard Cosgrove/ Communications Commissioner, Steve Jackson/Director of Coaching/Detlef Lange/ District II Commissioner, Dan Bryson/Ft. Lowell, Lucas Lynch/Southwest Soccer Academy, Micheal Grotkier/Tanque Verde, Mike Smith/ Tanque Verde, Marshall Williamson/CDO, Walt Patton/AZ Rush

- I. Meeting called to Order at 6:00pm
- II. May minutes approved
- III. Reports
 - A. President-no report
 - B. Vice President-no report
 - C. VP of Competition-The following dates are proposed for the upcoming 2010-11 season, and are similar to last years options:
U11-14 dates will be October, 2, 9,16, 23, 30, November 6, 13, 20, and December 4, 11. Teams must choose 8 of 10 dates to play and registration and deadline dates will follow on the website. U15-19 dates will be: September 11, 25 and October 2, 9, 16, 23, 30 with teams choosing 5 of 7 dates to play. It is the expectation that clubs will move their registration dates so they fall in line with registration and most importantly deadline dates to ensure that everyone gets scheduled. It is possible that with the equitable playing situation winners in the first half may now be determined. Richard Cosgrove, as Communications Commissioner, will back up Bill in working with Demosphere issues this year. The loan player policy for the upcoming season was also addressed. Should teams be allowed to register with ten players and continually use the same loan players from another team? The following motion was made and passed and is as follows:
For U12 and above, if you use a loan player you may only have a total of twelve players and seven of them must be rostered to that team. For U11, a total of ten players and six of those players must be rostered to that team.
 - D. Secretary-please clean our your Go Daddy accounts, we are running out of space. You are able to set an automatic purge on a regular basis, and Jeff will be sending out those instructions again.
 - E. Treasurer-We are continuing to evaluate our financial operations, and fiscal reports.
 - F. Registrar-no report
 - G. Director of Coaching-Dates are being set up for D & E licensing. Daniel Austin is The new Technical Director for the State of AZ. They will be conducting youth Modules throughout the city. ODP Region camp in Moscow ID there were 255 '95 girls, for 44 positions, '96 255 also. ODP/YOP Try-outs - Sat. Aug. 7th and Sun. August 8th at Grande Sports World, Casa Grande. Two Tucson girls were selected

for the regional pool, and Tucson continues to support this competitive experience. PCJSL would consider funding some ODP costs based on criteria and possibly matching funds from other sources.

- H. Communications Commissioner-questions about emails he receives with regards to ads, etc, the clubs can deal with those requests individually
 - I. Fields Commissioner-They are closing Ochoa for renovations, \$3,000 for each field and they will be resodding goal areas and overseeding with winter rye. These fields will be closed October/November. A motion made to help out with matching funds, and it passed. The field matrix is due August 1st and the final is due September 1st. All clubs will be working together to make this happen.
 - J. Referee Commissioner-Referees are scored with regard to their performance in ODP Games. In the playoff rounds there were 24 referees and 18 moved on. There were 8 Tucson referees in championship games. Last Saturday, at a WPSL match, Corey Rockwell, FIFA AR, did training sessions for 25 referees. He talked about criteria for progressing through the ranks, game management, ways to stay focused. We have a strong referee pool this year and requests have been made for assessments, meeting with senior referees and referee recertification clinics, dates are pending. Please continue to refer to the state training website.
 - K. District II Commissioner-All club presidents should have received State League info and the deadline is July 15th. The State Board gave \$40,000 to Reach 11 for overseeding, matching funds. There will be a \$50 per State League, State/Open cup teams increase to cover the deficit.
An ODP oversight committee is discussing redistricting, written rules for operation, and scholarships. More observation of kids in game situations, in addition to the tryouts. Funding is an issue and maybe finding a Natl sponsor. There will be a state meeting on Sunday, and some insight will be given into how teams will be chosen. Jeff Rogers is the member on the board, and PCJSL hopes for a future report. November 1st State Cup rosters will freeze.
 - L. Past President-no report
- IV. Old Business-none
- V. New Business
- A. Every club must disclose a P & L statement to be posted on the PCJSL website
- VI. Good of the Game-A new indoor soccer club has opened, 555 18th St., Mladen Kozak, Maracana Indoor Soccer Arena, near Barrio Brewery.
- VII. Meeting adjourned at 7:35pm

