

PCJSL Board Meeting Minutes
Tuesday, December 11, 2012

Udall, Room 3, 6pm

PRESENT: Jeff Welliver/PCJSL President, Shari Myoraku/ PCJSL First VP, Kadar Hamilton/PCJSL VP of Competition, Marcy Briggs/PCJSL Secretary, Curt Cannon/PCJSL Treasurer, Gabino Medina/ Field Commissioner, Larry Lockett/ PCJSL Referee Commissioner, Ted Schmidt/PCJSL District II Commissioner, Chris Cox/FC Sonora, IX Mendoza/ Highland FC, Ed Payan/SASC, Collier Hill/TVSC, Jeanne Jacobs/TVSC, Dave Miller/Freedom SC, Artie Stone/PCJSL Fundraiser, Amy McFarland/ Pima Cup Coordinator, Maggie Barton/PCJSL Referee Coordinator, Detlef Lange/TMSFC

- I. Meeting called to order at 6:04pm
- II. Minutes were approved as presented.
 - Artie Stone was introduced as the fundraiser for PCJSL and working in conjunction with Amy for Pima Cup sponsors. AYSA just put Chipotle on board for \$15,000 sponsorship and we need to find out resources here. He past out a list of potential Sponsors and welcomes feedback. Also introduced Amy McFarland/ Pima Cup Coordinator. She has a background in soccer and at this point the funding for Pima Cup will be flexible until we have some established ideas.
- III. Reports
 - A. President-see below
 - B. 1st Vice President-no report
 - C. VP of Competition-so far we have 152 teams signed up for second half and
 - The deadline is tomorrow midnight. Kadar will be looking at the results for the first half and have a flighting proposal out Monday and the meeting for discussion will be on Wednesday. Relegation will only apply to those teams in last place. Some discussion about rescheduling and the issues that have been involved. Jeff made a suggestion that those teams that do not reschedule in a timely manner be fined heavily. Some of those monies would go towards Maggie's extra time in rescheduling. She will come up with a proposal for the next meeting. If reschedules are done two weeks in advance that is a reasonable amount of lead time. A request was made that the clubs send Gabino their field contacts so he knows who to contact in the event of changes. In addition to rescheduling issues there needs to be a strict policy for teams that no show. Maybe another option for the future would be to break teams into Competitive and Recreational brackets to avoid some of the adjustments needed to be made for tournaments etc. The other scheduling issue is the coordination of PCJSL and State League dates. Collier Hill, TVSC, would be happy to spearhead a committee to work on that liaison with AYSA. It should be noted that teams that wish to play in State League should identify themselves at the beginning of the season. An email will be sent asking Presidents or interested parties to contact Collier if they wish to be involved.
 - D. Secretary-The Annual General Meeting will be tentatively March 13, location TBD.
 - By Law changes must be presented sixty days prior to the meeting, so by 12/31.
 - E. Treasurer-We asked the Conquistadores for \$10,000, we received \$9,000. They are also asking teams to sell raffle tickets. Those tickets sold produce a rebate back to the team. We will

see that there's opportunity to buy tickets at all ramadas at Pima Cup. The drawing will be held in July. The goals are in for Jacobs and Townsend. Ochoa opens again on 12/18. Kelly will attend our January meeting to answer any questions.

F. Billing should be current, and the attachment with Conquistador info has been sent out via email.

G. Director of Coaching-Coaching education – A total of 9 coaches took the Y1 module and 6 took the Y2, Bel Haouala (TVSC coach and YOP coach was the instructor). We are planning on scheduling the E license late January/early February and the D license in March. Cancellation policy – We should reinforce it next season but there is a need to educate ourselves coaches and clubs personnel on understanding well the policy, it is two way street! Our December 19th fighting/coaches meeting is a great opportunity to review the details and make sure everybody understands it. I want to take this opportunity to thank Kadar Hamilton, in my opinion he is doing an outstanding job!!!

H. Communications Commissioner-vacant

I. Fields Commissioner- Gabino is at the city meeting. The city has requested that we ask our teams to remember to clean up the sidelines after each game, they have suggested they might start instituting fines. Permits for Pima Cup and 2nd half PCJSL will be coming out. We pay for Pima Cup fields, but not for league play. Also they have asked us to reiterate our sideline rules and the no tolerance for alcohol or smoking. Also clubs/coaches need to realize that Gabino does not have supervision over fields in the evening or on Sundays.

J. Referee Commissioner-after reviewing game cards it looks like some are still not being done correctly. This should be reviewed at the fighting meeting before second half. January 4, 5, 6 Entry level referee class at Desert Christian HS. Recertification class 1/6 \$60, initial fee \$75 for Grade 8, after 15 games and one year, PCJSL will reimburse ½. Larry also started discussions about an increase in referee pay for next year. The referees have asked for a breakdown of their pay by game so that they can have an idea of their paycheck amount. AYSA had suggested there should be a minimum of attendees to a clinic, but we will educate those individuals that want to attend.

K. District II Commissioner-Ted forwarded the email about what transpired at AYSA's meeting. Highland FC was recognized as a club and will start Fall 2013. Also AYSA is having discussions about increasing fees due to skyrocketing insurance costs.

IV. Old Business

A. Pima Cup Rules-see Shari's email and respond with input.

V. New Business

A. POSOL expansion done

B. State league will be given fields once our members are taken care of

C. Field set up/Udall—names will be given to Gabino

D. SASC has equipment

E. Report of Pima Cup Coordinator at future meeting

F. Point system has been implemented

G. TUSD Middle Schools need referees

VI. Good of the Game...local player made goals of the week

<http://www.fifa.com/ballondor/media/newsid=1900258/>

- 360 teams for the Shootout so far and climbing
VII. Meeting adjourned at 7:35pm

