

PCJSL Board Meeting Approved Minutes
Tuesday, October 8, 2013
FC Tucson Facility



Present: **Michael Grotkier** ~ PCJSL President, **Dawn Marie Bogdanowich** ~ PCJSL Secretary, **Bob Barton** ~ PCJSL Fields Commissioner, **Larry Luckett**, Referee Commissioner, **Pat Dunham** ~ PCJSL Registrar, **Damon Ballesteros** ~ Aztec; **Maira Alonzo** ~ AYSA Secretary/TSA, **Maggie Barton** ~ PCJSL Referee Assignor, **Chris Cox**, FC Sonora, **Collier Hill** ~ TVSC, **Jeannie Jacobs** ~ TVSC, **Tim Johnson** ~ CDO, **IX Mendoza** ~ Highland FC, **Ed Payan** ~ Southern Arizona SC, **Eddie Sanchez** ~ Tucson Mountain SFC, **Ted Schmidt** ~ Tucson Soccer Academy

I. **FC Tucson Facility Tour** – Chris Keeney of FC Tucson took a small group on a tour of their facility as well as their new field and grounds.

II. **Meeting called to order at 6:10 pm.** There is not a quorum so no voting will take place.

III. **August 2013 Minutes** will be reviewed for approval at the November meeting.

IV. **Reports**

A. President – Mike thanked Chris Keeney of FC Tucson for giving us a tour this evening and for the tour he gave the AYSA Board of Directors and group the weekend prior. Have had conversations in the past and will continue to have conversations about support FC Tucson and the community. Mike also thanked Ted for his hospitality last week of the AYSA folk that came down ~ heard he was a great host to the Board – received outstanding feedback! Sent kudos to Ft. Lowell ~ outstanding to see Doolan now vs the way it used to look ... night and day!

B. Vice President – not present but sent in report. D&R: 10 red cards to date. Most are 1 game suspensions, 2 are for violent conduct which is a 3 game suspension. Reminder that sanctions earned in PCJSL must be satisfied with PCJSL games (or Pima Cup). CPR/first aid/concussion follow-up: 38 attended 1st class and 25 attended 2nd class. We have had one pass pulled for suspected concussion. Pat says we need to pull cards even during tournaments as well.

C. Vice President of Competition – not present, but sent in report. So far this season, we've had significantly less issues with the schedule, however, there are still some issues. Things to address in the future are "Week Night Games" ~ If a game is scheduled for 6pm start time, the field should be vacant for the team warming up for their game 15 minutes prior to kick off. Notifications for field set up should go out 10 days prior to kick off, and 3 days prior to for all field set up ~ will need to talk to Bob about this)

He would like to propose fields dedicated to an age group. One of the complaints he received this year is that teams who are visitors on double headers have to travel to two fields. The other side of this, there may be a situation where two Freedom teams are playing at Udall.

For the U9-14 and 6v6 leagues, he will be putting together flights for each this weekend. He should have them for review by close of business Monday. Will need feedback no later than 5 pm Wednesday. He will try to get the proposal out Sunday night. Once he has feedback from the

league on flights, he will start the scheduling process. He is shooting for completion on the 18th, possibly a few more days (21st to complete).

We need to remind people to enter in their scores, Once Kadar finishes the schedule for U9-14 and 6v6, he's going to put 0-0 ties in for every blank game I see (excluding the u12-u14 games above, or below depending on the email trail). This will encourage the winning team to fulfill their responsibility of entering the score.

D. Secretary – The next scheduled meeting is Tuesday, November 12th at 6:00 PM at the FC Tucson facility

E. Treasurer – not present.

F. Registrar – completed billing for September and sent to Kelly. Clubs should be receiving their bills in the immediate future. Everyone still going forward with registration. The biggest problem in GotSoccer is multiple accounts. Waiting for Wendy to send email instructions. Once reviewed, will send to registrars. GotSoccer charges \$25 to merge accounts however, because this is our first year, they are waiving that fee.

G. Director of Coaching – 6v6 Program – As of October 6th, there are 9 teams registered (5 U10B and 4 U9B). Deadline is October 12th (Tucson Aztecs is registering a U9B, FLSC is looking into adding others boys teams. Other clubs such as TSA, CDO, Highland could also be adding few more teams. Two set of goals are here, they will be used during the Socctoberfest tournament which is a week before PCJSL's opening day (they are offering a 6v6 format for U9 and 10 age groups.) National Youth License and National A/B/C will be offered in Casa Grande, please refer to this link for details -

<http://www.azyouthsoccer.org/coaching/courseschedule082013.aspx>, Coaches meeting for the Fall U9-U14/U9-10 6v6 is scheduled for Wednesday, October 16th from 6:30 to 7:30 PM at the ~~FC Tucson facility~~. All clubs need to send a representative, no exceptions! Additional Y1/Y2, E and D licenses will be scheduled as needed.

H. Communications Commissioner – not present

I. Fields Commissioner – Gopher fumigation machines have been approved by the City, they have been ordered and should arrive this week.

Second, Bob is getting requests for teams practicing but not yet playing games asking for weekend dates/fields to scrimmage. He is happy to accommodate but not all fields will be available because there are State League games happening. If you have a request, please email Bob letting him know what field/part of town you'd like. If Bob gives options, please follow up and let him know which option you chose so he can make other options available for other teams.

J. Referee Commissioner – Referees should be getting game cards which were printed from GotSoccer. Pat mentioned that in order for teams to be able to add guest players in GotSoccer, it has to be set up to be able to accept them. Need to speak to Kadar to see how it is set up. If its not set up to accept, the players have to be handwritten in or the Registrar has to do it. Club Presidents need to make sure this happens. If someone cannot remember their password, instead of going in and creating a new account, send Pat an email and she can retrieve and send you the password. Pat will address with Wendy the problem of creating new accounts.

K. Special Projects Commissioner – vacant

L. District II Commissioner – Thanked everyone who attended the festivities last weekend with AYSA. It was successful and very important. Had a good turnout for the lunch, great turnout for the dinner. A lot of AYSA board members came down ~ was able to put names and faces together. This is a big step in the right direction.

