

PCJSL Board Meeting  
Wednesday, December 14<sup>th</sup>, 2011  
Wood's Library, 6pm

Present: Jeff Welliver/PCJSL President, Shari Myoraku/PCJSL Vice President, Bryan Murray/PCJSLVP of Competition, Marcy Briggs/PCJSL Secretary, Curt Cannon/PCJSL Treasurer, Pat Dunham/PCJSL Registrar, Ricardo Hinds/PCJSL Dr of Coaching, Richard Cosgrove/PCJSL Communications Commissioner, Larry Luckett/PCJSL Referee Commissioner, Detlef Lange/PCJSL District II Commissioner, Gordon McKenzie/Ft. Lowell SC, Mike Nickles/CDO SC, Dave Miller/Freedom SC, Collier Hill/Tanque Verde SC, Bill Biagi/Vail SC, Chris Cox/FC Sonora-Randolph

I. Meeting called to order at 6pm.

II. November minutes approved as written.

III. Reports

A. President-no report

C. VP of Competition-Bryan says play dates are up for the second half. Many games have cancelled and he's made those coaches aware of the fines that correspond with the time frame of the cancellation. Some cancellations have been associated with city or school functions. One idea mentioned was to have three play dates a month and one off to participate in local tournaments to support clubs. Second half of league play is far less structured. Recommendations are to come from the scheduling committee and we will use a different program for scheduling for the second half. Also those surveys collected in the first half will be compiled and that input will also be used. Some clubs in the second half have not changed enough to warrant a larger number of play dates. After Pima Cup there will still be open play dates and many clubs will play more tournaments as well. The games scheduled for December 3<sup>rd</sup> have been moved to January 7<sup>th</sup>. Bryan continues to see requests for play and those who are opting out. The deadline for second half sign up for PCJSL is 12/20. The coaches need to once again receive the fine for cancelling and the corresponding time frames that go with those fines.

F. Registrar-Pat says that State League is asking if we are playing this weekend. City & County fields are closed thru Monday. They want an answer now as they don't want players/parents half way here before the city cancels play. A motion was made to let State League know that fields will be closed this weekend due to more expected rain. The motion passed.

B. VP of Competition-Shari said a coach receiving a three game suspension appealed to AYSA and Lori Howell is looking into it. He is appealing the number of games, not the charge.

D. Secretary-Marcy was reminded that Shootout registration will be taking place on the Tuesday of our next board meeting, so she will reschedule either the following Tuesday or Wednesday, whatever's available. An email will go out with new date.

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- E. Treasurer-Curt supplied copies of the bank account balances. \$28,000 balance with receivables. Past Due are the following clubs: Freedom/checks in the mail, Saguario not sure if we can collect. Aztecs/are over 90 days. If you are past due 90 days, we do not schedule the club's games. Make sure the club knows this. If Randolph can show appeal for past due amount still pending, then PCJSL can wait for decision and they need to know decision before they pursue. Aztecs will be sent a notice of hearing and deadline to pay by or they won't be scheduled.
  - F. Registrar-There are new teams that have registered for the second half of play.
  - G. Dr of Coaching-1/22 Y1 & Y2 training in Nogales and he's spoken with Austen. These classes will be taught in Spanish so let your coaches know and the information will also be posted on the website.
  - H. The County & City control the fields and PCJSL does not. If games are cancelled on 12/17, those games will not be rescheduled.
  - I. Fields Commissioner-Gabino has asked that if teams are making up individual games to please go thru their clubs first to find a field.
  - J. Referee Commissioner-Larry reports that the Grade 8 class date is on the website and There will be a recertification class on December 21, and entry level classes on 1/6-8.
  - K. District II Commissioner-no report
- IV. Old Business
- A. There are still Nogales teams scheduled for 8am and 10am tomorrow. After the scheduling committee meets there will be some changes.
- V. New Business
- A. There will be relegation in each bracket after the first half. The top 2 will move up and the bottom two will move down. The scheduling committee will meet, combine coaches input and in the next ten days get the second half schedule up. Shari also suggested looking at another scheduling program as well as looking again at Sabino Creek or Demosphere. No matter what program we use, we need more time to evaluate schedules and receive comments.
  - B. A motion was made to give a bonus to Connie for her help with the transition period for bookkeeping. Motion passed for \$500.00. Invoices and reports are now coming from Kelly and they are detailed and easy to read.
  - C. Motion made to help Mary Rady, Al's widow, with funeral expenses. He helped PCJSL in the past. Motion passed for \$200.00.
  - D. Motion made to give Russ Dunham a bonus for website support and motion passed for \$200.00. Marcy will send an email to Curt so he can have Kelly cut checks.

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- E. Rick Schantz provided a report on FC Tucson's progress and development. He's working with Jon Pearlman and Jeff Rogers to bring MLS teams to Tucson in February and they are signing agreements that they will also be involved in the community. Pre sale tickets are now being offered to groups at a discounted rate and then clubs can resale for some fundraising potential. The following teams will be coming: NY Red Bulls, NE Revolution, LA Galaxy and KC Sporting. No discussion about youth academy but important that PCJSL and AYSA are supportive. There have been hopes to use the fields that are put in after MLS leaves, but the cost is \$400.00 per hour. The hope is to have that happen for the future. FC has signed a two year lease and it is hoped that the soccer events will prove that as soccer fields more revenue would be generated. Meeting Monday, 12/19 with PC Board of Supervisor for future plans. Make sure we add a link to FC Tucson on PCJSL's website.
- VI. Good of the Game-Of the 24 Pima Community College men that went to play in the National Jr College Championships, 21 played for PCJSL.
- VII. Meeting adjourned at 7:25pm

Respectfully submitted,  
Marcy Briggs/PCJSL Secretary

PCJSL Board Meeting  
**Tuesday, November 8, 2011**  
Eckstrom Columbus Library

In attendance: Shari Myoraku – Vice President, Bryan Murray – Vice President of Competition, Pat Dunham – registrar, Richard Cosgrove – Communications Commissioner, Gabino Medina – Fields Commissioner, Detlef Lange – District II Commissioner, Curt Cannon – Treasurer, Ricardo Hinds – Director of Coaching, Larry Luckett – Referee Commissioner, Gordon McKenzie – FLSC, Dave Miller – Freedom, William Biagi – VSC, Michael Grotkier – TVSC, Chris Cox – FC Sonora

I. Call to order at 6:01PM

II. Approval of October minutes: 1<sup>s</sup> - Pat, 2<sup>nd</sup> – Gordon, approved without corrections

III. Reports

A. President – Shari for Jeff

1. Bryan will provide list of cancelled games to Jeff by November 15<sup>th</sup>. He does not currently have a list and will need to contact Jeff Leinwand for the list.
2. Nogales teams scheduled for disproportionate number of early games issue.  
Curt states he has looked at this issue. Bryan states he cannot correct this issue. Ricardo stated he would like to meet with Bryan and discuss while looking at computer schedule and field and team availability. Bill B. states that Vail is willing to switch into an 8am game. Bryan and Ricardo will meet within the next week and report back. Both parties agreed to this decision.
3. Complaint from CDO concerning not enough games at their field. City polity of not letting non-CDO teams play each other. Bryan states this issue is resolved.
4. Game cancellations. Please remind coaches that without their opponents they would have no one to play.
5. Field reservations for 2<sup>nd</sup> half and Pima Cup due soon. Gabino attended the City meeting and is working on this.
6. Pima Cup: Detlef is reminded to start working on the tournament.
7. Foundation: Jeff has identified an attorney who is willing to set up a Foundation for PCJSL gratis. We need to identify 3 directors who preferably have long standing commitment/history with PCJSL. Please email names to Jeff.
8. Grant writer will receive standard fee of 20-25%. PCJSL will start advertising for this position. Motion 1<sup>st</sup> Pat, 2<sup>nd</sup> by Detlef. Motion passed.