Respectfully submitted,
Marcy A. Briggs
PCJSL Secretary

PCJSL Board Meeting Minutes
Wednesday, November 7, 2012

Randolph Rm 4, 6pm

PRESENT: Jeff Welliver/PCJSL President, Shari Myoraku/PCJSL VP, Kadar Hamilton/PCJSL VP of Competition, Marcy Briggs/PCJSL Secretary, Curt Cannon/PCJSL Treasurer, Pat Dunham/PCJSL Registrar, Ricardo Hinds/PCJSL Dr of Coaching, Larry Lockett/PCJSL Referee Commissioner, Ted Schmidt/PCJSL District II Commissioner, Dave Miller/Freedom SC, Bob Barton, Maggie Barton/PCJSL Referee Assignor, Detlef Lange/TMSFC, Chris Cox/FC Sonora, Mike Kevershan/CDO, Janet McKenzie/FLSC, Jan Pejchr/AZ Champions, William Biagi/VSC, Collier Hill/TVSC, Ed Payan/So AZ SC

- I. Meeting called to order at 6:05pm
- II. Minutes approved as written
- III. Reports
 - A. President-A copy of the financial report was presented for review by the board. Pat said that doesn't reflect a billing glitch in Demosphere that affects about four clubs. The \$199,000 in the open account are monies that we owe the state in fees. We have \$100,000 in CD's and \$68,000 in the fields account and these funds are slated for three future projects. \$125,000 for lights at Doolen, lights at James Thomas, and work that the city has asked for help with at Silverlake. Kelly, our bookkeeper, has been asked to attend the next board meeting. We also have \$50,000 in the Pima Cup account and plans are being made for those funds. There have been some questions about how teams can contact each other to reschedule their games and a copy of the contact list of coaches/managers emails and phone numbers from Got Soccer will be provided to club presidents to distribute as needed.
 - B. Vice President-All red cards are in the system now and Shari has the game reports and will be checking to make sure that players are not playing if they have not served their suspensions from last year.
 - C. The game reports are also all scanned into google docs/thanks Kadar and are available if needed for reference. Games changes are being managed and the majority of teams are reporting their scores via Got Soccer. We need to rethink our scheduling options for second half.
 - D. Secretary-please note the board meeting days will alternate Tues/Wed during the high school season. The upcoming meeting date can be found on the bottom of the agenda, I also sent out a board meeting schedule by email and it will be posted on the website closer to the meeting date time. The Annual General Meeting is tentatively scheduled for March 13th, 6pm. Stay tuned confirmation of date and location.
 - E. Treasurer-no report
 - F. Registrar-4400 players registered and we will probably hit the 5,000 mark, but down from the 5,500 last year.
 - G. Communications Commissioner-vacant
 - H. Director of Coaching-The scheduling of Y1 and Y2 modules still needs to happen.
 - I. Fields Commissioner-Gabino is at the city meeting tonight.
 - J. Referee Commissioner-Larry expressed concerns about the scheduling snafus and the need to get them cleared up in order to schedule referees. 23 games need to have referees scheduled this weekend. Maggie spent four hours working on proofing schedule and there was a suggestion that she be compensated for the extra work. For the second half we need to be more on top of not only schedules, but flighting might be a good idea as well. It is tough when changes are made on a weekly basis. All clubs agreed that they will support a scheduling program as we move forward. Last year with the scheduling program not supported we operated at a loss. It was suggested that for the future we may

want to hire someone to handle these responsibilities and field calls etc. The comment was made that the scheduling program is not the problem it may be the process we are trying to use with it. Kadar feels we will have a better idea after the first half to adjust some flighting as well. A motion was made by Pat Dunham that “**After first half we flight by standings and relegation and then before second half, and after schedules are produced, we have a single meeting for review.**” **Motion passed**
Friday, December 14 is the deadline for registration for the second half and Wednesday, December 19 will be the review meeting.

- K. District II Commissioner-Ted said there’s not been an AYSA board meeting since our last one. We advertised for a Pima Cup Coordinator and were able to not spend any dollars, utilizing the website and Craig’s list. **Amy McFarland was interviewed and it is the committees hiring recommendation. Motion made to hire Amy and passed. Second motion presented to hire Artie Stone as Fundraiser in conjunction with Pima Cup work. He will receive 25% commission on all funds raised and TSA offered to fund the \$1,000 salary. Amendment that funding will come from PCJSL and motion passed.** He already has several great promotion ideas. It is the hope that with the additional funds raised and administrator can be hired for PCJSL.
 - IV. Old Business
 - A. Pima Cup review-suggested that once again we guarantee only three games, some discussion about more, **but motion made and passed to only guarantee the three.** Russ and Shari are also working on setting up Skype/VOX for phone calls and they can be archived. We have the service for three months and then can decide to keep it or not.
 - B. Pima Cup Coordinator-see above
 - C. Udall Field set up-been addressed
 - V. New Business
 - A. Newsletter Editor-we need a person that would gather information in a newsletter. Facebook does not have enough control. Pat will be editor and it was requested that each board member put in an article. The deadline will be the 20th of each month and the newsletter will be published on the first.
 - B. Field maps-they are up. Please look at the field markings and make sure that they are correct.
 - C. Coaching license/education reimbursement-refunds of half the cost of D & E licenses will be reimbursed after a year of coaching. Send Curt copy of license and he will forward to Treasurer. Please make sure to include a mailing address for check.
 - D. Seeding brackets-see above
 - E. Artie Stone/fundraiser-see above
 - F. Games cancelled opening day-Club presidents opted to work with coaches to reschedule themselves. Just remember to give Maggie time for referee scheduling. Ed said that SASC has a field that can be used for reschedules also. Cancellation policy is being reviewed again as well.
 - G. Field Commissioner –at city meeting
 - H. Jacobs B repairs-goals need replacing in the meantime we will move some from Ft. Lowell to use. Three sets are needed and two for Townsend. Curt will order and the cost will be about \$15,000 total. **Motion made to spend money to replace unsafe goals, motion passed.**
 - I. Mercy Rule-Ricardo’s keeping an eye on some scores and will reach out to these coaches to see if they want to move brackets—an even swap so as not to change games.
 - VI. Good of the Game-Women’s National Team coming to Arizona on December 1st.
 - VII. Meeting adjourned at 8:00pm
- Respectfully submitted, Marcy Briggs/PCJSL Secretary