Respectfully submitted

Marcy Briggs, PCJSL Secretary

PCJSL Board Meeting Minutes
May 11, 2010
Wood's Library, 6:30pm

Attendants: Jeff Welliver (PCJSL), Bob Barton (PCJSL), Steve Jackson (PCJSL), Bill Biagi (PCJSL/VSC), Mike Grotkier(TVSC), Gordon McKenzie(FLSC), Cheryl Copeland (PCJSL/Freedom), Patrick Jarvis(Freedom), Lucas Lynch(TMSFC/SWSA), Suzan Parkinson(AZ Rush), Curt Cannon(PCJSL), Gabino Medina (TMSFC), Ebie Aldahi (TSA), Tom Verbridge(TMSFC), Lisa Chase(Randolph), Martin Ramirez (Tucson Aztecs)

- I. Meeting called to order at 6:00pm
- II. April minutes approved as read. Motion made by Bob Barton; seconded by Bill Biagi.
- III. Reports
 - A. President-to report later
 - B. Vice President-Two hearings pending. Need three new people from each club to volunteer for the DNR Committee. Submit your list after the AGM.
 - C. VP Competition-No report
 - D. Secretary-Absent
 - E. Treasurer-Most clubs are in a credit standing. We are still having problems with Premier. He will make arrangements for next week. Tucson Aztecs still haven't paid. Curt will schedule a hearing. Credits for Pima Cup winners have been issued.
 - F. Registrar-Absent
 - G. Director of Coaching-Still waiting on the new State DOC to take office. Steve has received many calls regarding new coaches' clinics.
 - H. Communications Commissioner-vacant
 - I. Field Commissioner-Cheryl passed out the proposed field allocation policy. See attached. Motion was made and passed to accept the policy. See attached pay scale for next season City of Tucson light fees. Reminder to **Turn off Lights** at the end of the night. Field request due on May 27, 2010 for City of Tucson.
 - J. Referee Commissioner-No report
 - K. District II Commissioner-Detlef major issues with the ODP staff. They will write a policy & application for coaches who are interested in joining the coaching staff. A committee will be formed to appoint coaches. Reach 11 will pay \$100,000 to reseed the complex. They are seeking assistance from all tournaments that use the facility. The cost is \$55 per hour per field to use. Open Cup-many changes were made to the rules that not all members were aware of the changes. Need more communication regarding the tournament rules. Discussion regarding the National Cup rules and some concern on the ruling:
"If more than 8 leave a team/club, the right to play state league goes with the 8 players. The club can relinquish that spot".
 - L. Past President –Absent.
- IV. Old Business

1. Vail Soccer Club is disbanded effective July 2, 2010. Fort Lowell will take over all teams. Discussion regarding any bylaws governing club that want to disband. Questions asked about what will happen with the monies left in VSC account. Bill indicated all monies left will be donated to a fund that was found by Cienega High School. He will complete the year ending statement and forward to Connie Gardner.

V. New Business

1. Suzan Parkinson with WPSL was present to make a proposal for a donation to their organization. WPSL has made a place for higher learning and enjoyment of soccer in our community. Mallory Miller and Analisa Marquez were speakers on behalf of WPSL. Both indicated it's been a great opportunity to continue to play. It provides great leadership to our community. WPSL ask help from all clubs and teams to assist with the development of the league i.e. ball girls, concessions, teams game during the half time, etc.

Discussion continued from the floor regarding the lack of commitment from AZ Rush of donations made in the past.