2 of 3 AYSA open board positions were filled by Tucson people. Kudos to Maira Alonzo of the Tucson Soccer Academy and Collier Hill of Tanque Verde who were recently elected to the AYSA Board as Secretary and VP of Competition, respectively. This is very significant as we now have a real voice with AYSA and these are very important positions. It has become clear that Collier's position is too much for one person so they are redefining. Collier will be in old position but looking towards new position. Maira is starting with a clean slate, she is a TSA parent who will be around the soccer community for quite awhile and wants to be more involved. All Club Presidents need to attend their AGM to vote these two back into office as they filled open positions until the end of this year. We need to keep them in office!

V. Old Business

- a. Field Allocation Issues and Field Set Up – trying to expand field usage ~ getting field in Marana off Silverbell/Cortaro Farms Road. Need to see availability of getting field set up. CDO will be getting a lock box there shortly and is willing to store equipment and possibly set up fields, which should just be setting up flags because it is believe nets are permanent and fields are already lined.

Practice Field Policy – Bob would like to follow regulations but if Clubs don't want to work with us, it is not up to him to chase people down. If we are not going to follow, he wants to get rid of the policy. Looking for feedback. Pat mentioned as long as she can remember this has been a weak point. Unless we get field reports, we may lose fields because of lack of use. Bob did receive feedback from small clubs. Mike said we need to be steadfast ~ need this policy in place and there should be some kind of penalty for Clubs who do not communicate information needed.

VI. New Business

- a. Special Projects Commissioner – there was a person from Fort Lowell who was interested in position however, they were not at the meeting this evening. Will follow up to see if still interested.
- b. Application for Funds – Ted electronically circulated a draft of an Application for Funding. He thinks it would be wise to have a procedure in place if people want money for things. It would allow us to keep record what was spent and for what purpose. Hoping everyone can take a look at it by the next meeting and if you have any suggestions/edits – Ted is willing to hear.
- c. Mid-Week Games – Chris Cox had an issue with fields/teams for weekday games. Kadar, in his report above, is aware of the situation and is looking to rectify.
- d. AYSA Field Visit – already recapped above.
- e. Field conversion process – tabled until next meeting
- f. PCJSL to host Grade 8 entry level referee class and referee recert clinic in Nov/Dec. Larry would like PCJSL to host a class and to advertise on their website. The problem in Tucson is procrastination, but we need to have more refs certified. He stated 55-60% of his referees have

already recertified for next year. Mike suggested putting something together and bring to next meeting.

- g. Jacobs A Field Condition – had a referee cover a game on Jacobs A and stated if he were given games at that field again in the next weeks, he would decline due to the safety problem at that field. Bob mentioned if it is the gopher holes, he is aware and that problem will be taken care of. Mike mentioned if you are at that field and you happen to see a hole, sprinkler head or something wrong with a goal, please take a picture with your camera/camera phone and send it in so we can make sure it goes to the correct people to take care of the problem.
- h. Risk Management – tabled to next meeting due to the number of people not at the meeting. Mike would like Pat to do her presentation next month.

VII. **For the Good of Soccer** – Ted Schmidts and Doolan fields.

VIII. **Meeting adjourned at 7:23 pm.**

Respectfully submitted,

Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: _____

PCJSL Board Meeting Approved Minutes
Tuesday, August 13, 6:00 P.M.
FC Tucson Facility



Present: **Michael Grotkier** ~ PCJSL President, **Jeff Welliver**, PCJSL Past President, **Shari Myoraku** ~ PCJSL Vice President, **Dawn Marie Bogdanowich** ~ PCJSL Secretary, **Curt Cannon** ~ PCJSL Treasurer, **Bob Barton** ~ PCJSL Fields Commissioner, **Ricardo Hinds** ~ PCJSL Director of Coaching, **Larry Luckett**, Referee Commissioner, **Pat Dunham** ~ PCJSL Registrar, **Maggie Barton** ~ PCJSL Referee Assignor, **Fred Copeland**, Freedom, **Chris Cox**, FC Sonora, **Collier Hill**, TVSC, **Jeannie Jacobs**, TVSC, **Detlef Lange** ~ Fort Lowell SC/TMSFC, **IX Mendoza** ~ Highland FC, **Eddie Sanchez** ~ Tucson Mountain SFC, **Ted Schmidt** ~ Tucson Soccer Academy

I. **Meeting called to order at 6:03 pm**

II. **July 2013 Minutes approved**

III. **Reports**

A. President – Connie is working on the audit, no news yet. Everything has been filed with the IRS. Sent out SWOT analysis, need feedback to talk about what we need to work on.

B. Vice President – Shari gave an update on D&R Committee. Spoke about case referred to Rick Kelsey at AYSA for alleged referee abuse/assault. There was discussion of need for financial assistance for psychological evaluation and it was decided that we would wait for Phoenix's response.

C. Vice President of Competition – Not present

D. Secretary – Dawn reminded everyone that the next scheduled meeting was Tuesday, September 10, 2013 at 6:00 PM at the FC Tucson facility.

E. Treasurer – no report

F. Registrar – Registrars are working with new program, GotSoccer, and getting used to it. Wendy from the AYSA office came down and did an excellent presentation.

G. Director of Coaching – Austin Daniels came down re: U8 Academy. 14 people attended. Coaches meeting had 19 participants ~ positive meeting ~ talked about the new manual. Will be scheduling coaches meeting for the younger ages. Will discuss what dates. ODP Friday – Sunday in Casa Grande ~ spread the word! Courses are still happening. Requests for Spanish group ~ there will be one in Nogales. Need Spanish Y1/Y2.

H. Communications Commissioner – Not present

I. Fields Commissioner - Continuing to work with the various municipalities to obtain field reservations for league play.