B. Vice President – Shari discussed how to identify red carded coaches. Position will be listed on the D&R list. She asked that Detlef remind Lori at AYSA that Shari needs to be advised when AYSA gives suspension to PCJSL members. Detlef states that the state passed a rule that these would be posted as they are for PCJSL.

- C. VP Competition – Bryan states that scores are up to date. Teams should email scores to him.
- D. Secretary – Marcy not present, no report
- E. Treasurer – Curt states he will email out financial report next week. None was given tonight.
- F. Registrar – Pat states registration numbers are about the same as last year at 4800. She will begin to bill registration every other month
- G. Director of Coaching – Ricardo states licensing classes are now online
- H. Communications Commissioner – Richard wants to let everyone know that he passes around emails of complaints from members but most people are having good experiences.
- I. Fields Commissioner – Gabino asks to let him know if any problems with fields. He needs to hear a response from Freedom regarding Lincoln set-up. Dave Miller stated that he cannot force the Copelands to respond. Golf Links will be available starting 12/10/11
- J. Referee Commissioner – Larry reports new referee certification is Nov 18-20 at Desert Christian Middle School and a recertification is scheduled for November 16<sup>th</sup>.
- K. District II Commissioner – Detlef reports that state league set up bills need to be sent to AYSA. Detlef recommends to Curt that field set up be billed to clubs on a monthly basis. Ryan is no longer with AYSA. The next AYSA board meeting is next week.

#### IV. Old Business – none

#### V. New Business

- A. Bill Biagi advised that PCJSL adhere to rules posted on the website regarding play.
- B. Michael Grotkier would like to see coaches wear club t-shirts or apparel so that they can be easily recognized. There was discussion on apparel versus a coaches pass worn on a lanyard. No motion was made. Larry will send out an email to all referees to try to better enforce the technical area and club presidents are asked to send out emails to their coaches asking them to adhere to technical area rules.
- C. Larry asked for clarification on the mercy rule of 8 goals. There is no mercy rule.
- D. A committee of Ricardo, Larry, Michael Grotkier and David Miller was identified and tasked with coming to the December meeting with recommendations on scheduling. Shari asked that they decide who will head the committee and email that decision to herself and Jeff.

#### VI. Good of the game

- A. Pat reported that TVSC had an open house that was a nice community event with activities for kids and vendors.
- B. Ricardo reported that AZ Champions was able to play a PCJSL game in Nogales. He would like to see if other teams would like to play in Nogales.

PCJSL Board Meeting Minutes  
**Tuesday, October 11, 2011**  
Martha Cooper Library, 6pm

PRESENT: Jeff Welliver/PCJSL President, Bryan Murray, PCJSL VP of Competition, Marcy Briggs/PCJSL Secretary, Curt Cannon/PCJSL Treasurer, Pat Dunham/PCJSL Registrar, Ricardo Hinds/PCJSL Dr of Coaching, Gabino Medina/PCJSL Fields Commissioner, Larry Luckett/PCJSL Referee Commissioner, Detlef Lange/PCJSL District II Commissioner, Mike Nickles/CDO, Dave Miller/Freedom Soccer Club, Mike Grotkier/TVSC, Janet McKenzie/FLSC, Jan Pejchar

- I. Meeting called to order at 6pm.
- II. Minutes approved except under E it should read Forfeiture policy for PCJSL games/corrected
- III.
  - A. President-Flighting issues are being worked out. FLSC Nogales team did not show up for a game and a fine has been levied and will be paid. Players that had not gotten player cards back after red card violations have been taken care of by Pat. If not a comment or complaint heard about a schedule PCJSL will understand that the scheduling for that age group is ok.
  - B. Shari's convalescing at home and feeling better but not upright yet. We will be taking meals to her at a later date.
  - C. VP of Competition-The deadline for U9-U10 registration is still this Friday.
  - D. Secretary-our next meeting is Tuesday, November 8 and then we will alternate between Tuesdays and Wednesdays.
  - E. Treasurer-New accounting going well. Still have \$252 that needs to be reimbursed to Rush, and Jeff will get Curt a contact for Walt Patton. Randolph still has some outstanding debts that they appealed to State and are two years old. There are three bills as follows: \$170.92, \$463.10, and \$231.50. Chris will call Lori Howell for update and clarification. This charges are in reference to Autobahn and the eleven league games that they played and U9-U10 charges, U10-11 ref fees and U14-U16 ref fees. Tier I and Tier II Pat bills directly in sync with demosphere so that they reflect the state. He needs to pay PCJSL and then get with the state to change. TSA has \$16,700 outstanding and a check has been sent this week.
  - F. Registrar-our soccer player number is down from 5500 last year to 4,000 this year, but the younger kids are not in there yet. The federation says that we can now register foreign players if they are within a fifty mile radius of the US border. No clearance for foreign exchange students, but US Youth says to make a good judgement.
  - G. Dr of Coaching-an updated coaching list has been put on the web.
  - H. Communications Commissioner-not present
  - I. Fields Commissioner-Gabino has had some complaints about field locations/conditions. with that and the shortage of fields, it would be good to try and get some contacts thru TUSD and Sunnyside with proposals for field use. Curt & Jeff both have some school contacts and so does Ricardo. If we are going to play the amount of games we want to schedule, we need about another ½ dozen fields. U9-U10 season opening 10/29 Rillito has 2 U9-U10 fields—Larry talked to Kim yesterday, but Jeff Rogers had communicated to Gabino that they were not available. Brandi Fenton field 3 might be available but too small. Himmel 2 U9-U10 fields, Townsend A & B so total of five fields. Himmel (2) X 45 X 75, Ft. Lowell 1 50 X 80 and Rillito 2.

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Any club that needs goals to make an extra field-submit request to PCJSL. There are brand new fields at Menlo Park per Damon Ballesteros. TVSC uses TV Schools, but that has been tough with the construction. Gabino will be emailing all board members and Club presidents to ask them to look into various school fields and other options. There is some concern about support at the fields ie bathrooms etc.

- J. Referee Commissioner-10/29 referee numbers are going to be tough. It may be necessary to have single referees for some games. Also TMSC and Sabino Vista are using last years game reports. Freedom using incomplete game forms. Bryan is getting the score emails, but then has to compare to hard copy. Larry will send Pat a list of game report issues and then she will send out thru demosphere to coaches. Actually the number of wrong form usage is down from 50% to 10%. Larry is planning on having a training for referees and probably should have one for coaches. Udall C, D & E are going to be used—Gabino will send out a field utilization report to clubs. If a field is not set up when referees show up call Gabino. So far have not read any referee complaints in the first four weeks of the season. Feel free to contact Larry if you hear of any complaints.
  - K. District II Commissioner-AYSA Board Meeting Sunday—Meeting on By Law changes that will be necessitated by club soccer. We will need to work on interfacing consistently with AYSA and make sure that we are in constant communication. Also we need to pull out our inventory of fields and see if we are missing anything.
- IV. New Business
- A. FC Tucson is putting in three fields that will be ripped up in March. If everyone gets behind this event, maybe we can keep these fields in the future. Also we need to work on lighting the school fields so we can support the neighborhoods and their kids and use those fields as well. PCJSL needs to get together and meet officials. That's how we got more fields at Golf Links and Ft.Lowell. What is our 3-5 year plan?
- VI. Good of the game-Luz Duarte in MX for tryout with the U17 National Pool. Forms for free soccer balls from Jack Furrier.
- VII. Meeting adjourned at 7:40pm.