PCJSL BOARD MEETING
TUESDAY, OCTOBER 9, 2012
HIMMEL LIBRARY, 6PM

PRESENT: Jeff Welliver/PCJSL President, Shari Myoraku/Vice President, Marcy Briggs/PCJSL Secretary, Pat Dunham/PCJSL Registrar, Ricardo Hinds/PCJSL Dr of Coaching, Gabino Medina/PCJSL Fields Commissioner, Larry Luckett/PCJSL Referee Commissioner, Ted Schmidt/District II Commissioner, Michael Tellez/Tucson Aztecs, Chris Cox/FC Sonora, Kerry McEldowney/CDO Detlef Lange/TMSFC, Mike Grotkier/TVSC, Dave Miller, Freedom SC, Collier Hill, TVSC

- I. Meeting called to order 6:03pm
- II. October Minutes approved as written
- III. Reports
 - A. President-no report/discussion to follow
 - B. Vice President-Shari tries to have D & R cleaned up before the weekend. She's sent out reminders that if a player or coach got a red card last season they must fulfill their suspension before they can play this season.
 - C. VP of Competition-not present
 - D. Treasurer-not present
 - E. Secretary-Please note that the meeting day will now alternate between Tues and Wed
 - F. Registrar-PCJSL down 1,000 kids. She recommends that in January the league put together an intro to soccer U10 and U6-8 with t-shirts and play short sided games. We can register them at the in house level. The reduction is mostly in lower age groups and some U12-U13. Would clubs be in favor of doing about \$3,000 worth of advertising paid by PCJSL and asking teams who have completed their season if they wish to continue playing and move over as a team. Use a spot like Eegees for sign up and get registered. Pat will work with Shari to form a committee of club members to facilitate this process. This will help the clubs to control costs and add players. The registrations will be kept regional and they can just join in house teams that are already formed. Also Pat is going to send a breakdown of registration numbers to the Club President. Any club with scheduling issues etc can have their DOC talk with Kadar, any registration issues should be brought before Pat.
 - G. Director of Coaching-Ricardo says the there is an E license class November 19-21 and Steve is collecting the registrations. The A, B & C license classes sold out quickly.
 - H. Communications Commissioner-vacant
 - I. Fields Commissioner-Gabino says State League needs fields 11/3 and 11/10. Kennedy Park has two fields and AYSO should be done with them. We just need to make sure that we ensure our own teams have fields before we schedule state league games. They are going to close Kino and rent fields and the cost is quite high. We can use Jacobs but don't want to make the younger teams have to travel too far from their general club locations. Need to check again on the rules for using Riverfront. Freedom holds permits for Golf Links during the week and apparently the city says they may lose them. They need to find out why.
 - J. Referee Commissioner-Larry says that game cards are a shared responsibility. Coaches are responsible for filling them in completely before a game. He also encourages feedback from the coaches/parents on the referee form, or by email or phone. He can then address these items at referee meetings. There will be a Grade 9 class 10/26 & 27, hosted by Kadar, and So AZ Soccer Club at PCC West. So far only two people have signed up and they need more to make the class viable. U16 and older can do some reffing of younger teams playing. An email will go out to older coaches asking them to suggest this to their teams. There will also be a recertification class on Wednesday, 10/17,

5:30pm-9pm at Desert Christian HS for Grades 7, 8 & 9. Four people had signed up so far.

- K. District II Commissioner-Ted reported info by email about AYSA with regards to several items, one of which is that they are in trouble with fields Reach 11, and Scottsdale Soccer Complex are not available for games. TSA used two fields at Kino for their tournament and the cost was very expensive. The county does not recognize the fair cost that should be charged for these fields. Kino Sports Authority is who these fields fall under now and the cost is \$65.00 an hour.
- IV. Old Business
 - A. Pima Cup report and fees will be covered at the next meeting.
- V. New Business
 - A. This topic already dealt with/POSOL home and away games
 - B. State League fields/see above
 - C. Field Set up Udall-there were duplicate set up instructions sent, now it will fall under one person's jurisdiction
 - D. So AZ Soccer Club Equipment taken care of
 - E. Pima Cup Coordinator-The Pima Cup made a little over \$12,000 last year. The year prior \$16,000. Suggestion made to post want ad, interview and hire someone to run the tournament. Field Marshaling would still be covered by all the clubs. The motion was accepted to produce an ad for a Pima Cup Coordinator with a payment of \$3,000 and the opportunity to earn additional incentive if more profit is produced. The hiring committee will consist of: Ted Schmidt, Shari Myoraku, Chris Cox, Jeff Welliver and Mike Grotkier. We may want to consider raising fees for registration to cover this salary. This would need to be done before February so the clubs can put into their registration cost.
 - F. Point system for PCJSL games-The points have now been recorded, but the teams need to be put in order from highest to lowest.
 - G. Freedom U15 Girls game-score very lopsided and Freedom will be dealing with this in house.
 - H. Any by law changes must be submitted before December's meeting in preparation for the PCJSL Annual General Meeting which will take place in March 2013.
- VI. Good of the Game-Ricardo with his AZ Champs were playing a team of 8 and he only put 8 of his players on the field as well.
- VII. Meeting adjourned 7:35pm

Respectfully submitted
Marcy Briggs
PCJSL Secretary

PCJSL BOARD MEETING
Tuesday, September 11, 2012
Woods Library, 6:40pm

Present: Jeff Welliver/PCJSL President, Kadar Hamilton/PCJSL VP of Competition, Marcy Briggs/PCJSL Secretary, Curt Cannon/PCJSL Treasurer, Pat Dunham/PCJSL Registrar, Steve Hulland, Jr/PCJSL Communications Commissioner, Larry Luckett/PCJSL Referee Commissioner, Janet McKenzie/Ft. Lowell SC, Collier Hill/Tanque Verde SC, Mike Kevershan/CDO SC, IX Mendoza/Freedom SC, Ted Schmidt/TSA, Fred Copeland/Freedom SC, Dave Miller/Freedom SC