J. Referee Commissioner – Shout out to Shari who ran the First Aid/Concussion class. About 35 in attendance. There will be another class in September ~ very positive feedback! First recertification class had 58 referees. Have another Grade 8 class on September 14th. Bridge class had 11. Grade 9 class this weekend. Larry to send Russ a note to put on Web site. Re Concussion Policy ~ not every referee will be as responsible but we will train the referee that if these sense a player has concussed, if the coach does not take the player off the field, the referee will. The referee should also pull the player pass and give to Shari. There is NO dispute and will err on the side of caution.

K. Special Projects Commissioner – vacant

L. District II Commissioner – Ted let everyone know that the AYSA Board Secretary position was vacant and was hoping he could find someone from Tucson to fill that position. He would like more of a Tucson presence to help us be heard!

IV. Old Business

A. N/A

V. New Business

- a. Sideline Responsibility (Ricardo) – AYSA has made a state wide decision and it needs to be highlighted. Club Presidents should download and send to all their coaches. Both teams will sit on one side of the field and parents/spectators will sit on the other. This will help so coaches can actually be able to coach their teams and not worry about his/her parents. If the ref has to address the parent side, he can terminate the match. Parent/Spectator will not be red carded but you can eject parent and if they do not leave, match will be stopped. Coaches need to focus on kids!
- b. Discuss and vote on rule to reflect the academy style play for 9-10 since teams will be formed for each game – need to amend our rules on the Web site for all U9-U10 of Clubs playing academy style.
- c. State League Promotion, Relegation & Field Usage by new Clubs ~ Detlef has issues with State League in trying to get a copy of the written rules on how teams are promoted or relegated. This has been going on for over a month. Collier Hill will talk to folks up in Phoenix.
- d. Financial Year-End Proposal ~ not needed
- e. U9/U10 6v6 Business Plan Proposal ~ not needed
- f. Purchase of two carbon monoxide generating machines (Bob) - to use to address the pocket gopher problem at the Tucson City Park fields (Jacobs Park primarily at this time). The proposed use of the machine is under review by the City of Tucson with initial approval received by Risk Management – awaiting final approval by the Parks & Recreation Director. Cost of each machine is \$1,000 plus shipping. TMFSC agreed to contribute \$500 toward the cost of the purchase. Bob Barton made a motion to purchase two machines to be donated to the City of Tucson Parks & Recreation for the use at the field. Motion approved on voice vote.

VI. For the Good of Soccer – PCJSL using the FC Tucson facility

VII. Meeting adjourned at 8:18 pm.

Respectfully submitted,

Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary



PCJSL Board Meeting Approved Minutes
Tuesday, July 9, 2013, 6:00 P.M.
FC Tucson Facility

Present: **Michael Grotkier** ~ PCJSL President, **Jeff Welliver**, PCJSL Past President, **Shari Myoraku** ~ PCJSL Vice President, **Dawn Marie Bogdanowich** ~ PCJSL Secretary, **Curt Cannon** ~ PCJSL Treasurer, **Bob Barton** ~ PCJSL Fields Commissioner, **Ricardo Hinds** ~ PCJSL Director of Coaching, **Pat Dunham** ~ PCJSL Registrar, **Karen Lutrick** ~ PCJSL Communications Commissioner, **Maggie Barton** ~ PCJSL Referee Assignor, **Chris Cox**, FC Sonora, **Gordon McKenzie** ~ Fort Lowell SC, **Seumas Mendoza** ~ Highland FC, **Ed Payan** ~ Southern Arizona SC, **Eddie Sanchez** ~ Tucson Mountain SFC, **Ted Schmidt** ~ Tucson Soccer Academy

I. Meeting called to order at 6:07 pm

II. June 2013 Minutes approved

III. Reports

- A. **President** – Mike stated that on this month's agenda and going forward, all Board members will have 5 minutes for their reports and any Old/New business will be slotted for 10 minutes each. This is being done to help improve the flow of the meeting. Mike thought the PCJSL/AYSA meeting went great, heard about some of the challenging they are facing. Great to open lines of communication and become better partners.
- B. **Vice President** – Shari gave an update on D&R Committee. One coach was given a 6 game suspension for playing a player without a pass.
- C. **Vice President of Competition** – not present
- D. **Secretary** – Dawn handed out a sheet listing all upcoming Board meetings through the 2014. Next Board meeting is August 13th at 6:00 PM at the FC Tucson facility.
- E. **Treasurer** – Curt reports that Pat was gracious enough to get the paperwork in to the Conquistadors. We should know by Friday (July 12th) as to what monies we will get this year. The check normally shows up in Curt's mailbox. He also mentioned that Kelly is gone for a full month and can dump Quickbooks to somebody (Connie?). Possibly get QuickBooks online so we could get to the finances at any time. Mike asked Curt what that would entail, cost wise. Karen mentioned whatever is quoted online its usually 20% less when you sign up. The travel expense was for sending the 4 TSA teams to Hawaii. Accounting fees for Kelly are \$400/\$500 month. The IRS late filing penalty fee, if we do get charged, it would be \$20 per day beginning March 16th, which would be spread between Club(s) who did not get information in on time. If we do get charged, we will request it be waived or part thereof – that will be communicated.
- F. **Registrar** – There is a registration meeting Friday (6-9) and Saturday (10-1) for all registrars on how to use GotSoccer at Pat's office. There is no limit on attendees but Clubs should not send more than 2. Registrars should bring their own laptops. Also, it has come to our attention that player passes have been requested for indoor this summer. Summer indoor is not sanctioned and therefore player passes are not required and should not be used. Player passes assumes insurance and there is none. Need to let coaches know so it doesn't become problematic.