Respectfully Submitted,  
Marcy Briggs  
PCJSL Secretary

PCJSL Board Meeting Minutes  
**Tuesday, September 13, 2011**  
Randolph Regional Center, Rm 4, 6pm

Present: Jeff Welliver/PCJSL President, Shari Myoraku/PCJSL Vice President, Bryan Murray, PCJSL VP of Competition, Marcy Briggs/PCJSL Secretary, Curt Cannon/PCJSL Treasurer, Pat Dunham/PCJSL Registrar, Richard Cosgrove/PCJSL Communications Commissioner, Gabino Medina/PCJSL Fields Commissioner, Larry Luckett/PCJSL Referee Commissioner, Detlef Lange/PCJSL District II Commissioner, Kelly Ponzio/PCJSL Accountant, Ted Schmidt/TSA, Dave Miller/Freedom, Kim Kenworthy/TSA, Chris Cox/FC Sonora, Damon Ballesteros/Aztecs

- I. Meeting called to order at 6pm.
- II. Minutes approved with the following corrections: under Treasurer report: \$37.50 scholarships to new referees. Strike assignor fee sentence. Regional and State competition funding reduced from \$3,000 to \$1,000. Under Referee Commissioner Report: Grade 8 and Grade 9 have 50-60 new referees
- III. Reports
  - A. **President**-introduction of Kelly Ponzio, new accountant for PCJSL
  - B. **Vice President**-no report
  - C. **VP of Competition**-Schedules are up. Scores will no longer be reported by calling into the system, they will instead be emailed to [pcjslscores@gmail.com](mailto:pcjslscores@gmail.com). Coaches or managers can email scores and there will be double checked. What will be needed is the game number, flight, and two team scores. Schedule went out for review and some conflicts not discovered are now being checked. Still wrestling with how to overcome being against the deadline and getting schedule out in a timely manner. There are some doubleheaders with a one game break, eastside, westside games with no home fields so both teams are driving, and 8am games for out of town teams. These items need to be ironed out. A suggestion made that in addition to review of schedule by board members, that a coach's meeting be called two weeks prior to the schedule going out. Need a scheduling meeting for the older teams, and if there are not enough teams, then it will be hard to balance the schedule. Maybe have a play in game. Mark Thede talks about some back & forth games between Phoenix & Tucson for more competition. Game dates for U9 & U10 as follows: seven play dates  
7 games, if you choose October, 29, November 5, November 12, November 19, December 3, December 10, and December 17. October 22 is the Randolph tournament. Golf Links is closed October/November (10/10-11/20). Back to Ochoa, Silverlake, Udall (3), Lincoln (1), Townsend, Brandi Fenton, and Rillito (check with county). The Randolph tournament October 22 has Udall and Himmel, and 10/29 Tucson Mountain's tournament has Jacobs and Ochoa, and there's no Golf Links. With all of the above, there might be enough field space, but referees might be an issue. Maybe we can assume that 20-25% of the U11-14 will play in a tournament with fields already blocked. There needs to be a three week window to check schedule and get information to Maggie. Availability and sign up by September 23 and that will involve a flighting meeting that will be held on September 28 6pm-8pm.

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D. **Secretary**-Next meeting Tuesday, October 11, 2011, Martha Cooper Library, 6pm. make sure that all meetings dates/times get posted on the website.

E. **Treasurer**-First statements have been sent out and would like feedback on the new format. The goal is that it is easier to understand and read. The consensus seemed to be positive. There will not be an increase in referee fees seen this year. Kelly Ponzio, [quickbookskeeper@aol.com](mailto:quickbookskeeper@aol.com), will be taking over accounting for PCJSL. If you have any requests, need any details or extra information, please email her. The quickbooks account is not available on line, but a report can produced upon request. The statements that are sent out will be for each club and PCJSL financial reports will be bring to every meeting.

F. **Registrar**-At this point we are not able to tell if all coaches have passed disclosure. Call Pat if you need to find out about a specific coach. Barbi is enforcing full disclosure and items that are have not come up before are coming up now. If the questions are answered incorrectly there will be a six month suspension. This suspension can be appealed.

G. **Director of Coaching**-not present

H. **Communications Commissioner**-no report

I. **Fields Commissioner**-need to remind presidents about arranging home field set up. We are losing Freedom for some time and 25 teams will need to relocate their practice. Lincoln might have availability. Contact AYSA for State League fields.

J. **Referee Commissioner**-see new business

K. **District II Commissioner**-State League planning is in conflict and they are working on streamlining rules.

IV. Old Business

V. New Business

A. possible purchase of a fax machine, but question as to where it would be located because of phone line. The game reports can be scanned or emailed. Scores can be emailed, but we will still need the original copies for red cards etc because they need to be sent to the state.

B. Playing up-we had required a letter for children playing up more than two years. With new loan player rules we need to make sure that the playing up rule is no longer under rules on the website. Maybe we should revisit all rules to make sure they are still needed.

C. Suspensions-State says that we cannot keep a suspended coach from sitting with parents on the sideline. It will be up to each club as how they manage the behavior of those suspended. Suspensions are not really communicated to local leagues now, as Shari only found the info listed under Region 4. If a coach, parent or adult is suspended. We must notify the club so they can monitor their actions.

D. Game reports-in the first weeks of play the old game reports have been used. It is important to use the more current ones, and there is a link on the PCJSL home page.

E. Rules- How long to wait after game time for other team to show up before forfeiture. Bryan will come up with a draft before the next meeting...see below as final.

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### FORFEITURE POLICY FOR PCJSL TEAMS

PCJSL League games must start on time. Teams should arrive at the game field for warm up prior to the designated game start time, so that they can be promptly checked and the games started on time.

To start a PCJSL game each team must have a minimum number players checked in (5 for 8v8 games, 7 for 11v11) by 15 min past the scheduled start time or the game will be scored a forfeit. The Referees will start the game as soon as the minimum number of players is checked in. If neither of the teams have the minimum number checked in by 15 minutes after the start time, it will be scored a double forfeit.

- VI. Good of the Game-Ochoa has grass
- VII. Meeting adjourned at 7:30pm

Respectfully submitted,  
Marcy Briggs/PCJSL Secretary

PCJSL BOARD MEETING MINUTES  
**TUESDAY, AUGUST 9, 2011**  
MURPHY WILMOT LIBRARY, 6PM

PRESENT: JEFF WELLIVER/PCJSL PRESIDENT, BRYAN MURRAY, PCJSL VP OF COMPETITION, MARCY BRIGGS/ PCJSL SECRETARY, CURT CANNON, PCJSL TREASURER, PAT DUNHAM, PCJSL REGISTRAR, RICARDO HINDS/ PCJSL DR OF COACHING, RICHARD COSGROVE/ PCJSL COMMUNICATIONS COMMISSIONER, GABINO MEDINA/PCJSL FIELDS COMMISSIONER, LARRY LUCKETT/PCJSL REFEREE COMMISSIONER, DETLEF LANGE/DISTRICT II COMMISSIONER, JOE EMBACHER/ FCS RANDOLPH, GORDON MCKENZIE/ FLSC, DAMON BALLESTEROS/TUCSON AZTECS, DAVE MILLER/ FREEDOM SC, MIKE NICKLES/CDO SC, MIKE GROTKIER/TVSC, BRANDI DUARTE/CDO SC, JANET MCKENZIE/FLSC