Lisa Chase asked how WPSL was organized. Is it a Rush team? It was stated that through WPSL, AZ Rush purchased the franchise. WPSL is an entity of itself. Lisa Chase asked that the team go back to the organization to find out what they can do for the community. Then come back to PCJSL with representative of the franchise.

Motion passed to table this issue. The board would like WPSL to come back to PCJSL with a specific amount of support and details of their commitment of community support.

Detlef announced that Sabino Vista & Southwest Soccer Clubs will become part of TMSFC as well as Atlas Academy.

- VI. Good of the Game-Thanks to Bill & VSC for establishing the club giving soccer to the kids in that community.
- VII. Meeting adjourned.

PCJSL Board Meeting Minutes
April 13, 2010
Wood's Library, 6:30pm

- I. Meeting called to order at 6:35pm
- II. March minutes approved as read
- III. Reports
 - A. President-to report later
 - B. Vice President-Detlef will not be running and no report
 - C. VP Competition-Bill will remain in office
 - D. Secretary-Marcy ,yes , will remain in office, and please note AGM Meeting date change to June 1st
 - E. Treasurer-Curt will remain in office. Rush has had demand letter sent and they have paid their balance. AZ Premier will put \$1500 in the mail to Curt in order to expedite a timely receipt. Aztecs mailed a check 4/6 in the amount of \$2329.28. Connie has not received that yet. AZ Champions have paid their full amount. The billing for Oct/Nov/Dec registration fees was done twice, so clubs will be receiving a credit. Sabino Vista has \$900 outstanding within 90 days.
 - F. Registrar-Pat handed out numbers with regards to PCJSL fee increases: \$9.75 in house, \$10.75 for Club, St and Natl, Demosphere registration cost \$15.00/team, U9-U10 will have their owned defined season/schedule in 2010. Referee fee, .25/game, and then light fees will start to be assessed. At the AYSA AGM they voted no new fee increases.
 - G. Director of Coaching-Steve Jackson will run again. ODP Carla Thompson will be meeting with new Director of Coaching on May 15th and she will be running D & E license classes concurrently, probably in the summer.
 - H. Communications Commissioner-vacant
 - I. Field Commissioner-Cheryl, undecided at this time about running again. Udall had their groundbreaking ceremony and the park should be finished by July and open for practice October/November. Field lighting will start to be charged August 1st, \$4.00/hr per field 6pm-8pm/8pm-10pm. Silverlake lights have still not been fixed. Randolph had net stolen that they use to set up Silverlake, cost \$40.00. Freedom has had five sets of flags stolen in past two months. Lisa Chase/Randolph, and Cheryl Copeland/Freedom motion made to replace \$175/5 sets one flag \$40 seconded and so moved. They will provide bills to Curt for payment.
 - J. Referee Commissioner-Crossover clinic 4/24 for Grade 9 referees
 - K. District II Commissioner-Detlef will remain in office. Austin on board as DOC 5/15 Steven Brown will be here to meet with PCJSL reps.
 - L. Past President –Pat has no report
- IV. Old Business
 - 1. Southwest Soccer Academy-They will be using outside soccer fields at Rillito Park in conjunction with AYSO 350. Initially they will have 5-7 teams, and tryouts after club is approved. 2 U-13 Girls, 95 and 93 Boys. Lucas Lynch presented, and he was the head asst at Wesminister College and is the Head Coach at Mountain View HS.

PCJSL will email him the requirements for formation of a new club and he will pursue approval from AYSA. He can use PCJSL's Tax ID number provided he's approved by AYSA and PCJSL. We will send a recommendation to state that he's under our Jurisdiction.

2. PCJSL fee increases will be sent out by email prior to the AGM in June, 2010.

3. Formation of a committee to work on fields/rep from each club. Ideal would be that every club sends a rep. Jeff & Cheryl will work on scheduling meeting date.