- I.
- II. Meeting called to order 6:40pm
- III. August Minutes-correction of date, complete names added, minutes approved with those corrections
- IV. Reports
 - A. President-the PCJSL meeting is suspended at this time to conduct the election of a new District II Commissioner, an AYSA position as well. The nominees will give a brief bio followed by roll call and voting numbers. Those nominated Ted Schmidt, and IX Mendoza. Discussion followed and votes tabulated. Ted Schmidt elected by a vote of 17-5. AYSA portion of meeting now closed.
 - B. First Vice President-not present
 - C. Kadar said the Got Soccer rep had issues and did not get back to him when he was trying to schedule the first half of the U15-U19 so he attempted to do by hand with huge help from Maggie. The deadline is 2pm tomorrow for any changes and those can only be made via communication through Club Presidents. Team numbers and game numbers will be assigned this week. We will be using Got Soccer for the second half of the season and the scheduling of U11-14. CDO does have Riverfront for scrimmages—contact Mike Kevershan. When the scheduling takes place for the younger children, an attempt will be made to keep them more local if possible. Two weeks for game changes is ideal, otherwise there's more work to be done because referees have been scheduled. Field Communication for set up is supposed to happen the Tuesday before the weekend. A schedule should be coming out here shortly for the balance of the year.
 - D. Secretary-no report
 - E. Treasurer-no report
 - F. 2,795 in PCJSL, not sure how many clubs have put in youngers. These numbers will come in after 10/2 or 10/3.
 - G. Director of Coaching-not present
 - H. Communications Commissioner-Steve said that he's working right now on two projects, playing field labeling—to make it consistent in all areas, and contacts for all the clubs.
 - I. Field Commissioner-not present
 - J. Referee Commissioner-from refs perspective it would be easier to scan the game reports to an email, and Kadar will get one for them to use. Also stay tuned for Grade 9 referee class.
- V. Old Business
 - A. Field Set up-some questions about which clubs roll it should be. For Tanque Verde, whatever fields they practice on they are responsible and Sabino Vista should be responsible for their fields for set up. An email will be sent to Detlef and Jeff will get this resolved.
 - B. **Pima Cup Tournament report and fees will be addressed at the next meeting.**
- VI. New Business
 - A. Udall closure in October—games will need to be rescheduled and TVSC will need help in relocating team practices until done.
 - B. Udall field set up—see above, notification by Tuesday prior.
 - C. Udall labeling, and other field identification being worked on by Steve Hulland, Jr
 - D. **Field use and travel...will be addressed at the next meeting**
 - E. Pima Cup Coordinator-Ted Schmidt has agreed to oversee this position as part of his duties as District II Commissioner. The Pima Cup position will be posted and a review of those that apply will be conducted.

VII. Good of the Game-a nice turnout of Presidents at meeting, US Women's U20 won World Cup.

VIII. Meeting adjourned at 7:59pm

Respectfully submitted,
Marcy Briggs/PCJSL Secretary

PCJSL Board Meeting Minutes
Tuesday, August 14, 2012

Murphy Wilmot Library, 6:00pm

Present: Jeff Welliver/PCJSL President, Shari Myoraku/PCJSL Vice President, Kadar Hamilton/PCJSL VP of Competition, Curt Cannon/Treasurer, Gabino Medina/PCJSL Fields Commissioner, Larry Lockett/PCJSL Referee, Commissioner, Detlef Lange/PCJSL District II Commissioner, Steven Hulland Communications Commissioner, Ted Schmidt/TSA, Chris Cox - Randolph, Dave Miller/Freedom SC, Michael Grotkier/TVSC, Pat Dunham, Damon Ballesteros/Aztecs, Jan Penchar/AZ Champions

I. Meeting called to order at 6:10pm

II. Minutes approved as written.

III. Reports

A. President- Vote on District II commissioner will be in September, voting abilities per AGM numbers, open position posted on the web site. Motion to have Pat Dunham take the DC position temporarily by Jeff, second Steve H. (approved unanimously).

B. Vice President- In general talked about DNR issues and asked us all to assist and be aware of the policy.

C. VP of Competition- Kadar talked about Aug 24th Got Soccer, draft being the 29th, and he needs a correct listing of all the fields. Larry stated issues with the schedule as posted, Jeff added some clarification and Kadar stated he would make it work.

D. Secretary- NP/NR

E. Treasurer- Curt Cannon NR

F. Registrar- Thanked PCSJSL for dinners during registrar training in Tucson.

G. Dr of Coaching-NP/NR

H. Communications Commissioner-NR

I. Fields Commissioner- NR

J. Referee Commissioner- Training dates on the web, also stated dates for upcoming classes:

Miracle Mile – 6:30 - 22nd

Sept 8th and Oct 17th

Nov 14th – PCJSL recert

Last weekend in Aug as well.

Larry would like the clubs to “sponsor” referee courses, Jeff asked for clarification as to what “sponsor” meant? Larry would like the clubs to take ownership and to help!

Larry also asked if we should have a Grade 9 class in September?

K. District II Commissioner- NR

IV. Old Business-

A. MAX in Motion /AYSA fund raising, Jeff made a presentation.

V. New Business

A. Steve Shaw – No show

B. Ted presented the first proof of the Risk Management video, 9 minutes long, project should be ready in 1 month!

C. Silverlake lighting issue, Chris Cox states the lights are gone, talked about replacing lights, all agreed only if “vault” system is used.

VI. Good of the Game- Pedophile issues are down per Pat data via U of Kansas and we have a West Point player under scholarship that used to play in the league.

VII. Meeting adjourned 7:50pm.

Respectfully submitted, Steven Hulland for Marcy Briggs/PCJSL Secretary

PCJSL Board Meeting Minutes
Tuesday, June 12, 2012
Columbus Eckstrom Library, 6pm

Present: Jeff Welliver/PCJSL President, Shari Myoraku/PCJSL Vice President, Kadar Hamilton/PCJSL VP of Competition, Marcy Briggs/PCJSL Secretary, Curt Cannon/Treasurer, Ricardo Hinds/PCJSL Dr of Coaching, Gabino Medina/PCJSL Fields Commissioner, Larry Luckett/PCJSL Referee Commissioner, Detlef Lange/PCJSL District II Commissioner, Kelly Ponzio, PCJSL Bookkeeper, Tina Mendoza, IX Mendoza, Ted Schmidt/TSA, Joe Embacher/FC Sonora, Steven Jackson/FC Sonora, Dave Miller/Freedom SC, Gordon McKenzie/FLSC, Mike Grotkier/TVSC, Collier Hill/TVSC