- I. Meeting called to order 6pm
- II. Approval of July minutes...add U11-U14 dates:9 play dates, 7 games: 10/15, 22, 29, 11/5, 12, 14, 12/3, 10, 17. Minutes approved with correction.
- III. Reports
  - A. **President**-IX Mendoza resigned from his position as Vice President of PCJSL and notes from hearing are available as a matter of record. Shari Myoraku will consider taking the position. Please let the board know of anyone else interested in the D & R position. Dave Miller/Freedom present and expressed interest. The vacancy will be posted on the PCJSL website for one week and then board will fill position from that list. Discussion of perception of PCJSL and we want to encourage feedback on our performance. Possibly get through scheduling and the upcoming season of play and then solicit comments. As always, please bring forward any concerns or complaints for solutions.
  - B. **Vice President**-no report
  - C. **VP of Competition**- Only four teams have signed up, but that list will grow as the sign up deadline comes closer. Watch out for team duplications and conflicts. U11-U14 to play six games, but suggestion made to offer more games and more dates. Ideally leave three weeks prior to the first game in order to schedule referees and fields (10/15-12/10) 8 weeks, 7 games. If we do move up games it will move registration one week back. Suggestion to add two weekday or Sunday 10/9 & 10/16) games at Townsend the last two weeks of U15-19, if fields and refs are tight. 9 play dates and 7 games will be offered, and the same will go for U11-U14, with two blackouts dates. The deadline for registration for U11-14 will be 9/23. Discussion of U9-10 fields. CDO has one, TSA has two, Freedom has one, Tucson Mountain has one, Ft. Lowell has one and Randolph has two. Do the clubs want PCJSL to schedule and bill U9-10? PCJSL scheduled but did not bill last year. Clubs need to give Maggie a list of refs and then we can bill. Two teams from the same club should play on their home field. No teams will be able to play with out a player card. They will play 7 games, 7 weeks, one blackout with a deadline of 10/7.
  - D. **Secretary**-next meeting is Tuesday, September 13<sup>th</sup> at Randolph Recreational Center, Room 4, 6pm.
  - E. **Treasurer**-Kelly Ponzio had to miss the meeting due to a family situation, and will be at the next board meeting. The budget was distributed and we will know about incoming scholarship funds by 8/9-10. Review of line items as follows:

We now have concrete Pima Cup numbers from last year, as well as registration numbers and the cost will remain \$3.75. Note expenses for administration and advertising \$3,000. We also are paying for a storage shed and that cost is being looked into. If PCJSL brings an instructor down for education there would be costs involved. Community support-UA Men and Women's Soccer, and Pima Community College Men & Women's soccer has supported in the past, those individuals that have played for PCJSL and needed money to travel. Mike would rather see those funds go to a PCJSL scholarship fund that would be awarded to a male and female player on a club team. The line item had \$2,000 put into it and Mike/TVSC will bring back criteria for earning a scholarship. Richard Cosgrove recused himself from discussion because of family connection. Bereavement-dollars to provide for deductible. Assignor fee will go up with scheduling for next year. \$25 scholarships to new referees from Conquistador funds. Referee regional budget based on travel distance and amount of games refereed. State \$3,000/\$1,000. Please email with questions or concerns as well as anything that needs to be added on or is missing.

- F. **Registration**-see new business
  - G. **Director of Coaching**-no report
  - H. **Communications Commissioner**- Nominations for Vice President will be turned into Marcy Briggs/PCJSL Secretary by August 14<sup>th</sup>. Those names, including a short bio, will be compiled, reviewed and an appointment will be made by a vote of the board, to fill the vacancy of the remaining term of Vice President.
  - I. **Fields Commissioner**-have received the field assignments and forwarded them on.
  - J. **Referee Commissioner**-Grade nine /10 yrs old we have 50-60 new referees. See website for other recertification classes. Referee pay will be an executive committee discussion
  - K. **District II Commissioner**-The state board of Directors meeting is August 20. ODP tryouts also will be taking place. DOC meetings and the Technical Dr for US Youth Soccer will be there. September will be a ½ or all day General Meeting and Tucson Mountain Tournament has been approved for October 29.
- IV. Old Business-If coach doesn't have email to do disclosure Pat can make an account where online disclosures can be filled out. Notification of issue will be sent to President and registrar
- V. New Business-New Youth rules/club pass designed for National Cup. When roster opens up you can drop and add players within your club and maintain a continuity of at least nine players. AYSA has to decide intent—a club pass for development of teams—suggestion to wait and talk about loan player policy until we see the direction that state takes on August 20. Move U14 & U15 rosters to 22 man, and loan player policy has been shelved to next PCJSL board meeting until we have more input.
- VI. Good of the Game-Mike invited Pat to do Risk Management discussion for TVSC and it was very beneficial. Ibrahim Aboussaud winning U16 coach.
- VII. Meeting adjourned 7:50pm

Respectfully submitted,  
Marcy Briggs, PCJSL Secretary

PCJSL Board Meeting Minutes  
Tuesday, July 12, 2011  
Woods Library, 6pm

Present: Jeff Welliver/PCJSL President, Bryan Murray/PCJSL VP of Competition, Marcy Briggs/PCJSL Secretary, Curt Cannon/PCJSL Treasurer, Ricardo Hinds/PCJSL Dr of Coaching, Richard Cosgrove/Communications Commissioner, Gabino Medina/Fields Commissioner, Larry Luckett/PCJSL Referee Commissioner, Detlef Lange, District II Commissioner, Mike Nickles/CDO, Mike Grotkier/TVSC, Juan Beltran/TMFSC, Chris Cox/FC Sonora-Randolph, Dave Miller/Freedom SC

- I. Meeting called to order 6:04pm
- II. Minutes approved as written.
- III. Reports
  - A. President-no report
  - B. Vice President-no report
  - C. VP of Competition-spoken with Jeff-please email your thoughts about the loan player policy— for consideration, if you are playing the Gold bracket players cannot play down to silver, but those silver bracketed players can play up. Require a certain amount of play dates and reschedules will have to be worked out with the coaches on only serious cases. Doubleheaders will attempt to be minimized to the best of PCJSL's ability. Rain outs will have a set make up day and all games will be played then. Early October U11-14 and older start around Labor Day and younger ones will start the end of October. State League looking at creating a second half, the second half of PCJSL is a little more flexible. Bryan will write out a loan player policy and email out for board approval. The statement must be very clear as to the punishment for loan player violations. The registrars will work closely with Bryan to minimize loan player violations.
  - D. Secretary-no report
  - E. August 15<sup>th</sup> the bank account at Bank of America will be moved to Wells Fargo. Kelly will be taking over and be at our August board meeting to answer questions. Pat & Curt had meetings with her to ensure the streamlining of future accounting. Connie will stay on for two months to answer questions. Aztecs have not paid Tucson Mountain referee fees and PCJSL needs to look at their future standing. Rush has not paid referee fees to Larry either, Detlef will put him in touch with Walt Patton. Larry will email referee budget to Curt. Curt presented a copy of the revised budget at the meeting for review.
  - F. no report
  - G. Dr of Coaching-Ricardo hopes to have Club Directors meet monthly prior to board meetings for information and questions. In the midst of updating the coaching master list and looking at certification classes, and scheduling Spanish youth modules. This month is national cup and if you can find the time to volunteer in Phoenix. You can pick sites/days the last week of July 27-31. Regionals are in Phoenix next year.
  - H. Communications Commissioner-expects to hear from WPSL with regards to their schedule and plans. Do a PCJSL night-\$1.00 off ticket price or some other offer

2./ I. Fields Commissioner-Gabino is picking up the fields schedule. Talk to Erin Sanchez Main office/Randolph Way. Talk of Sahuarita fields and Gabino will look into their possible usage.