4. Loan player violations-the rules need to be revisited and simplify field application.

VI. Good of the Game-We have a DOC,. Possibility of a new club

VII. Meeting adjourned at 7:51pm

Pima County Junior Soccer League
Board Meeting Minutes
Tuesday, March 9th 2010
Randolph Room #4, 6pm

Present: President-Jeff Welliver, Vice President-Detlef Lange, Secretary-Marcy Briggs, Bill Biagi-VP of Competition, Bob Barton-Referee Commissioner, Curt Cannon-Treasurer, Cheryl Copeland-Fields Commissioner, Steve Jackson-Dr of Coaching, Pat Dunham, Past President/Registrar, Horatio Garcia/Randolph, IX Mendoza/Randolph Marshall Williams/CDO, Rene Pierce/Randolph, Martin Ramirez/Tucson Aztecs, Micheal Grotkier/TVSC, Gordon McKenzie/FLSC, Ricardo Hinds/AZ Champions, Kim Kenworthy/TSA, Seamus M./Randolph, Mike Smith/TVSC, Deb Smith/CDO

- I. Meeting called to order at 6pm
- II. Minutes approved as read
- III. Reports
 - A. President-will cover his items under new/old business
 - B. Vice President-no report
 - C. VP Competition-the make up day option was well received, and those teams will have a schedule by the end of the week.
 - D. Secretary-our Annual General Meeting will be June 8th at El Parador at 6:00pm
 - E. Treasurer-passed out the account information and talked about billings that are 90 days and older. We will a letter of demand asking for payment and will have to put them in bad standing if they do not comply..see attached
 - F. Registrar-may not use US Youth cards at US Club Tournaments. As of 3/10/10 AYSA player cards are \$10.00/team and will be available and part of registration next year.
 - G. Dr of Coaching-He has watched dozens of games and tournaments to get a feel for coaches and teams. Technique is a major focus for younger players. He would like to plan a symposium on child development and appropriate behavior when coaching certain age groups. If people understand developmental behaviors of certain age groups they would teach differently—maybe bring in some psychologists. He has not heard news about the Director of Coaching but Pat said that there are two candidates being considered, one from AZ, and they are both very well qualified.
 - H. Communications Commissioner-vacant
 - I. Fields Commissioner-no report
 - J. Referee Commissioner-no report
 - K. District II Commissioner-by Pat/AGM for AYSA is scheduled for March 27th
 - L. Past President-no report
- IV. Old Business
 - A. Pima Cup review-Thanks to Sherrie for all her hard work on the Pima Cup. The scoring system was good, but updates were slow and could not be checked. The league needs to make some things smoother and get more help from the individual teams. Some teams are going to finish their games this Sat.

- It would be good to have some coaches on the flighting committee next year. In the past we've had an actual Pima Cup committee. We need to review the incentive requirements offered for State Cup. We did not get the volunteer hours from UA Club teams, and Rush's WPSL team to pay back our support. A suggestion made to put state league teams in their own bracket, there are not enough of them.
- B. Demosphere Review as well, for it to work properly first and second place is not automatically inputted and has to be put in by a committee member.
 - C. Reimbursement of U11 goals for Golf Links—AYSA has declined payment based on the fact that they were manufactured here without proper safety requirements or warranties attached. \$800 for the manufactured goals at Golf Links. Jeff has asked if we can find in AYSA minutes the response to this request.
- V. New Business
- A. Next years Pima Cup-Detlef filed paperwork and suggests that the intention is to form a committee with one person in charge of each venue. District II Commissioner will head that committee.
 - B. Board meeting date-suggested that we alternate board meeting days. Nov-Feb. possibly do a different day.
 - C. Club requirements to attend—ask clubs to have a PCJSL rep on their board to attend meetings.
 - D. At the AGM meeting this year, the by laws will be up for review and any new fee changes will be presented.
- VI. Good of the Game-CDO Coach Steve Wallace, kudos to him for how he handles his games. Jeff thanked everyone for the great work they did at Pima Cup and a referee handled the situation at Jacobs on Saturday very well.
- VII. Meeting adjourned 7:10pm.