- I. Meeting called to order at 6:00pm
- II. Minutes approved as written.
- III. Reports
 - A. President-see new business
 - B. Vice President-Shari said that they have been allowing suspensions to be fulfilled in the 7 v 7 summer soccer. It was determined however that we need to return all passes for summer soccer and suspensions need to be fulfilled within the regular PCJSL season. Shari has a list on the PCJSL website and when teams register and go to print cards they will have to fulfill suspension first. Freedom should conduct their own D & R and issue red cards for offenses for Summer Soccer . Also it has been clarified that your suspension must be fulfilled ie when you sit out, with the team you are rostered with and if you dual roster, it must be your primary team. That will go out and will be printed in the rules on the website.
 - C. VP of Competition-see new business
 - D. Secretary-Marcy will not be here for July board meeting, Tuesday, July 10th Martha Cooper Library, 6pm. Shari will run or reschedule as needed.
 - E. Treasurer-Kelly attended meeting and asked that if you have any questions about billing or would like bill structure to be different please let her know. She will provide clubs with a year-end summary by category for their records, and from here on out will do monthly summary statements for clubs as well. A set team fee was suggested, but issue is that not all clubs play the same amount of games.
 - F. Registrar-not present, Pat is hosting a Utah team that will be playing in regionals in Phoenix.
 - G. Dr of Coaching-Ricardo sent a graph of responses from coaches to the survey he sent out. He will need more participation to have a Y1 & Y2 course as well as an E License, and these are not offered every year, so he asks that we all get the word out.
 - H. Communications Commissioner-not present
 - I. Fields Commissioner-Gabino said that he talked to Laura at the city and they are waiting to fill out forms. They have received a request from the city that clubs let them know of any issues with their fields. Please assemble all requests and give them to Gabino to present.
 - J. Referee Commissioner-Larry says that there will be a referee instructor in-service the end of the month to determine recertification and entry level course schedules. The information should then be available and on the website shortly after that. He's offering Wednesday and Thursday nights for the months of July-September so that the meeting dates will be available and convenient. The handbook is being work on and updated from last year. You can refer to this information on the PCJSL website.

- K. District II Commissioner-Detlef said that the state had two meetings, and that they did not approve the formation of the new clubs, two in Tucson and one in Phoenix. Kelly asks that we do let her know if she will be dealing with a new club. The AYSA board has stated that they would like to see a new club formed that reaches an underserved area, or a large population of children not playing soccer now. IX says that he has 74 children that have not played soccer previously and not counted in the after school program that need to be served. Also part of his charter was to find children in Patagonia, and Elgin and USA FC proposes the same. The suggestion of the PCJSL board is that these club presidents ask for a rehearing, and if they state approves their clubs they are welcome to play in PCJSL.
- IV. Old Business-
- A. Fall play dates scheduling discussion. First do we block out all club tournament dates? **The motion was made to support the member clubs by blocking out their tournament dates regardless of size-excluding Aztecs (tournament per Detlef) on the league play schedule. MOTION PASSED.** A note was made that in any given day a player/team cannot exceed the minutes of two regulation games in 24 hours. Also within the PCJSL schedule all games that need to be rescheduled should be played within that first half of play. **The motion was made that any team requesting to play outside the posted league schedule and does not make up that game within the first half of the season will be assessed a \$200 fine payable to PCJSL. MOTION PASSED.** Kadar will communicate any fines that are assessed to our bookkeeper, Kelly.
- FALL PLAYDATES PROPOSED/MOTION PASSED**
- FIRST HALF U15-U19 6 play dates/7 games**
September 8, 15 (TSA), 22, 29, October 6, 13, 20 (Randolph), 27
- FIRST HALF U9-U14 5 play dates/6 games**
November 3, 10, 17, December 1, 8 (CD), 15
- SECOND HALF U9-U14 5 play dates/6 games**
January 5, 12, 19 (Shootout), 26, February 2, 9 (Jacobs), 16
March 2 (Pima Cup)
- SECOND HALF U15-U19**
teams will tell us the dates they want to play, no minimum number of games
March 9, 16, 23, 30, April 6, 13, 20, 27
- Relegation for first half will be made because of a first half balanced schedule.
 Also a t shirt will be rewarded to the winner of each bracket in PCJSL.
- V. New Business
- A. In house/regional league discipline and risk management covered above.
- B. TMSFC has asked for travel expenses for President's Cup Denver. We will check the budget and see how much is left to award them. Pat Dunham will contact them accordingly.
- C. The Far West Regionals are June 18-24 and volunteers are needed in Phoenix. See AYSA website for more information.
- D. State league unofficial applications are now open. Send an email to AYSA with your team info to be considered.
- E. Maxin Motion and AYSA have teamed up for financial aid assistance. See their website as well.
- F. Soccer complex proposal-in the works. If you would like more information, Ted Schmidt/TSA President can email you plans.
- VI. Good of the Game-a very informative and detailed soccer complex plan

VII. Meeting adjourned 7:45pm.
Respectfully submitted, Marcy Briggs/PCJSL Secretary

PCJSL Board Meeting
Tuesday, May 8, 2012
Himmel Library, 6pm

Present: Jeff Welliver/PCJSL President, Kadar Hamilton/VP of Competition, Marcy Briggs/PCJSL Secretary, Curt Cannon/PCJSL Treasurer, Pat Dunham/PCJSL Registrar, Detlef Lange/District II Commissioner, Gordon McKenzie/FLSC, Chris Cox/FC Sonora/Randolph, Bill Biagi/Vail SC, Ted Schmidt/TSA, Damon Ballesteros/Aztecs FC, Ed Payan/USA FC

- I. Meeting called to order at 6:05pm
- II. Minutes approved as written.
- III.
 - A. President-no report
 - B. Vice President-no report
 - C. VP of Competition-Kadar is learning demosphere next Friday with Shari. He will continue to work on play dates and is asking for input from club presidents and coaches.
 - D. Secretary-no report
 - E. Treasurer-no report
 - F. Registrar-the repair of the Golf Links sign was approved and Bob Barton paid for it. The motion was made and approved to reimburse him the \$289.50.
 - G. Director of Coaching-not present
 - H. Communications Commissioner-not present
 - I. Fields Commissioner-not present
 - J. Referee Commissioner-not present
 - K. District II Commissioner-Detlef said there was not a state meeting, and they did a telephone vote for the two clubs requesting to be formed. It was not unanimous and the president's will need to appear before AYSA in Phoenix. They want to see clubs that might serve a new district area and have enough teams to support it.
- IV. Old Business
 - A. Play dates-Fall-More discussion—

U15-19: 8/18/25? (scrimmages), 9/8, 9/15 (TSA), 9/22, 9/29, 10/6, 10/13, 10/20 (Randolph), 27 (Atlas), hs break, 3/9, 16, 23, 30, April 6, 13, 20?, 27?