J. Referee Commissioner-

<b>Grade 9 Certification - Tucson</b> (an entry-level class for age 12 and older, 8 hrs of class, 50-question test) Sun, Aug 14 - 9am - 5pm
<b>Grade 9 to 8 Bridge - Tucson</b> (an intermediate-level class for Grade 9 referees who wish to upgrade to Grade 8, 10 hrs of class, 100-question test) Sun, Aug 28 9am-5pm
<b>Recertification - Tucson - AM</b> (all existing referees at all grades must attend a 4-hr recertification clinic annually and pass the appropriate level on-line test for his/her grade) Sat, Aug 20 9AM-1PM
<b>Recertification - Tucson - PM</b> (all existing referees at all grades must attend a 4-hr recertification clinic annually and pass the appropriate level on-line test for his/her grade) Sat, Aug 20 2PM-6PM
<b>Recertification - Tucson</b> (all existing referees at all grades must attend a 4-hr recertification clinic annually and pass the appropriate level on-line test for his/her grade) Sun, Sep 11 11AM-3PM
<b>State Recertification - Casa Grande</b> (all grade 5 & 6 referees must attend this special clinic; grades 7 & 8 by invitation only) Sun, Aug 14, Breakfast 8-8:30a; Clinic 8:30a-5p (lunch provided, fitness run during clinic)

July 20<sup>th</sup> a referee meeting with Robert Siqueiros attending, and 9/21 a referee training date. Also requested a stipend for referees who attended national games. They are requesting \$100 for food per person. Stipends have been provided in the past by PCJSL to referees. There were five who attended, but the request if for only four because one only refereed one game. Motion made and approved. For future in order to qualify for funds from PCJSL they must referee a minimum number of games. That will be determined. It would be a benefit if these referees would come out to a coach's meeting and share knowledge. Also there is a rule in place already that PCJSL will offset ½ of referee fee for a PCJSL player that referees 20 games and there's a sliding scale for younger players.

K. District II Commissioner-State League is looking at a second half. It has been requested of Austen to develop a coaching ethics sheet. In order to get a coaching card this must be signed off on. Disclosures will be on line and it is best to complete those as soon as possible. The next state meeting is July 23<sup>rd</sup>.

IV. Old Business

A. Future of sponsorships for ODP-IX not present

V. New Business

A. Stipend for referees-addressed above

B. Loan player policy-addressed above

VI. Good of the Game-National Women's team winning

VII. Meeting adjourned 7:25pm

Respectfully submitted,

Marcy Briggs/PCJSL Secretary



PCJSL Board Meeting Minutes  
Tuesday, June 7, 2011  
Himmel Library, 6pm

Present: Jeff Welliver/PCJSL President, IX Mendoza/PCJSL VP, Marcy Briggs/PCJSL Secretary, Curt Cannon/PCJSL Treasurer, Pat Dunham/PCJSL Registrar, Richard Cosgrove/Communications Commissioner, Detlef Lange/District II Commissioner, Mike Nickles/CDO Soccer Club, David Miller/Freedom Soccer Club, Chris Cox/FC Sonora-Randolph, Larry Luckett/referee community, Gabino Medina/TMSFC, Bryan Murray/FLSC, Ricardo Hinds/AZ Champions FC, Mike Grotkier/TVSC

- I. Meeting called to order 6:00pm
- II. Minutes approved as written.
- III. Reports
  - A. President-no report
  - B. Vice President-no report
  - C. VP of Competition-no report
  - D. Secretary-no report
  - E. Treasurer-Our new bookkeeper can not be here tonight. She will take over August 1<sup>st</sup>. She and Connie are working well together. Still need to have some meetings with some board members to finalize some budget information. When she attends in July she wants to converse with club presidents. The new billing will be a rolling statement. Any billing questions or suggestions should be brought to the July board meeting. Her name is Kelly Ponzio. Right now a club gets several different invoices, from now on there will be one invoice with a cumulative total. Any questions clubs have about billing should be directed to Curt prior to the July board meeting. Scholarships should have been reflected in the last billing. However some clubs have not seen that yet. All accounting from here out will begin with a zero balance and start fresh with financial tracking. Any clubs over 90 days billing, TSA check has gone out, will be contacted for payment. Fine has not been resolved with the Aztecs yet with regards to Pima Cup.
  - F. Registrar-Most of this is not final until the AYSA board meeting –however here’s what will be happening, and all registrars have received his email. They must attend a training session by July 15<sup>th</sup> or be locked out of the computer. There is a meeting June 17<sup>th</sup> at 5:30pm at Pat’s office for registrar training. All disclosures will now be done online. Coaches go in and fill out disclosure and then those approved will be on a computer list. No cards for players or coaches can be printed until this is done. Every year one has to be filled out, but usually they are good for two years. Not sure about turnaround timeline, but suggestion is to get it done as soon as July 15<sup>th</sup> date rolls around. Also note any team formed as part of a selection process must be registered as a National team. A team where all the players are allowed to join the team and play can be registered at state level. It will also be recommended to do away with National teams at U11 and below.
  - G. Director of Coaching-not present

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- H. Communications Commissioner-a copy of the annual calendar is being passed around. Please make corrections as needed and this will be an ongoing process and the calendar will be updated as needed.
  - I. Fields Commissioner-no report
  - J. Referee Commissioner-no report
  - K. District II Commissioner-AZ Community Foundation has awarded one Title 1 elementary school the appointment of a soccer coach for six weeks of instruction. IX already has a couple of parents doing an after school program at Doolen. Detlef would like to form a committee early July to choose the school. Tucson Mountain is hosting modules 1 & 2 @ Jacobs Saturday, June 18<sup>th</sup>, and Austen is coming down for them.
- IV. Old Business-none
- V. New Business
- A. Please note that the code of conduct we sign, specifically mentions no use of alcohol or tobacco during a game and on the sideline as well.
  - B. Larry handed out a breakdown of costs for U9-U10 games to club presidents for payment.
  - C. New board members terms will take effect on July 1, 2011.
  - D. FC Tucson has a home game this Saturday, Prescott/Yavapai FC at Murphy Stadium 8pm.
- VI. Good of the Game
- ESPN Sports 990am local sports show will interview kids here in Tucson as well as other soccer subjects from 9am-10am. TSA '95 girls are going to regionals.
- VII. Meeting adjourned at 6:45pm.