- G. **Director of Coaching** – D License class went well, had about 16/17 attendees. The Youth Modules I & II will be in August. The E License and Y1 & Y2 will be done in Spanish in September both in Tucson and Nogales.
 - H. **Communications Commissioner** – The newsletter is drafted, will hopefully send out soon. Want to get out in the next 10 days using Virtual Response. It's going to Coaches and parents who opt in.
 - I. **Fields Commissioner** – Had a meeting to talk about field policy which has been in place for some time. He is not focusing on taking fields away from any Clubs. Just making sure that whatever fields are assigned are being fully utilized so if he needs to assist in trying to obtain a field for any Club for extra practices or because they have taken on extra players, teams and need field space.
 - J. **Referee Commissioner** – Not present
 - K. **Special Projects Commissioner** – Vacant
- IV. **District II Commissioner** – Ted let everyone know that the next AYSA Board meeting is Sunday, July 14th at 9:00 am. If anyone was interested in going, there was room in his car.
- IV. **Old Business**
- A. **Weekday Play Dates** – Mike was able to conference in Kadar Hamilton on the road to let him know that we'd like a guarantee of 7 games and that it is understood that there may be weekday play dates. Will discuss again.
- V. **New Business**
- A. **U8 Academy** – next Thursday, July 18th Austin Daniels will be coming down to Tucson to talk on the topic and answer any questions and/or concerns.
 - B. **U10/U11 Boys/Girls friendlies** – if anyone is looking for a friendly scrimmage prior to the start of the season, please call Ed at (520) 312-2767.
- VI. **For the Good of Soccer** – FC Tucson has generously given us their facility for a convenient place to meet/work. FC Tucson will be giving us a tour of their facilities.
- VII. **Meeting adjourned at 7:26 pm.**

Respectfully submitted,

Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: August 13, 2013



PCJSL Board Meeting Unapproved Minutes
Tuesday, June 11, 2013
TPD Substation ~ 22nd/Alvernon

Present: **Michael Grotkier** ~ PCJSL President, **Jeff Welliver**, PCJSL Past President, **Shari Myoraku** ~ PCJSL Vice President, **Kadar Hamilton** ~ PCJSL Vice President of Competition, **Dawn Marie Bogdanowich** ~ PCJSL Secretary, **Curt Cannon** ~ PCJSL Treasurer, **Bob Barton** ~ PCJSL Fields Commissioner, **Ricardo Hinds** ~ PCJSL Director of Coaching, **Pat Dunham** ~ PCJSL Registrar, **Larry Luckett** ~ PCJSL Referees' Commissioner, **Karen Lutrick** ~ PCJSL Communications Commissioner, **Maggie Barton** ~ PCJSL Referee Assignor, **Cheryl Copeland** ~ Freedom SC, **Chris Cox**, FC Sonora, **Collier Hill** ~ Tanque Verde SC, **Detlef Lange** ~ Tucson Mountain SFC, **Janet McKenzie** ~ Fort Lowell SC, **IX Mendoza** ~ Highland FC, **Jan Pejchar**, AZ Champions FC, **Ted Schmidt** ~ Tucson Soccer Academy

I. **Meeting called to order at 6:07 pm**

II. **May 2013 Minutes approved**

III. **Reports**

A. **President** – Mike and Pat met with FC Tucson and they do want to form more a partnership with PCJSL. Will get more information as we drive forward. Mike is also still waiting for an answer on date/time for an AYSA/PCJSL open forum. Once it is received, an email will go out to Club Presidents (**need to find location for meeting**). FC Tucson has started a summer academy – for those kids who do not have the ability to attend camps for financial reason. Would like to help support to get more kids out and make more of a partnership. If anyone has any ideas, please email Mike. Possibly some connection with Pima Cup – maybe play Championship games at Kino. Request for those fields do not have to go through FC Tucson, but they are expensive. Would like to create a college training night. Also want to explore avenue for kids who are not going to attend college but have ability to play at some higher level. Those kids are often lost because they don't go on to college. How does PCJSL support, is it feasible, legal? Per Ted Schmidt, this is something we **can** do.

B. **Vice President** – Shari confirmed date for Concussion/CPR/First Aid training – it will be August 10th at Udall Park starting at 8:00 am. Depending on which certifications you'd like to obtain, would depend on length of day. 8-8:30 Concussion, with CPR and First Aid to follow – total about 3-1/2 – 4 hours. Too long of a day to hold coaches meeting. Move coaches meeting to August 3rd.

C. **Vice President of Competition** – Kadar is hoping to have first games after Labor Day – possibly September 7th. Weekday games are still being considered.

D. **Secretary** – next meeting date is July 9, 2013, 6:00 PM at the FC Tucson facility. Hopefully, with County approval, we will be able to call their facility "home" for all, or most of, our meetings. If approval is not received by County, all will be notified of alternative location.

E. **Treasurer** – we have everything in for 2012 taxes (2011 fiscal year) with the exception of AZ Champions FC. More than likely, we are going to get fined. Curt's suggestion is to hold AZ Champions in bad standing until paperwork is received. Pat recalls that if PCJSL is fined, in the past it has been Club in question who is responsible to pay fine. Ricardo says that he will have

all paperwork to Kelly on Monday, June 17th. We should be filing 2012 fiscal year but cannot because 2011 has not been filed.

F. **Registrar** – We are waiting for more information from State but we are going to GotSoccer this season. A representative will come down to train registrars. Know there will be some registrars on vacation (2nd week of July). There is a question about which data should be saved – from Demosphere or GotSoccer. State cannot do much until they get through Regionals.

G. **Director of Coaching** – Please see Items C & D under New Business

H. **Communications Commissioner** – Karen would like to do web based newsletter to be sent out electronically, initially to Club Presidents to have a database created after that for interested parties. There would be 10 “issues” with one not being done in June or December. Content would include Message from the President, PCJSL updates, AYSA updates, Coaching Tips (several thought this was not a good topic, suggested that it may be more helpful if rules and laws of the game

I. **Fields Commissioner** – Bob submitted field requests. Did receive a quick negative response from Sahuarita – not going to share fields allocated to football and AYSO.

J. **Referee Commissioner** – No report

K. **Special Projects Commissioner** – Vacant

IV. District II Commissioner – His report was on GotSoccer which Pat already reported on. Also mentioned about the MaxInMotion financial aid application. Deadline is coming up very soon.