U9-14: November 3, 10, 17, 24 (Thanksgiving), December 1, 8, 15, 22 (just before school break), January 5, 12, 19 (Ft. Lowell Shootout), 26, February 2, 9, (Jacobs), 16, 23 (rodeo), Pima Cup 3/2

The schedule when decided will be published ahead of the coach's meeting.
Also talking about doing a Festival of Soccer October 13th for youngers.
An email will be sent out asking coaches/presidents of clubs to list their top three concerns with regards to scheduling ie static or random schedule, with or without blackout dates.
 - B. ODP support-discussion tabled to next meeting
 - C. FC Tucson-asked to advertise on PCJSL website, but our policy is that we do not advertise for profit entities, and only requests from member clubs. We will allow them to post their game schedule and link to their website. as approved by webmaster.
- V. New Business
 - A. Repair of sign at Golf Links, see above
 - B. Ted Schmidt, president of TSA, has been working with the Sports Tourism Authority who has been focusing on amateur sports and some thought given to using tourism tax for that. He has been in touch with Ann Day's office and written a similar letter showing

support for soccer. He will draft a shorter letter where people and just sign their name and forward to their district. Also he's chairing a committee for Risk Management and working on a DVD for the internet. He's sponsoring a contest 7-8 teams have applied and they will be assigned a topic and then they will do video spots. Those that are chosen will be incorporated into this informational video which should be ready to go in the fall. The idea is to get this information out in a way that is relatable to kids.

- C. Teams that wish to be in PCJSL that are not located in Tucson can play in PCJSL, but must incur all POCJSL costs. They will pay a \$50.00 registration fee plus all actual costs (TBD) per age group up front to be scheduled.
- D. The forum now requires that you label what club you are with on your posting.
- VI. Good of the Game-U17 World Cup Qualifier, Luce played and scored goal in the first game against USA
- VII. Meeting adjourned at 7:30pm

Respectfully submitted,
Marcy Briggs
PCJSL Secretary

PCJSL Board Meeting
Tuesday, April 10, 2012
Woods Library, 6:30pm

Present: Jeff Welliver/PCJSL President, Shari Myoraku/PCJSL Vice President, Kadar Hamilton/PCJSL VP of Competition, Marcy Briggs/PCJSL Secretary, Curt Cannon/PCJSL Treasurer, Maggie Barton/PCJSL Referee Assignor, Larry Luckett/PCJSL Referee Commissioner, Detlef Lange/PCJSL District II Commissioner, Chris Cox/FC Sonora/Randolph, IX Mendoza/Highland FC, Steve Hulland/FC Sonora/Randolph, Collier Hill, Tanque Verde SC, Gordon McKenzie/FLSC, Dave Miller/Freedom SC, Rene Yebra/Tucson Aztecs

- I. Meeting called to order at 6:30pm
- II. February minutes approved. (AGM was in March)
- III. Reports
 - A. President-We will need to start discussing dates of play for next year in new business.
 - B. 1st VP-Please continue to try the one point of contact because Shari's getting emails from parents, coaches, team managers with regards to red cards and it is confusing. Please let her know who the point of contact for each club will be. For example all Tanque Verde communications go thru Collier Hill. Detlef, Larry and Shari had discussions about coming up with different definitions of fouls and violent conduct in order to better differentiate between levels of conduct, so that the penalty can be more suited. This information will then be included in future referee education.
 - C. VP of Competition-Two games have been rescheduled. Also please send Kadar your single point of reference for communication.
 - D. Secretary-no report
 - E. Treasurer-up to date report on Pima Cup is still pending. Amount misquoted at AGM-\$15,000 profit.
 - F. Registrar-Pat reported in absentia-waiting for last of the scholarship requests to come in.
Ft. Lowell and Tucson Mountain have some outstanding requests. At meeting, indicated that they have all been turned in.
 - G. Dr of Coaching-Ricardo has emailed all the coaches and has asked them for feedback about dates for training and licensing. When we get some proposed dates outlined, we can ask Austen to come down for some playdates/education. It would be good to try and get those scheduled before games start or during a break in play. Ricardo just needs the feedback of what dates will work and not work.
 - H. Communications Commissioner-vacant
 - I. Fields Commissioner-Gabino not present
 - J. Referee Commissioner-Larry said that he will be doing his billing for referees for U6-U8 here shortly so look for those. Last couple of weeks have been busy with

on the field occurrences. Some red cards were issued that maybe needed to be dealt with differently, which is why he and Shari and Detlef will be getting together. There is an avenue for reasonable appeal ASAP after the game. There was a mass confrontation this weekend. One of the referees had had training in this situation. Every player that is on the field off the bench normally gets a minimum two game suspension, but this was not done because some people on the field were trying to help, but it may be that we have to do that once to let people know to stay off the field. It is amazing the amount of people who still don't know the process for D & R, even coaches. It may be necessary to have a mandatory meeting again for all coaches and you don't get your card if you don't attend. Question asked about coaches boxex. It will be difficult to ask the city to mark the coaches boxes because they are reluctant to mark field lines already.

- K. District II Commissioner-Emailed the state this am for State Cup schedule, and they said they hope to have it the end of next week. Play starts on 4/21. They have cancelled their last meeting, and now they are talking about changing the transfer dates—Mark Thede asked Ricardo to be on the State Cup Committee and he has agreed.

IV. Old Business

- A. Conflict of Interest Policy, Document Retention and Destruction and Whistleblower policy. These will be resent and it is recommended that clubs attach them to their bylaws. Any persons interested in these documents can request copies.

