

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

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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)

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- 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.