Respectfully submitted by,

Marcy Briggs  
PCJSL Secretary

PCJSL Board Meeting Minutes

Tuesday, April 12, 2011

Martha Cooper Library, 6pm

Present: Jeff Welliver/PCJSL President, IX Mendoza/PCJSL Vice President, Bill Biagi/PCJSL VP of Competition, Marcy Briggs/PCJSL Secretary, Curt Cannon/PCJSL Treasurer, Pat Dunham/PCJSL Registrar, Steve Jackson/PCJSL Dr of Coaching, Bob Barton/PCJSL Referee Commissioner, Detlef Lange/PCJSL District II Commissioner, Kim Kenworthy/TSA Registrar, Maggie Barton/Referee Assignor, David Miller/Freedom SC, Larry Luckett/Referee Community, Ricardo Hinds/AZ Champions FC, Collier Hill/Tanque Verde SC, Janet McKenzie/Ft. Lowell SC, Gabino Medina/ Tucson Mountain SC

- I. Meeting called to order at 6:00pm
- II. in the Pima Cup Rules-end of sentence added and minutes approved as corrected.
- III. Reports
  - A. President-no report
  - B. Vice President-a few red cards have been issued and one hearing is pending
  - C. VP of Competition-When there's a weather cancellation there will not necessarily be an automatic make up. April 16<sup>th</sup> is the last day two coaches can plan a game, schedule a field and assign refs.
  - D. Secretary-Annual General Meeting is scheduled for Tuesday, May 10<sup>th</sup> 2011 at El Parador Restaurant at 6pm. Voting for new board positions will take place then.
  - E. Treasurer-PCJSL profit and loss for Pima Cup is final and bottom line is \$16,661.74. In the past the total has been about \$25,000. Field costs have gone up, and we need to look at areas where we can improve cost. Bob, Wendall, and Maggie are looking at referee fees. The numbers being handed out were from Pima Cup and different costs are associated with PCJSL. There may be a number of areas where we can save \$\$ with regards to referees. There will be a subcommittee formed to meet about saving costs in the referee area. Pay comparisons were gathered across the country. For a U11 game, \$23 for a center is a lot. It would be good to form a committee made up of some clubs and PCJSL board members to discuss the finances further. Larry did some research and he believes that referees on the upper age level are under paid, and referees on the lower age level are over paid. See handout on proposed referee pay... Referees at the U11 game level and higher are finding themselves more and more managing sidelines and coaches, as well as the game. 100-150 referees are expected to not return. It will be necessary to have a meeting to lay down the law to the coaches with regards to sideline behavior. In some states, some clubs set up a point system for penalty—if they accrue so many points there is a reprimand. Some communication to the Director of Coaching about the behavior of a coach via the comments on the game card might be helpful also. Rogelio came before board to ask about funding for teams participating in Regional Competition. It might be possible to use Conquistador funds. What kind of funds does TSA have for their teams with regards to travel expenses? A motion was made to give \$500 to each team that travels to regionals and comes before the PCJSL board to ask for the stipend. The motion carried. During the AGM there should be a discussion as to the summary of monies PCJSL has paid out to support clubs during the year. Pima Cup should not pay for certain costs that clubs should cover for their own teams.

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- F. Registrar-We have 5,317 active players, a slight increase over last year. Phoenix has not posted our last payment, so Pat is on hold until AYSA catches up. All games for the second half of the season have been billed.
- G. Dr of Coaching-This weekend E License course and they could take the D in course over Memorial Weekend. This Friday/Saturday there are 20 candidates and the location for both courses will be Murphy Stadium. There will be clinics ongoing with Austin as we'll, so stay tuned for info from him. Steve also announced that he will not be returning as Director of Coaching next year and he has taken a full time position with FC Sonora/Randolph.
- H. Please have info for calendar to Richard Cosgrove so that he can have a Master calendar ready for the AGM.
- I. Fields Commissioner-vacant
- J. Referee Commissioner-Bob will get me the verbage for the mercy rule to be presented at the Annual General Meeting in May.
- K. District II Commissioner-If a club is taking teams from a coach, the poaching rule does not apply and it is an in house issue.
- IV. Old Business
  - A. Freedom has requested to run summer soccer again and that will be fine as long as there are no other clubs with that request.
- V. New Business
  - A. Dave Cameron and Don Hillegas are trying to start US Club Soccer games etc. These would be played on some Westside fields or in Casa Grande. Some clubs are leaving the choice to their teams. Everybody registered must be with an affiliate- it is possible to dual register. Any tournament can be open or closed and accept US Club as well.
  - B. Field needs won't be known until all teams register and pay. \$16/player nationally or register locally to AYSA depending upon flight. \$6.50, \$11.50 club level or \$18.50 state, premier \$26.50. US Youth Soccer AZ just reached 30,000 players.
  - C. Once again copper off wire at Silverlake and researching leaving one wire hot, also will change to amber lights as they burn out.
  - D. Larry Lockett broke out costs per club for U9/U10-field set up of \$25 per day has to be billed back to clubs.
- VI. Good of the Game-UA giving up pitch for coaching clinics. Barcelona/Real Madrid Saturday
- VII. Meeting adjourned at 7:20pm.

Respectfully submitted,  
Marcy Briggs/PCJSL Secretary

PCJSL Board Meeting Minutes  
Tuesday, March 8, 2011  
Murphy Wilmot Library, 6pm

Present: Jeff Welliver/PCJSL President, Bill Biagi/VP of Competition, Marcy Briggs/Secretary, Curt Cannon/Treasurer, Pat Dunham/PCJSL Registrar, Steve Jackson/PCJSL Director of Coaching, PCJSL Referee Commissioner, Bob Barton, Detlef Lange/District II Commissioner, Maggie Barton/Referee Assignor, Mike Grotkier/TVSC, Kim Kenworthy/TSA, Dave Miller/Freedom SC, Brian Kopyy/CDO, Larry Luckett/Referee, Collier Hill/TVSC, Chris Cox, FCS/Randolph, Wendall Babb/ASRA

- I. Meeting called to order 6:09 pm.
- II. Minutes approved as read.
- III. Reports
  - A. President-Pima Cup appeal by Brian Kopyy U12G not designated as CUP status, five teams: three gold, two silver, CDO won their bracket, but did not qualify for payment into State League because not enough CUP qualified teams. The board will evaluate the criteria and make a determination of compensation if any. The rules for a CUP Bracket were clearly stated in the Pima Cup rules.
  - B. Vice President-not present
  - C. VP of Competition-U9-10 PCJSL scores not all called in for the spring season. of nine groups, only three are complete. Need to get this cleaned up and clubs are taking their info to see if they can get some responses. U15-19 open season going well.
  - D. Secretary-minutes from past meetings can be found on the PCJSL website. The Annual General Meeting is scheduled for Tuesday, May 10<sup>th</sup>, 6pm, location TBD. All bylaw and ballot information will be posted one month prior to the meeting on the PCJSL website.
  - E. Treasurer-distributing preliminary profit and loss statement from the Pima Cup. It will be finalized once all CUP payouts are made and additional field expenses are paid.
  - F. Registrar-no report
  - G. Dr. of Coaching-D License course for May—now with advanced regional class can go right to D License.
  - H. Communications Commissioner-no report
  - I. Fields Commissioner-no report
  - J. Referee Commissioner-People have gone through the assessors clinic and are off and running. Referee inconsistencies or those who would benefit from feedback or mentoring will be noted. The program will continue to be expanded and refined. There are not scheduled classes until August. Used a few younger refs for Pima Cup. A suggestion was made that those newly trained try to get on the game schedules for the last few weeks, while the training is fresh. Probably do some mid-year training classes next year as well. It is necessary to have the numbers to do the training because of the costs involved. Ask Directors of Coaching to encourage those players interested to ref as well. In addition, ref evaluations

can be filled out prior to scores being posted.

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K. District II Commissioner-no report

IV. Old Business

A. Aztecs did not show up to Ochoa and others had to cover. Some unfortunate problems at Golf Links, but Bob & Maggie were there. Probably there needs to be more than one field marshall for a five field complex. Still have some medals and trophies not all were given out. With club presidents and board members, we should be able to provide site coordinators for all venues. There needs to be better communication between club and those we assign to field marshall. Possible D & R hearing for Aztec team that registered and did not pay as well as not showing up to field marshall. A fine will be levied and maybe we need to have teams post a refundable bond prior to next year's tournament.

Also as a community we need to make sure that we maintain our fields with regards to trash. Ochoa was terrible, and coaches were spoken to about having their teams clean up after a game. Complaints-only two so far, most were happy with bracketing etc. U8 games were hard to keep on an efficient time frame.