Respectfully submitted,

Marcy Briggs
PCJSL Secretary

Pima County Junior Soccer League
Board Meeting Minutes
Tuesday, February 9, 2010
Woods Library, 6:15pm

Present: Jeff Welliver(Pres), Detlef Lange(VP), Bill Biagi(VP of Competition), Marcy Briggs(Sec), Curt Cannon(Treas), Pat Dunham(Registrar), Steve Jackson(Dr of Coaching), Cheryl Copeland(Fields Comm), Bob Barton(Ref Comm), Maggie Barton(Ref Assignor), Sue Nesper(FLSC), Gordon McKenzie(FLSC), Mike Grotkier(TVSC), Kim Kenworthy(TSA), Rene Yebra(Aztecs), Mike Smith(TVSC),
Lisa Chase(RandolphSC)

- I. Meeting called to order at 6:15pm
- II. Minutes approved as read
- III. Board Reports
 - A. President-will address info under old/new business
 - B. Vice President-will speak under District II
 - C. VP of Competition-Spring Open Season posted. Demosphere provided some challenges that have been worked through, and flighting is finishing up and U15-17 teams will be grouped and play according to similar play/records. feedback from coaches and managers has been good so far. Rain out days are gone unless some teams want to replay and schedule themselves. Then suggested that we could set up a replay date of March 14th with a cut-off for scheduling in order to get refs and fields. First come, first serve.
 - D. Secretary-Research done on items from last meeting, Aztecs/non-payment and Paying license fees paid for non-paid coaches. Aztecs dollar amount owing confirmed. We will pay D & E licensing fees and ½ C for those coaches who come to league and we will evaluate on a case by case basis. It needs to be posted on our website and have it under Steve Jackson's purview on home page. The minutes are also on the website now.
 - E. Treasurer-thru Jan. this year \$10843.12 in the positive. The treasurer needs to send a Certified return receipt requested standardized letter to the Aztecs. The amount is \$16,267.65 outstanding.
 - F. Registrar-Pat presented the scholarship to family monies earned ratio, and it may be that other qualifying items need to be considered. 2010-11 \$35/334 scholarships this year \$25 per scholarship, \$8,350 given out. Monies can also be allocated for travel, up to \$500. We are only responsible to disperse funds to those clubs who are members of PCJSL and pay our fees. Email from TMSFC '97 Oros with request for funds in the amount of \$2,220. If we have more teams who make similar requests in the future we can assemble a list and forward to Conquistadors for possible later funding. PCJSL needs to ask first—what other avenues have they looked for help, have they asked for help from their club? A motion made to accept scholarship guidelines and it passed. Motion to fund TMSFC '97 Oros \$500 and so moved. Pat will propose fee changes at our AGM Meeting in June. Also possibility we may move meeting date to another time as well, or alternate days.
2.
 - G. Dr of Coaching-Coaches have filled out survey document, and the hiring is underway for a new Director of Coaching for AYSA. The Silverlake lights

were vandalized again, and it will be \$7,300 to fix them. PCJSL moved to allocate \$4,000 to help pay for repairs, and motion passed.

H. Communications Commissioner-vacant

I. Fields Commissioner-City of Tucson will begin charging fees for lights \$8/2hr block per field, and \$16 for the evening. The usage outside our contracted August-April time frame will have to pay regular fees which will be substantially more. Udall has been awarded M Anderson got the bid. A pre construction meeting with Parks & Rec will be held next week. How can we get our fields looking better—shutting down and rotating seeding and usage. The cost to shut Ochoa down and put in a Bermuda base would be \$20,000-\$25,000.