V. New Business

- B. USA Youth Sports teams/Ed Payan-he has some rec soccer teams and they would like to make the jump to more competitive soccer. USA FC will need a letter from PCJSL so that they have a place to play. Pending approval from AYSA He has 6-10 teams, U8/9/10/12. Citywide play starts with U9, U8 is handles in house. Must have your own practice field and one field available for Saturday play. He uses St. Augustine, Purple Heart Park, Santa Rosa Park and Rodeo Park, and maybe Lakeside Park. State asks for all the documentation and PCJSL approves that he can play with us. **Motion made to approve USA FC and club was approved by the board.**
- C. IX Mendoza also seeks approval of Highland FC Community Youth Soccer Club. Practice field Highland Park U12 and up. **Motion made to approve Highland FC and club was approved by the board.** He also talked about working on some sort of breakaway goal, but at this point we must use approved US Youth Soccer goals. Lineweaver Elementary after school project is a go, and it will start April 24th two days a week for three weeks 2:45pm-4:15pm T/Th with a Soccer For All Grant. Trainers are still needed.
- D. Communications Commissioner position-Steve Hulland Jr presented his bio and he has skill in modern communications, web, print, radio and was a public information officer in the past. **Motion made to approve Steve Hulland Jr as PCJSL Communications Commissioner and motion passed.**
- E. Summer Soccer-the offer put out and Freedom will host again.

- F. Fall play dates: Projected, but not final...
 - U15-19: August 25th?, 9/8,15(TSA), 22, 29, 10/6,13,20(Randolph), 27(Atlas)
March 9, 16, 23, 30, April 6, 13, 20?
 - U9-14: November 3, 10, 17, 24(Thanksgiving), December 1, 8, 15, 22
January 5, 12, 19(Ft. Lowell), 26, February 2, 9(Jacobs), 16, 23
Pima Cup 3/2
- VI. Good of the Game-Two new clubs and more kids playing competitively
- VII. Meeting adjourned 7:55pm

Respectfully submitted,
Marcy Briggs/PCJSL Secretary

PCJSL Board Meeting
Wednesday, February 15th, 6pm
Randolph Recreation Center

Present: Jeff Welliver/PCJSL President, Shari Myoraku/PCJSL First Vice President, Marcy Briggs/PCJSL Secretary, Curt Cannon/PCJSL Treasurer, Pat Dunham/PCJSL Registrar, Ricardo Hinds/PCJSL Director of Coaching, Richard Cosgrove/PCJSL Communications Commissioner, Gabino Medina/ PCJSL Fields' Commissioner, Larry Luckett/PCJSL Referee Commissioner, Detlef Lange/PCJSL District II Commissioner, Michael Grotkier/TVSC, Gordon McKenzie/FLSC, Rene Yebra/Aztecs, Mark Thede, AYSA President, Chris Cox/FC Sonora Randolph, David Miller/Freedom

- I. Meeting called to order at 6:05pm
- II. January minutes approved as written.

III. Reports

Welcome, Mark Thede, AYSA President-he hopes to educate himself on the Tucson market and has five goals:

expand the recreational side of soccer

soccer membership has not increased compared to population growth and he hopes to reach those areas that are underserved. State League is going to be fixed and they've looked at 22 candidates and will hire someone who has the time to do the job, it will be a paid contract position, pretty close to full time. The AYSA needs to understand it's function and that it is there for guidance but is not supposed to be involved in the day to day events.

Are we facilitating our efforts to get kids on the field? AYSA Connect newsletter is a useful tool.

- A. President-see new business
- B. VP of Competition-vacant
- C. Secretary-Clubs must be paid in full for voting rights at AGM. The AGM notice is out please refer to open board positions and communicate with your clubs.
- D. Treasurer-\$81,319 funds need to be moved into fields account. Outstanding 30 days is about \$14,000. New budget will be set for AGM, Kelly will be out of town for that meeting, but is available to answer any questions prior.
- E. Registrar-Sent out notice to all registrars to get scholarship forms in the end of the month. Registration billing will be out the first of March at the soonest. We need to determine what monies to set aside before we assign dollars elsewhere. \$25/child to clubs that offered a scholarship to a player. After last year, we put dollars aside for teams that might travel, but we've gotten no requests.
- F. Dr of Coaching-Rafael will be hosting a Y1-Y2 class this Sunday in Nogales. D License in March after Pima Cup \$50 /hr for Jacobs Y, and Larry will check on venue for Ricardo that would not cost anything.
- G. Communications Commissioner-up to date review of field layouts and measurements out of 11 clubs only four have responded. Freedom, CDO, Vail and TSA. PCJSL is talking about looking into a web based Skype type answering service. You will be notified when you have a message, rather than receiving cell phone calls at 6am. All requests need to go thru the club designated person first before coming to PCJSL. Pima Cup questions can be directed to Detlef or Shari. Of course board members will help any member with questions, but this will alleviate some duplication of efforts.
- H. Fields Commissioner-March 10 will be used for the field cancellations from before-Sunday reservations are the hardest. Mark will send rest of state league requirements and we are fully committed to trying to get fields for those games. We will also lose some fields when lacrosse starts. Mehl is lined by the county for both field sizes and if you put your request into Jeff Rogers early enough that field may be available. As of late this am, everything has been scheduled to date.
- I. Referee Commissioner-Larry says that there are not enough refs to cover games this weekend. 39 games have been put on and some refs are going up to Pres. Cup Some refs may have as many as

five games and there may not be three refs for every game. Many have doubleheaders the first week and we are working under the premise that you need to have 8 games. It becomes a problem when we try to create 300 custom schedules. Also some teams are playing the same teams over and over because of the small bracket. We will not put younger refs on older games. There will at least be a center for every game.

J. District II Commissioner-no report

IV. Old Business

- A. Aztecs/Pima Cup fine-the punishment was for one instance but need to explain why the situation went unanswered for one year. \$250 fine for registering team and Jose/coach spoke. Team was registered for Pima Cup but never completed roster or additional application info. His team was scheduled and was a no show. \$250 was the amount refunded to each of those teams who were short one game. Fine was paid. In addition, Aztecs were assigned field marshaling duties and did not show. The club would like to make that right and there will be a fine assessed and payments made. \$250 is the cost and the Aztecs will also work both days.
- B. Pima cup fee increase-\$395, \$385, and \$360 now, fees will be amended if necessary after the tournament this year. Also determined that only Southern Arizona teams will be allowed to play.
- C. The PCJSL Annual General Meeting must be held 60 days after the AYSA AGM, therefore, the meeting has been scheduled for Tuesday, March 13th at Sam Hughes Championship Dining, 6pm. The meeting notice has gone out.