IV. Old Business

A. **Pima Cup** (Tanque Verde) – Collier Hill has requested a refund for his U13 team from Pima Cup stating his team was flighted incorrectly. This was tabled prior due to the VP of Competition being unavailable and his input was an integral part of this discussion. Kadar looked at flighting and stated he was not flighted incorrectly, that his team was next to move up a bracket. Collier is still requesting a refund. Dawn brought up the point where two months ago there was another team who requested a refund (a motion was made for ¼ refund) and it was denied. Dawn pointed out that we need to be uniform in what we do – what we do for one team, we do for another. So if they granted TVSC refund, they needed to go back and take another look at the TSA team. Motion denied.

B. **Goal Request, Club Advertising Concerns, Field Status News** - tabled until we know what's going on with field availability.

V. New Business

A. **Bus Displays for Advertising (Pat)** – Pat would like to advertise on bus benches and bus displays (4 x 6). She would like some for August registration. We would have to pay \$100 per display for production costs. Would like to come up with something that pops out, something very clean since it will only be a 2-3 second look. Pat suggested PLAY (GRAPHIC OF A SOCCER BALL). Possibly use of creating “pcjssl.register” as new landing page. Karen suggested web based form which would automatically be sent to the Club closest to the interested party, based on their zip code, where they were located.

B. **PCJSL Field Allocation Study (Bob)** – Bob informed group that although the City/County say that nobody has ownership of fields, Clubs are very “protective” of their fields. There has never been a reallocation done and Bob wanted to see if we were interested in doing one. If we do decide to it, Pat said she would be happy to work with Bob and give him a breakdown. Mike agrees it's a good idea, especially with a new club coming on. Bob would like to put a working

committee together with Clubs. He has reserved the meeting room at the TPD Substation (22nd/Alvernon) for June 29th at 10:00 am. He wanted to put together frame work and bring recommendations back to the Board. Pat will give current number of teams of each Club.

- C. **6v6 for U9/U10 for 2013-2014 Season (Ricardo)** – Ricardo has made a motion to start an optional Pilot Program for the U9/U10 bracket for the upcoming season. Janet McKenzie seconded. He has met with representatives from every Club and they are all “for it.” After much discussion, it was decided that Ricardo can start this optional pilot program for the U9/U10 bracket in a 6v6 format for the 2013-2014 season. Ricardo has committed to leading the Committee to move this program forward. **The Board has requested Ricardo get his detailed plans to them with 2 weeks.**
- D. **D License Status, E License, Y1/Y2 Modules (Ricardo)** – The D License course is this weekend at PCC Desert Vista and they have 20+ coaches attending. They are providing the facility at no cost. Ricardo asked if a thank you/letter of appreciation could be sent out. The E License course is in august and the Y1/Y2 in September. Also thinking of setting up an E License Course in Spanish.
- E. **OMO Project (IX)** – IX met with a young man from Ethiopia. They would like to set up a league and would like donations of gear, uniform kits, balls to send over. Possible monetary donations as well, which are tax deductible. Payton, who has done this before for his Bar Mitzvah project, will be reach out to all about collecting aforementioned donations. Donations can also be made directly through OMO.
- F. **Port of Subs (IX)** – IX is concerned that many Tucson teams will leave PCJSL and go up to play in Port of Subs. IX feels like it’s a slap in the face to PCJSL. We all know that we need to make this League better however, unless they are coming down and recruiting these teams, we shouldn’t worry about it. It is only a small amount of teams, but IX prefers we have them play here. He is also concerned about a new Club playing in the Tucson area trying to get them to play in the Phoenix area. Pat explained they are registering with PCJSL, want to be part of this League and will be playing in Tucson.
- G. **PCJSL Records** – Cheryl Copeland has requested that archived PCJSL records that she’s had be transferred to the PCJSL shed. .

VI. **For the Good of Soccer** – 4 TSA teams going to Regionals, FC Tucson made it to play in Houston

VII. **Meeting adjourned at 8:04 pm**

Respectfully submitted,

Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: _____



PCJSL Board Meeting Minutes
Tuesday, May 14, 2013
Randolph Center, Room 4

Present: **Mike Grotkier** ~ PCJSL President, **Shari Myoraku** ~ PCJSL Vice President, **Kadar Hamilton** ~ PCJSL Vice President of Competition, **Dawn Marie Bogdanowich** ~ PCJSL Secretary, **Curt Cannon** ~ PCJSL Treasurer, **Bob Barton** ~ PCJSL Fields Commissioner, **Ricardo Hinds** ~ PCJSL Director of Coaching, **Pat Dunham** ~ PCJSL Registrar, **Larry Lockett** ~ PCJSL Referees' Commissioner, **Karen Lutrick** ~ PCJSL Communications Commissioner, **Maggie Barton** ~ PCJSL Referee Assignor, **Cheryl Copeland** ~ Freedom SC, **Fred Copeland** ~ Freedom SC, **Joseph Embacher** ~ FC Sonora, **Collier Hill** ~ Tanque Verde SC, **Jeanne Jacobs** ~ Tanque Verde SC, **Detlef Lange** ~ Tucson Mountain SFC, **Gordon McKenzie** ~ Fort Lowell SC, **IX Mendoza** ~ Highland FC, **Ed Payan** ~ Southern Arizona SC, **Ted Schmidt** ~ Tucson Soccer Academy