J. Referee Commissioner-Remind club presidents to remind coaches they have a referee evaluation form.

K. District II Commissioner-The issue of state league players no playing in League was discussed in November, and is now posted on our web site. A player dual rostered playing in State League and on regular schedule is ok. Pima Cup is still lacking 2/3 of the teams signing up for field marshalling. You can make game time/location request, but you may not get them. Scheduling fields commensurate with club size. 80 teams signed up so far an deadline 2/15. Curt and flighting committee putting schedule together. Request for Cisco to play in Gold bracket and win dollars for State Cup registration. They can't win funds because they are not registered with PCJSL. We need a minimum of four in a bracket, and we are paying just the fee, not the bond, but the bond is returned if the team volunteers.

L. Past President-already reported above(registrar)

IV. Old Business

U10 and under has been handled differently in the past, particularly with field scheduling. We need to give this age group the same professional development and handling. Have some sort of pre-season evaluation for younger teams to enable better flighting, and then be able to make changes as needed. FLSC should be able to keep their ref training field and still have enough correct size fields. PCJSL can schedule refs or let those keep that in house. Home teams can be associated with home fields. Bill Biagi is going to form a proposal and U9-10 will be under the same umbrella of PCJSL policies.

V. New Business

Reporter, Tim Stellar, AZ Daily Star will be printing an article soon that he's been working on. We have a three tier defense: Background check, Risk Coordinator meets with coaches and recommends who should remain present at practices and encourages active parent participation. Pat Dunham can provide Risk Management seminars at request and it will be added to the coach's meeting next year.

VI. Meeting adjourned at 7:55pm

Good of the Game...Look at how many Tucson teams are in the finals.

Respectfully Submitted,

Marcy Briggs/PCJSL Secretary

PCJSL Board Meeting Minutes
Tuesday, January 12th, 2010
Udall Center, Rm #2, 6pm

Present:

Jeff Welliver, President, Detlef Lange, Vice President & District II Commissioner, Pat Dunham, Past President & Registrar, Marcy Briggs, Secretary, Bill Biagi, VP of Competition, Bob Barton, Referee Commissioner, Kim Kenworthy, TSA, Rene Pierce, Randolph, Rene Yebra, Aztecs

- I. Detlef called the meeting to order at 6:15pm—Jeff is on his way
- II. Corrections to December meeting minutes—for the second season of PCJSL Loan player violations will receive a six game suspension and for excessive and continuous loan player violations a seven game suspension. One hearing still pending from the first half. The motion was made/passed to accept the minutes with corrections. I will obtain the most updated treasurer's report to include as well.
 - A. President-pending
 - B. Vice President-two hearings coming up, one about finances, and one loan player violation, using state league players.
 - C. VP of Competition-see below
 - D. Secretary-request for agenda items will come out sooner
 - E. Treasurer-received check from Aztecs and referenced Connie's email
I will obtain report to be included with minutes
 - F. Registrar-passed on billing for fees. Demosphere program is not efficient for tracking kids in house, and then when they move to league play. Maybe we just bill for State and National fees. It would be helpful to have a standardized form for all clubs that would have same info. The billing has been done of print log which often doesn't match up to State. It doesn't really work to do billing by age group. U11 and up pay higher, maybe bill directly with AYSA. Curt has complaints that the numbers don't match. For next year we need to take into account money for scheduling program. Club level registration fee, do we put field fee onto that. Possibly increase Cost to \$7.00/\$2 registration/\$5.00 for fields. Bob says the program for Assignors is .25/team/game so include that in cost as well. There is some expectation that the city might start charging a field usage, cost of lights. Pat will supply a draft of suggested costs for the AGM meeting.
 - G. Steve sent an email asking about coaching licenses and us paying half of cost. PCJSL pays now for D & E licenses. There was discussion about this previously. And Marcy will look into minutes for past meetings for that information.
 - H. Communications Commissioner-none
 - I. Fields Commissioner-not present
 - J. Referee Commissioner-Bob Barton reviewed email from TSA. This information is being forwarded to the D & R committee for a ruling. D & R reviews any reported incident that happens before, during, or after a game.
 - K. District II Commissioner-no report
 - L. Past President-She is obtaining scholarship requests from clubs and submitting to Conquistadors
- IV. Old Business
 - A. Loan Player Analysis-Bill is going to take past game reports and look at loan player trends. This will enable the board to review loan player policy and "tweak" it if necessary. The outdated game form is still being used by some

coaches and managers. The new form will again be emailed to the clubs to Remind them of Connie's new contact information.