V. New Business

- A. Risk Management Committee members are needed for our committee. Ted Schmidt will chair and Pat Dunham will be a member. If you are interested please let them know.
- B. There are policies that are up on the AYSA website that have been sent out to board members and they will be on the AGM agenda.
- C. Ochoa Expansion-Curt is meeting with Fred Gray and he will mention Ochoa to him. Can we use on a ten year lease until they are ready to use?
- D. BJ Bartlett-Healthy Team Initiative-this was launched at the Ft. Lowell Shootout and comes out of the UA College of Public Health and in cooperation with Canyon Ranch. Post this info on your club website and tell your coaches. There are packets available and in Spanish as well.
- E. Chain of command-let your coaches/parents know that requests need to go thru one point of contact so that we make sure the questions/need get met.

VI. Good of the game-MLS tickets available for \$22.00 2/29

VII. Meeting adjourned at 7:40pm

Respectfully submitted by
Marcy Briggs/PCJSL Secretary

PCJSL Board Meeting
Wednesday, January 18, 2012
Udall Recreation Center

Present: Jeff Welliver/PCJSL President, Shari Myoraku/PCJSL First Vice President, Marcy Briggs/PCJSL Secretary, Curt Cannon/Treasurer, Pat Dunham/PCJSL Registrar, Ricardo Hinds/Dr of Coaching, Richard Cosgrove/PCJSL Communications Commissioner, Gabino Medina/PCJSL Fields Commissioner, Larry Luckett/PCJSL Referee Commissioner, Detlef Lange/PCJSL District II Commissioner, Gordon McKenzie/Ft. Lowell Soccer Club, Dave Miller/Freedom Soccer Club, William Biagi/Vail Soccer Club, Chris Cox/FC Sonora Randolph Soccer Club, Mike Grotkier/Tanque Verde Soccer Club

I. Meeting began 6:10pm

II. Approval of December minutes/motion passed.

III. Reports

- A. President-Next month the FC Tucson Pro Teams will start practicing here. Ricardo Hinds asked about group discounts. They will be available possibly through clubs and the group sales person. January 23rd is the State AGM dinner. Would be good to have some representation there because they are talking about having a DOC committee and they will vote on it at this meeting.
- B. First Vice President-Previously we have State Cup/Open Cup reimbursement of registration for winners of Pima Cup. Are we doing that again, no we are not doing a cup flight this year. So far have ten teams signed up and none have paid. This year either the club president guarantees payment or tournament fee is paid by scheduling date. Teams can pay online or mail a check. Teams that haven't paid, an email will go to the club and they will have two days to respond.
- C. VP Competition-no report
- D. Secretary-PCJSL Annual General Meeting needs to be within 60 days of AYSA's AGM, so our next meeting in March will be changed to an annual general meeting as opposed to a regular board meeting. Stay tuned for details
- E. Treasurer-no report due to wrapping up Shootout. Thank you to all Clubs for participation-almost 100% participation of Tucson teams.
- F. Registrar-Number of players as we approach second half of season stands at 5188, up a couple of teams, but fairly static. As we move into summer after AGM, maybe look at some sort of citywide

registration, and plan of action for next year. Somehow subsidize the AYSO kids to promote their movement to club when they are ready. Talked to the league 2-4 years ago. AYSO has about 4500 kids including Sierra Vista and Nogales. Maybe have a booth at FC Tucson and take names and hand to clubs by area. Also two clubs print cards for in house players, took U8 team to tournament and no way to know if they were registered improperly. Also look at population of kids U13 and older. While U6 numbers have grown high school sports are down too, probably due to cost. Could we capture those kids who are not playing hs sports and get them in club. Set up a meeting with AYSO reps to show them what we have. AYSO used to have Cactus Club and they use to bring their teams to PCJSL and mostly played as all star teams to give those players an after season option.

- G. Dr of Coaching-98% sure of a Y1-Y2 modules in Nogales this weekend at Pearson HS/Sunday. So far it's on with 20 parents and possible coaches attending. After that he will set up a Y1-Y2 in Tucson. Austen has been travelling and they have not talked.
 - H. Communications Commissioner-no report Request from Jeff/on website they used to have maps labeling fields that were consistent. Please ask each club to email how they list their fields and their dimensions so we can store that on the web. We can also mark all the fields so they are consistent.
 - I. Fields Commissioner-have permit for Pima Cup \$80 per field/day. Did get a credit for rain out. Don't pay until Shari cleans up the charges. We also have permits for the second half of PCJSL season and permits through May. Important to have club representation at the city fields meeting to show our need. Next meeting will be held in May. All presidents please send Gabino an email and contact infor for your field set up person. We will need to find someone to do State Cup field set up. Need emails for Steve Swain and Eric Schumeister.
 - J. Referee Commissioner-took Pima Cup tournament rules and highlighted things that need to be addressed. A copy of those rules can be found on the PCJSL website under Pima Cup.
 - K. District II Commissioner-Presidents Cup will be March 23-April 1. Not state league teams except for U11. May 5-6 State Cup and the tournament format is different. It will be single elimination and this will shorten the Cup in order to be done in time for regionals. An insurance vendor will be inspection portable goals for anchoring.
- IV. Old Business

V. New Business

- A. Three broken goals at Ft. Lowell and they are full size. The cost will be \$6800 and a motion was made and passed for PCJSL to contribute \$3000 to defray a portion of the cost.
 - B. VP of Competition board position needs to be filled. Clubs need to go back to their members and find someone to fill the position. This will take place at the AGM in March. A job description will go on the website.
 - C. more scheduling discussion-90 % of teams only play one tournament. Those out of town teams, Sierra Vista and Nogales could submit their plan for the year. Possibly consider having the VP of Competition be a paid position. U9-U10 scoring should not be posted for Pima Cup flighting those scored could be looked at. U9 and above should be guaranteed four games for Pima Cup and Demosphere will be used for scheduling.
- VI. Good of the Game-Ricardo's teams are all set. Venezuela plays USA in Phoenix on Saturday.
- VII. Meeting adjourned at 7:45pm.

Respectfully submitted,
Marcy Briggs/PCJSL Secretary