V. New Business

A. Freedom has run summer soccer the past two years. A thought proposed that the league run the event, so far no one has requested taking it on.

B. Steve Jackson had an idea of organizing U10 6v6 games indoors, sanctioned by the league, everyone carries a card. Also possibly organizing Futsol/USSF sanctioned and we would look to obtain licensed referees.

VI. Good of the Game-Pima Cup made more money than expected. 10,099 attended the MLS game on Saturday, and the event was very successful.

VII. Meeting adjourned at 7:35pm

Respectfully submitted by,

Marcy Briggs  
PCJSL Secretary

PCJSL Board Meeting Minutes  
Tuesday, February 8, 2011  
Columbus Library, 6pm

Present: Jeff Welliver/PCJSL President, IX Mendoza, PCJSL Vice President, Bill Biagi/VP of Competition, Marcy Briggs/PCJSL Secretary, Curt Cannon/PCJSL Treasurer, Pat Dunham/PCJSL Registrar, Steve Jackson/PCJSL Dr of Coaching, Richard Cosgrove/PCJSL Communications Commissioner, Bob Barton/PCJSL Referee Commissioner, Detlef Lange/District II Commissioner, Tony Torres/FLSC & SAB Foundation, Kim Kenworthy/TSA, Kerry McEldowney/CDO, Chris Cox/FC Sonora, Lucas Lynch/SWSA, Fred Copeland/Freedom, Wendell Babb, ASRA, Collier Hill/TVSC

- I. Meeting called to order at 6:10pm
- II. Minutes approved as written
- III. Reports
  - A. President-refer to Old Business
  - B. Vice President-Let's remember to continue to
  - C. VP of Competition-U15-19 deadline Wed. in process of confirming teams that want to play. Then schedule will be reviewed and play will begin on February 19<sup>th</sup> and this process will happen as quickly as possible in order to facilitate referee scheduling. Pat will do an email blast to clubs with regards to above and also about Pima Cup.
  - D. Secretary-please refer to website for meeting info, past minutes will have future Board meeting dates etc.
  - E. Treasurer-moving forward in transition and an account has now been set up for Pima Cup in order to better track Income & Expenses. New 501c for local businesses copy of letter not in Secretary's notebook, Pat Dunham will forward. Please put new address on all IRS correspondence, paperwork is still coming to Pat Dunham. We will be acquiring two post office boxes, one for business, and one for D & R and those addresses will be posted.
  - F. Registrar-AYSA question about club run program at school. Must have permission for each child from the club the cards are issued. The use of a loan player form is ok.
  - G. Director of Coaching-D License classes are being planned for a weekend in April to run Thurs.-Sun. in addition to a youth module. Once dates are set, send to Pat and she will send an email blast to registrars.
  - H. Communications Commissioner-no report
  - I. Fields Commissioner-no report
  - J. Referee Commissioner-Assessor's will be observing upcoming games. Mentors will be working with those referees once evaluations are made. Please encourage clubs to fill out referee forms. There was a grade 9 ref class this past weekend and 31 new referees /assistant referees were trained. Those referees that are younger will be assigned to age appropriate games.
  - K. Pima Cup has 79 teams so far...consideration for looking at it for future as a regular tournament or more of a district event. We do not want to lose our gold cup status and this event allows teams to participate who don't have this venue. Have Bill forward comments from PCJSL season as well as Pima Cup to the board so we have a better vision.

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IV. Old Business

- A. Curt will be obtaining two PO Boxes in the vicinity of Campbell and Speedway. One for D & R and one for PCJSL business.
- B. See Treasurer for bookkeeping changeover
- C. Tucson Mountain has a woman who's learning grant writing, please continue to ask within your clubs for someone who might volunteer their time.
- D. Fundraising for Pima Cup. Pat will spearhead achieving some new sponsors/contacts
- E. We will consider charging a bond to clubs who don't supply volunteers for Pima Cup next year.

V. New Business

- A. We will be adding a link to the website which will have Spanish translation for portions of information on the PCJSL home page
- B. Referees will be undergoing evaluations. A measurement of number of complaints and a plan for mentors and constant communication/assessment during the season. With an allegation of misconduct a referee started using profanity on the sideline, there will be a D & R hearing with a two week suspension and pull their card. Bob will send out an e-mail blast with regards to certain situations and provide information. Perhaps assign referees numbers and then their D & R can be tracked as well. This information could be tracked monthly by number as well, and then evaluations can be made accordingly.
- C. PCJSL needs to track demographics in order to provide information when grant writing. Perhaps add a spot for this information on registration forms for next year.
- D. The annual general meeting was discussed and schedule for Tuesday, May 10<sup>th</sup>. Any By-Law additions/changes or open board positions need to be posted one month prior. A letter/email will go out to all Club presidents/registrars to communicate open positions and notification information.
- E. Tony Torres/Scott Brown Foundation-This foundation began after Scott's death and supports soccer clubs in Tucson. The new Udall fields have been named after him Brown Udall fields. He requests that all written materials reflect that change as well as Placencia Lincoln field and Giebner Golf Links. There will be a commemoration of the Brown Udall field in May. Stay tuned for date
- F. Yuri Downing/FC Tucson he reviewed the upcoming games on Friday and Saturday night, March 4-5, possibly an event on Sunday as well/open practice TBD. The cost is \$12.00/ticket. KC Sporting/NY Red Bulls/FC Tucson/Sagueros  
He asked PCJSL for the following:
  - \*FC to have a presence at the check in tents/staffed by them
  - \*flyers in bags/they'll supply
  - \*email out to coaches with game information
  - \*programs/possible ad
  - \*splash page or pop up on website

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The long term gain is possibly a PDL league—there will be a group ticket price of \$10.00 if 25 or more purchased.

- G. Referee pay reimbursement for U10-U11 games as well as field set up. Let's run an Xcel spread sheet and total up costs per club and then bill one time.
- VI. Good of the Game-Tony Torres represents exactly what PCJSL and youth soccer is trying to accomplish in the community. Lifelong friendships and great examples for our youth.
- VII. Meeting adjourned 7:50pm

Respectfully submitted,  
Marcy Briggs/PCJSL Secretary

PCJSL Board Meeting Minutes

January 18, 2011

Randolph, Room 4, 6pm

Present: Jeff Welliver/PCJSL President, IX Mendoza/PCJSL Vice President, Bill Biagi/VP of Competition, Marcy Briggs/PCJSL Secretary, Pat Dunham/PCJSL Registrar, Steve Jackson/PCJSL Dr of Coaching, Richard Cosgrove/PCJSL Communications Commissioner, Chris Cox/FC Sonora, Kim Kenworthy/Tucson SC, Gordon McKenzie/Ft. Lowell SC, David Garcia/Saguaro SC