V. New Business

- A. Discussion of League Republic software-This program is not as extensive as Demosphere. It has registration limitations, but might be useful for U9-10 scheduling. We are looking at bringing the U9-10 scheduling in house and Pat is going to research other scheduling programs and report back to the board.
- B. Pima Cup-Detlef is set. Request for field marshalling went out to club presidents. We can offer the same incentive of paying for State League as PCJSL did last year, we have six teams in the gold flight. They must not play any loaned state league players, and not transfer any more than five players.
- C. 2nd Half Dates-U15-U19 the ideas are to offer seven dates between 2/20-4/3 must play five/two blackout dates or 2/13-4/10 eight dates, three blackout dates or 2/13-4/17 and let them combine brackets and just put their available dates of play. A brand new team must play in a four team flight at least three games to qualify for state league. We will call it Spring Open Season and the deadline is 1/23.

VI. Good of the game-Two new fields at Udall, they are breaking ground middle of February—make a total of 5 lit fields and snack bar. Phoenix selected as possible world cup site for 2018.

VII. Meeting adjourned 7:30pm

Respectfully submitted by,

Marcy Briggs/Secretary/PCJSL

PCJSL Board Meeting Minutes
April 13, 2010
Wood's Library, 6:30pm

- I. Meeting called to order at 6:35pm
- II. March minutes approved as read
- III. Reports
 - A. President-to report later
 - B. Vice President-Detlef will not be running and no report
 - C. VP Competition-Bill will remain in office
 - D. Secretary-Marcy ,yes , will remain in office, and please note AGM Meeting date change to June 1st
 - E. Treasurer-Curt will remain in office. Rush has had demand letter sent and they have paid their balance. AZ Premier will put \$1500 in the mail to Curt in order to expedite a timely receipt. Aztecs mailed a check 4/6 in the amount of \$2329.28. Connie has not received that yet. AZ Champions have paid their full amount. The billing for Oct/Nov/Dec registration fees was done twice, so clubs will be receiving a credit. Sabino Vista has \$900 outstanding within 90 days.
 - F. Registrar-Pat handed out numbers with regards to PCJSL fee increases: \$9.75 in house, \$10.75 for Club, St and Natl, Demosphere registration cost \$15.00/team, U9-U10 will have their owned defined season/schedule in 2010. Referee fee, .25/game, and then light fees will start to be assessed. At the AYSA AGM they voted no new fee increases.
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 - 1. Southwest Soccer Academy-They will be using outside soccer fields at Rillito Park in conjunction with AYSO 350. Initially they will have 5-7 teams, and tryouts after club is approved. 2 U-13 Girls, 95 and 93 Boys. Lucas Lynch presented, and he was the head asst at Wesminister College and is the Head Coach at Mountain View HS.

PCJSL will email him the requirements for formation of a new club and he will pursue approval from AYSA. He can use PCJSL's Tax ID number provided he's approved by AYSA and PCJSL. We will send a recommendation to state that he's under our Jurisdiction.

2. PCJSL fee increases will be sent out by email prior to the AGM in June, 2010.

3. Formation of a committee to work on fields/rep from each club. Ideal would be that every club sends a rep. Jeff & Cheryl will work on scheduling meeting date.