I. Meeting called to order at 6:04 pm

II. April 2013 Minutes approved

III. Reports

- A. **President** – Mike wanted to apologize for the confusion of the meeting place. The Executive Board will discuss a “home” for the PCJSL meetings. We need more transparency, work together and need to get better at it. Will try and schedule an Executive Board meeting, hopefully in the next week, to work through things. Have had meetings with some Club Presidents. Would like to get together with Mark Thede to talk through some issues, work on having the same goals in an open forum. Hopefully can schedule in the next month.
- B. **Vice President** – Shari states we had 7 red cards in April, one referred to State for alleged abuse. In the meantime player will be disallowed in all activity. Spoke to company about First Aid/CPR/Head Injury classes. They will work on pricing – if we have up to 10 participants, it will be \$25 pp, if we have more participants, it's negotiable. Could have adults in lecture and kids on the field, volunteered IX to entertain the kids. Would like to hold prior to season start of the season, as early in the day as possible due to temperatures.
- C. **Vice President of Competition** – season dates – would like to start in August. Would like to have 8 play dates with a guaranteed 5 games (older kids). By starting earlier, will leave time for make-up games due to weather, cancellations. However, if season starts too early, some clubs have registration August 1, they would have to cut off the deadline to get schedules out for the 17th play date. Possibly move back to end of August, early September ~ have to figure out what works.
- D. **Secretary** – next meeting date is June 11, 2013, 6:00 PM at the 22nd/Alvernon TPD Police Substation. Mike brought up about finding a place to call our own for meetings, whether it be at the TPD station, FC Tucson offices or somewhere different.
- E. **Treasurer** –Curt Cannon passed out the financials. Larry Lockett questioned the ref income and expenses – it looks as if there was an \$18,000 deficit. IT was explained there was still invoices outstanding. Need to find out from Kelly if monthly billing would work better.
- F. **Registrar** – Pat reports there was growth this year in number of players in quite a few years.

- G. **Director of Coaching** –Ricardo apologizes about confusion about FC Tucson meeting place. D License course online and has been getting a lot of interest. Classes on June 4 and August 16. Would like to schedule Y1 and Y2 as it gets closer to season. Will send out email looking for feedback.
- H. **Communications Commissioner** – Karen requested that if you are setting up play dates, please email her so we can get them on the calendar. She gets a lot of emails inquiring about play dates.
- I. **Fields Commissioner** – Bob working on a master plan project for parks. Went to a meeting where they were discussing putting in 8 baseball fields. Was told there was no response from the soccer community. There is a definite need for getting word out to the public for soccer fields. Plans to sell El Rio Golf Course to Grand Canyon University. Working with the City and County. Also working with Jeff Rogers at TSA on Rillito fields which are used for State League. PCJSL trying to expand into those fields. As it gets closer to season, would like to circle around to Club Presidents to get feedback about status of fields because of rest periods (good, fair or poor conditions). Golf Links is resting. State League would rather play at Kino.
- J. **Referee Commissioner** – 8 referees in Southern Arizona, 5 of which in Tucson were picked to go to Regionals in Hawaii. Normally PCJSL gives a stipend for this. Larry motioned we supply a \$100 stipend for 3 of the referees. It was seconded and unanimously carried. IX asked about referee courses. Attempting to do all courses in August. Would like to offer a break for recerts if you play and ref 15 games during the year. Recert fee is \$60 and Grade 8/9 is \$75. Also, if your certification is expired less than 2 years, you can still recertify.
- K. **Special Projects Commissioner** - Vacant

IV. Old Business

- A. **Pima Cup** (Tanque Verde) – due to timeline because of FC game, Collier asked to have it tabled to next meeting.

V. New Business

- A. **Pima Cup Follow-Up Meeting Report** - group met on April 16th. Need to bring prestige back but remain under the guidelines which prevents us from paying \$7.50 per team. Would like to ask Board members to be tasked with certain commitments until we get a Special Projects person. She would also like to have at least one person from every Club to be part of the Committee, to be more involved. The next meeting will be June 4th, location TBD.
- B. **PCJSL Communications Survey** – sent out survey. Results not surprising. Some comments were about League in general. People think that some version of a newsletter is a good idea, put links on Web site ~ something to maintain. Karen will reach out to people who those who are interested in helping. Survey very focused on making PCJSL better. AYSO has communication plans, which are useful. Could be duplicate efforts but Karen will take a look at it.
- C. **Goal Request, Club Advertising Concerns, Field Status News** – this was tabled until next meeting. However, IX was interested to know how Clubs do their advertising because it seems City pulls down signs. However, it was noted that AYSO signs were everywhere. It was suggested using A-frames.
- D. **Equipment for Sahuarita Field** - (Ed) – would like 2 sets (7x21) for Northport and 2 sets (8x24) for Anamax fields. Detlef commented that when you come in as part of the League you need to bring your own stuff to start off. Pat agreed, that this would benefit Sahuarita not PCJSL. If we are short on fields, then yes support, if not, sorry.

- E. **Teams Traveling to Regionals/Presidents Cup** – Ted Schmidt requested \$1,000 for each team traveling – 3 TSA teams for Regionals, and 1 TSA team for Presidents Cup. It was approved unanimously, monies (\$4,000) to be taken out of Pima Cup proceeds.
- F. **Special Projects Commissioner** – Coller Hill inquired about position, the information to be given to him, he may possibly have person interested in position.

VI. **For the Good of Soccer** – Ramy & Matt – Referee's at tonight's FC Tucson game.

VII. **Meeting adjourned at 8:00 pm**

Respectfully submitted,

Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: _____ June 11, 2013

PCJSL Board Meeting
Tuesday, April 9' 2013
Himmel Library

Present: **Mike Grotkier** ~ PCJSL President, **Shari Myoraku** ~ PCJSL Vice President, **Dawn Marie Bogdanowich** ~ PCJSL Secretary, **Curt Cannon** ~ PCJSL Treasurer, **Pat Dunham** ~ PCJSL Registrar, **Larry Luckett** ~ PCJSL Referees' Commissioner, **Karen Lutrick** ~ PCJSL Communications Commissioner, **Chris Cox** ~ FC Sonora, **Detlef Lange** ~ TMSFC, **IX Mendoza** ~ Highland FC, **Collier Hill** ~ TVSC, **Cheryl Copeland** ~ Freedom, **Ted Schmidt** ~ District II/TSA, **Ed Payan** ~ SASC, **Janet McKenzie** ~ FLSC