- I. Meeting called to order at 6:05pm
- II. Minutes approved as written
- III. Reports
  - A. President-no report
  - B. Vice President-See the following letters with regards to recruitment. One red card has been issued and D & R fulfilled. The D & R committee will be called together if a decision cannot be resolved. No appeals so far.
  - C. VP of Competition-Proposed dates for Spring Open Season 2011: 2/19, 2/26, 3/5 (Pima Cup), 3/12 (SAT), 3/19, 3/26, (Open Cup), 4/2, 4/9, 4/16—eight possible dates, choose four. The coaches liked Open Season last year, where they could choose their dates. The deadline for sign up will depend on the start date. Bill will let Pat know so she can email registrars. The question was posed can State League players play a couple of games—they can but must still follow the loan player rule. The following motion was passed: For Spring Open Season 2011, U15 and above, the sanction not allowing St League players to play in PCJSL is waived.
  - D. Secretary-It is important when we start a new email thread to please change the subject line to reflect the content in order for record keeping to be easier. Also be aware of the content and email thread when replying or forwarding emails. Our next meeting is Tuesday, February 8, 2011 at Columbus Library.
  - E. Treasurer-not present
  - F. Registrar-Registration is going smoothly. Any team holding tryouts, placements, or a selection process, must register as a National team. The reasoning is to keep teams from avoiding the transfer rule.
  - G. Director of Coaching-Steve's proposal presented with discussion and approval to follow at a later meeting. It will be sent to all club presidents and directors of coaching. Information will be gathered and discussion will continue after the AYSA AGM. Steve talked to Austin Daniels, AYSA State Technical Director, with regards to a D License class, and it can be broken up into two parts. Dates are being explored.
  - H. Communications Commissioner-report later
  - I. Fields Commissioner-(Jeff)Copper wire was stolen from Golf Links so lights are not working more details will follow as to the extent of the damage and how it happened.
  - J. Referee Commissioner-Bob is at the City Manager's meeting.
  - K. District II Commissioner-no report

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IV. Old Business

A. Each club needs to pick a coordinator for Pima Cup and solicit volunteers from their club. So far Ft. Lowell/Coordinators/Gordon McKenzie & Curt Cannon. Pima Cup fees were approved 2/2010, so any changes will need to be made for future tournaments. Demosphere costs \$2,000 for scheduling so possibly some review to have a program in house to schedule. The city will continue to pass on more and more field costs to the consumer. Bracketing for Pima Cup—the Gold Cup Flight needs at least two teams to make it the State Cup reward work. The tournament dates now conflict with Sereno Cisco College Showcase.

V. New Business

A. IX suggested a permanent PO Box for D & R and he's researching a location at Campbell and Speedway. Marcy/Secretary will retain a second key.

B. Scholarships for ODP Players-U13 boys were in the championship and three players had to miss because they couldn't fund the \$215 fee. A coach needs to inform those clubs or PCJSL of this need. Perhaps Dalton Kaufman as head of the ODP boys side. Also talk to Tucson coaches about what ODP players need help. ODP camp in OR \$1600, and region camp in Phoenix is \$700 per player.

C. See VP of Competition's report

VI. Good of the Game-The Ft Lowell soccer club appreciates all the help from all the clubs with the shootout—and at first report, the tournament went very well.

VII. Meeting adjourned at 7pm.

PCJSL Board Meeting Minutes

Tuesday, April 12, 2011

Martha Cooper Library, 6pm

Present: Jeff Welliver/PCJSL President, IX Mendoza/PCJSL Vice President, Bill Biagi/PCJSL VP of Competition, Marcy Briggs/PCJSL Secretary, Curt Cannon/PCJSL Treasurer, Pat Dunham/PCJSL Registrar, Steve Jackson/PCJSL Dr of Coaching, Bob Barton/PCJSL Referee Commissioner, Detlef Lange/PCJSL District II Commissioner, Kim Kenworthy/TSA Registrar, Maggie Barton/Referee Assignor, David Miller/Freedom SC, Larry Luckett/Referee Community, Ricardo Hinds/AZ Champions FC, Collier Hill/Tanque Verde SC, Janet McKenzie/Ft. Lowell SC, Gabino Medina/ Tucson Mountain SC

- I. Meeting called to order at 6:00pm
- II. in the Pima Cup Rules-end of sentence added and minutes approved as corrected.
- III. Reports
  - A. President-no report
  - B. Vice President-a few red cards have been issued and one hearing is pending
  - C. VP of Competition-When there's a weather cancellation there will not necessarily be an automatic make up. April 16<sup>th</sup> is the last day two coaches can plan a game, schedule a field and assign refs.
  - D. Secretary-Annual General Meeting is scheduled for Tuesday, May 10<sup>th</sup> 2011 at El Parador Restaurant at 6pm. Voting for new board positions will take place then.
  - E. Treasurer-PCJSL profit and loss for Pima Cup is final and bottom line is \$16,661.74. In the past the total has been about \$25,000. Field costs have gone up, and we need to look at areas where we can improve cost. Bob, Wendall, and Maggie are looking at referee fees. The numbers being handed out were from Pima Cup and different costs are associated with PCJSL. There may be a number of areas where we can save \$\$ with regards to referees. There will be a subcommittee formed to meet about saving costs in the referee area. Pay comparisons were gathered across the country. For a U11 game, \$23 for a center is a lot. It would be good to form a committee made up of some clubs and PCJSL board members to discuss the finances further. Larry did some research and he believes that referees on the upper age level are under paid, and referees on the lower age level are over paid. See handout on proposed referee pay... Referees at the U11 game level and higher are finding themselves more and more managing sidelines and coaches, as well as the game. 100-150 referees are expected to not return. It will be necessary to have a meeting to lay down the law to the coaches with regards to sideline behavior. In some states, some clubs set up a point system for penalty—if they accrue so many points there is a reprimand. Some communication to the Director of Coaching about the behavior of a coach via the comments on the game card might be helpful also. Rogelio came before board to ask about funding for teams participating in Regional Competition. It might be possible to use Conquistador funds. What kind of funds does TSA have for their teams with regards to travel expenses? A motion was made to give \$500 to each team that travels to regionals and comes before the PCJSL board to ask for the stipend. The motion carried. During the AGM there should be a discussion as to the summary of monies PCJSL has paid out to support clubs during the year. Pima Cup should not pay for certain costs that clubs should cover for their own teams.

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- F. Registrar-We have 5,317 active players, a slight increase over last year. Phoenix has not posted our last payment, so Pat is on hold until AYSA catches up. All games for the second half of the season have been billed.
- G. Dr of Coaching-This weekend E License course and they could take the D in course over Memorial Weekend. This Friday/Saturday there are 20 candidates and the location for both courses will be Murphy Stadium. There will be clinics ongoing with Austin as we'll, so stay tuned for info from him. Steve also announced that he will not be returning as Director of Coaching next year and he has taken a full time position with FC Sonora/Randolph.
- H. Please have info for calendar to Richard Cosgrove so that he can have a Master calendar ready for the AGM.
- I. Fields Commissioner-vacant
- J. Referee Commissioner-Bob will get me the verbage for the mercy rule to be presented at the Annual General Meeting in May.
- K. District II Commissioner-If a club is taking teams from a coach, the poaching rule does not apply and it is an in house issue.
- IV. Old Business
  - A. Freedom has requested to run summer soccer again and that will be fine as long as there are no other clubs with that request.
- V. New Business
  - A. Dave Cameron and Don Hillegas are trying to start US Club Soccer games etc. These would be played on some Westside fields or in Casa Grande. Some clubs are leaving the choice to their teams. Everybody registered must be with an affiliate- it is possible to dual register. Any tournament can be open or closed and accept US Club as well.
  - B. Field needs won't be known until all teams register and pay. \$16/player nationally or register locally to AYSA depending upon flight. \$6.50, \$11.50 club level or \$18.50 state, premier \$26.50. US Youth Soccer AZ just reached 30,000 players.
  - C. Once again copper off wire at Silverlake and researching leaving one wire hot, also will change to amber lights as they burn out.
  - D. Larry Lockett broke out costs per club for U9/U10-field set up of \$25 per day has to be billed back to clubs.
- VI. Good of the Game-UA giving up pitch for coaching clinics. Barcelona/Real Madrid Saturday
- VII. Meeting adjourned at 7:20pm.

Respectfully submitted,  
Marcy Briggs/PCJSL Secretary