4. Loan player violations-the rules need to be revisited and simplify field application.

VI. Good of the Game-We have a DOC,. Possibility of a new club

VII. Meeting adjourned at 7:51pm

PCJSL Board Meeting Minutes
May 11, 2010
Wood's Library, 6:30pm

Attendants: Jeff Welliver (PCJSL), Bob Barton (PCJSL), Steve Jackson (PCJSL), Bill Biagi (PCJSL/VSC), Mike Grotkier(TVSC), Gordon McKenzie(FLSC), Cheryl Copeland (PCJSL/Freedom), Patrick Jarvis(Freedom), Lucas Lynch(TMSFC/SWSA), Suzan Parkinson(AZ Rush), Curt Cannon(PCJSL), Gabino Medina (TMSFC), Ebie Aldahi (TSA), Tom Verbridge(TMSFC), Lisa Chase(Randolph), Martin Ramirez (Tucson Aztecs)

- I. Meeting called to order at 6:00pm
- II. April minutes approved as read. Motion made by Bob Barton; seconded by Bill Biagi.
- III. Reports
 - A. President-to report later
 - B. Vice President-Two hearings pending. Need three new people from each club to volunteer for the DNR Committee. Submit your list after the AGM.
 - C. VP Competition-No report
 - D. Secretary-Absent
 - E. Treasurer-Most clubs are in a credit standing. We are still having problems with Premier. He will make arrangements for next week. Tucson Aztecs still haven't paid. Curt will schedule a hearing. Credits for Pima Cup winners have been issued.
 - F. Registrar-Absent
 - G. Director of Coaching-Still waiting on the new State DOC to take office. Steve has received many calls regarding new coaches' clinics.
 - H. Communications Commissioner-vacant
 - I. Field Commissioner-Cheryl passed out the proposed field allocation policy. See attached. Motion was made and passed to accept the policy. See attached pay scale for next season City of Tucson light fees. Reminder to **Turn off Lights** at the end of the night. Field request due on May 27, 2010 for City of Tucson.
 - J. Referee Commissioner-No report
 - K. District II Commissioner-Detlef major issues with the ODP staff. They will write a policy & application for coaches who are interested in joining the coaching staff. A committee will be formed to appoint coaches. Reach 11 will pay \$100,000 to reseed the complex. They are seeking assistance from all tournaments that use the facility. The cost is \$55 per hour per field to use. Open Cup-many changes were made to the rules that not all members were aware of the changes. Need more communication regarding the tournament rules. Discussion regarding the National Cup rules and some concern on the ruling:
"If more than 8 leave a team/club, the right to play state league goes with the 8 players. The club can relinquish that spot".
 - L. Past President –Absent.
- IV. Old Business

1. Vail Soccer Club is disbanded effective July 2, 2010. Fort Lowell will take over all teams. Discussion regarding any bylaws governing club that want to disband. Questions asked about what will happen with the monies left in VSC account. Bill indicated all monies left will be donated to a fund that was found by Cienega High School. He will complete the year ending statement and forward to Connie Gardner.

V. New Business

1. Suzan Parkinson with WPSL was present to make a proposal for a donation to their organization. WPSL has made a place for higher learning and enjoyment of soccer in our community. Mallory Miller and Analisa Marquez were speakers on behalf of WPSL. Both indicated it's been a great opportunity to continue to play. It provides great leadership to our community. WPSL ask help from all clubs and teams to assist with the development of the league i.e. ball girls, concessions, teams game during the half time, etc.

Discussion continued from the floor regarding the lack of commitment from AZ Rush of donations made in the past.

Lisa Chase asked how WPSL was organized. Is it a Rush team? It was stated that through WPSL, AZ Rush purchased the franchise. WPSL is an entity of itself. Lisa Chase asked that the team go back to the organization to find out what they can do for the community. Then come back to PCJSL with representative of the franchise.

Motion passed to table this issue. The board would like WPSL to come back to PCJSL with a specific amount of support and details of their commitment of community support.

Detlef announced that Sabino Vista & Southwest Soccer Clubs will become part of TMSFC as well as Atlas Academy.

- VI. Good of the Game-Thanks to Bill & VSC for establishing the club giving soccer to the kids in that community.
- VII. Meeting adjourned.