- I. Meeting called to order at 6:02 pm
- II. February 2013 Minutes approved with one title change (AGM was in March)
- III. Reports
 - A. President – For the last 30 days, I have been getting comfortable in new position. Still learning and meeting with people. Working to set up meetings with Club Presidents, hopefully meet with AYSA to work through some things. Continue to send e-mails.
 - B. Vice President – Trying to get educational piece for both coaches and parents – a short presentation by TFD on what to look for in a head injury so we are covered by National Guidelines. Would like to offer a CPR course to coaches. There is a small fee (\$25 CPR). Also a CPR & First Aid course (\$40). Will be certified after course. Larry Luckett added it would be a good idea if the referees took the head injury course as well since they will be looking for head injuries for players in games. Shari made a motion to recommend PCJSL pick up the costs for the head injury course, Ted Schmidt seconded – all in favor, motion carried.
 - C. Vice President of Competition – not present
 - D. Secretary – next meeting date is May 14th at the Randolph Center, Room 4
 - E. Treasurer – No report. Treasurer was asked to bring/give financial report each month for review. Curt brought attention to the fact that everything was in for the tax return with the exception of information needed from CDO Soccer Club and they are not returning any phone calls.
 - F. Registrar – We had 434 scholarships this year – 299 were full and 135 were partial. If we were to pay \$30 for full and \$15 for partial = \$10,995, \$25/full and \$12.50/partial = \$9,162.50, \$25/full and \$15/partial = \$9,500. Received \$9,000 from the Conquistadors, PCJSL always adds monies to the funding to support Clubs and makes our appeal to Conquistadors a little more positive that we also contributed. Pat made a motion to fund scholarships \$30/full, \$15/partial, Ted Schmidt second, all in favor ~ motion carried. Next year, need to push Conquistador ticket sales, support them more which in turn they may support us more. New letter needs to be written to the Conquistadors (Karen to undertake)
 - G. Director of Coaching – not present
 - H. Communications Commissioner – no report
 - I. Fields Commissioner – not present
 - J. Referee Commissioner – Teams are showing up without the official GotSoccer game card. Need to follow up with Director of Coaching to find out what it's going to take to get coaches to bring correct game cards. It's happening with at least 3 Clubs. Karen has also received e-mails on

this – will forward to Kadar and Larry. AYSA not going with GotSoccer for another year. It will be push & pull between GotSoccer and Demosphere. Follow up with Club Presidents or DOCs. Make this a priority at coaches meeting, if there is one. Larry brought up the possibility of Arizona going to 6v6 for U9/U10, 8v8 for U11/U12 and 11v11 for U13/up.

K. Special Projects Commissioner - Vacant

IV. Old Business

A. N/A

V. New Business

- A. Support of FC Tucson by email - FC Tucson has asked we send out emails re: season ticket holders. After much discussion, it was decided we would do this on their behalf if they agreed to hold a PCJSL night and have autograph session and put up PCJSL banner.
- B. Pima Cup Disputes – A TSA U10 team is seeking a refund/partial refund because of an error that happened. A score was incorrectly put into the system which put them in the 2nd place game to be held Sunday morning at 8:00 instead of the 3:00 game for 3rd place. TSA team was unaware of the error until they received an e-mail at 7:30 am Saturday morning to be at Golf Links for an 8:00 am game. Shari M was made aware of the problem at 8:43 PM Saturday night and was unable to get in touch with the Field Marshall to verify. After scrambling to get the TSA players together at Golf Links, there was not a field for the two teams (other team was a CDO team) to play a full game and it was decided by Shari M to do penalty kicks. Larry Lockett added they did play 3 of the 4 games, but that it was our mistake, we should be held accountable. Pat added that things happen in a tournament ~ weather, penalty kicks, being in a wrong bracket/flight. A motion was made to give them to give them a partial refund (1/4 of fees = \$93.75), was seconded, motion denied.

Collier Hill had a similar request seeking a full refund as his team was flighted inappropriately. Since Kadar was not present to report why this particular team was moved up to the Gold bracket, this was tabled until the next meeting.

Cheryl Copeland asked to be able to run 7v7 over the summer. It was agreed, PCJSL will not have control over but fully supports.

VI. For the Good of the Game

Friday, they are breaking ground on fields at Doolan. Ft. Lowell requested a \$25,000 contribution, which everyone voted on and agreed to. Curt will be drawing check this month.

VII. Meeting adjourned at 7:58 pm

Respectfully submitted,

Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: May 14, 2013

PCJSL ANNUAL GENERAL MEETING

TUESDAY, MARCH 13, 2013

SAM HUGHES CHAMPIONSHIP DINING, 6PM

PRESENT: Jeff Welliver/PCJSL President, Marcy Briggs/PCJSL Secretary, Curt Cannon/PCJSL Treasurer, Gabino Medina/PCJSL Fields Commissioner, Larry Luckett/PCJSL Referees' Commissioner, Ricardo Hinds/PCJSL Coaches' Commissioner, Detlef Lange/PCJSL District II Commissioner, Pat Dunham/PCJSL Registrar, Gordon McKenzie/Ft. Lowell Soccer Club, Carey Bauer/FC Sonora Randolph Soccer Club, Mike Nickles/CDO Soccer Club, Kadar Hamilton/FC Sonora Randolph Soccer Club, Fred Copeland/Freedom Soccer Club, Damon Ballesteros/Aztecs, Jan Pejchar/AZ Champions FC, Chris Cox/FC Sonora Randolph Soccer Club, Bill Biagi/Vail Soccer Club, IX Mendoza/FC Sonora Randolph Soccer Club, Kim Kenworthy/TSA, Dave Cosgrove/TSA, Mike Grotkier/Tanque Verde Soccer Club, Collier Hill/TVSC

- I. Meeting called to order at 6:05pm
- II. Roll Call 31 votes/16 simple majority/21 two thirds
- III. 2011 minutes approved as written—do need to add mercy rule to website
- IV. Officer Reports
 - A. President-this year proved to be eventful and the board must challenge itself to do better.
 - B. First Vice President-no report
 - C. Vice President of Competition-vacant
 - D. Secretary-no report
 - E. Treasurer-Kelly will be at the next board meeting, was out of town for this meeting. Any questions that you have tonight, we can get answered when she gets back. We show a \$15,000 loss for the year. Pima Cup made \$22,000 but we are still waiting for some bills to be paid, so not a firm number yet. Cash on hand, \$309,000. Some of these monies will be used to outfit Doolen with a similar light set up to Townsend. James Thomas will cost \$108,000 and one field at Silverlake needs work and it cost \$11,000 last time. All the steel goals that are loose will need to be replaced. Replacement of the goals at Townsend alone will cost \$8,000 and these are safety approved goals. The goals at Jacobs and Golf Links will also need to be looked at and brought up to safety standards. We will know more when the city comes out and give its report. Maybe padding will suffice and they won't need to be replaced. This may be a cost sharing proposition with Men's and Women's leagues as well. Maybe we can get some consideration about choice and time for field use if we help. Goals at Townsend are approved and they pivot around the back spike. Club presidents get the word out that insurers will not extend viability if goal is not anchored properly and it is a felony offense if someone is injured by an unanchored goal. Check goals each time before play begins and if a referee stops play because of safety issues, they have final say. It would make sense for the Risk Management committee to get involved in this process. Question raised about what clubs will have access to Doolen fields. Ft Lowell's putting \$175,000 in and the fields will be up and running in two years. PCJSL and other clubs will have access.
 - F. Fields Commissioner-At this point, State League needs 11 fields for this weekend and President's Cup has scheduled some games for Saturday night. Our teams do not have to travel—some PCJSL games may need to move fields to provide continuity for the tournament. Gabino has established a good working relationship with the city and they are responsible for lining the fields, but we will see if we can get permission to do it. We

are not paying for fields yet, only lights, and only 25% of what it costs in Phoenix. We will be looking for a clear cut calendar and contact sheet for field set up in the future and one person from each club to head up a committee or to step into a board position in the future.

- G. Referee Commissioner-two referees have been suspended pending hearings. Any comments or questions can be directed to Larry after the meeting. Please provide feedback to Larry if you are having issues so that he can address them. The state has mentioned that the number of refs is down. They will be bringing a grade nine back and then they need six months experience before they can take a grade 8 class. There were six referee training sessions during the season the number of attendance dropped with each class. Traditionally we lose about 25% of young refs due to coach and parent comments. Maggie does try to pair youth refs with adult refs and have people observing some of these games. A referee is not assigned a game where the players are older than he is and ideally the ref should be at least two years older.
- H. Director of Coaching-Ricardo said his first year was challenging but fun. He tried to reply to any coaching issues within 48 hours. They had a Y1 & Y2 coaching class in Nogales in Spanish. There will be an E License class at Pima Community at no charge and the D License class will take place in 3-6 months. Ricardo will do a C & B in January again. If re-elected he would like to have a meeting with coaches and referees and reinstate the fighting meetings and hand out pertinent information then. Austen is not as accepting of waivers for education. He will be promoting the Natl Youth License with support of coaches and educators. Ricardo will take a B in January 2013. If re-elected he would like to have a meeting with coaches and referees and reinstate the fighting meetings and hand out pertinent information then. He will be taking the National Youth License in April at Casa Grande.
- I. District II Commissioner-Detlef said it was a tough year. We need to decide how to spread out the work more with Pima Cup. We had 4 ppl doing 95% of the work. Possibly hire someone to work with the clubs/volunteers. This money can come from the profits. Also the league scheduling issues need to be resolved and the answer may be to hire someone as well. AYSA had the same issues this year with fields and scheduling. Presidents Cup rules went up yesterday and the deadline was today at noon. They are trying to centralize their authority more. There needs to be some serious discussion about other venues/opportunities for PCJSL. We need to grow our recreational base. An initiative to recruit teams at schools and get more younger kids into the system. We know that there's a drop off at U15, but other age groups were really short this year. It would be great to recruit one team from every school so we can expand and sponsor additional play year round. If we expanded our season then fields should not be as difficult to get. We need to target the kids that don't play high school soccer. Maybe plan pick- up games and each club is responsible for a date. We were given a grant and Austen worked with a school here, but the program fizzled . If not an afterschool program then some brainstorming and form a committee. Offer what AYSO offers through clubs-a shortened season and exactly what they need, uniforms etc. Subsidizeclub fee down to AYSO fee. Maybe if we made that commitment for four years we would see some real growth. AYSA Phoenix Rec Dr has put together programs to go in behind school soccer and have them play each other.
- J. Registrar-Pat has left the AYSA board because someone has taken her place. AYSO cannot play PCJSL until after December and then they put together all- star teams. A good to pursue younger players with the FC Tucson and MLS Games getting lots of press.

If clubs have to play more light fees, PCJSL could help defray the costs to start with. We are still in need of a grant writer, full time fundraiser and someone to sell ads for Pima Cup. USSF grants close April 1st. We still need someone to choose the grants we will apply for. We have more money from the Conquistadores and we should be able to pay \$20-\$25 for all scholarships. \$300 has been set aside for each club to be used if financial need is shown. That money is \$2500 in total. The registration numbers started 5045 and are now 5412 and that number may grow some with summer soccer. That is a 400 increase, approximately 8% growth. A big thanks to all the registrars, they work very hard.

V. New Business

A.-C. These policies will be added to our next meeting for discussion.

D. A proposed \$2.50 per player increase for a scheduling program. Demosphere is \$7.50 per event and \$15.00 a season. We would enact this fee for U10 and above and then adjust the cost based on need for the next year. Tier 4 and in house will not be charged. Got Soccer might be a little more expensive, but it includes automated scoring which is very efficient. Many scheduling programs cannot handle dynamic scheduling. The money outside the cost of the program would be to hire someone to manage the system. The present steering committee will come up with proposals and present to the board. Ask AYSA for their input. The motion made to add \$2.50 per player fee to pay for scheduling program and person to manage the system. Motion passed.

VI. Confirmation of club votes with those clubs in good standing and votes by PCJSL board

VII. Call for nominations from the floor for each position.

VIII. Elections of Officers

- A. First Vice President-Shari Myaroku by acclamation
- B. Treasurer-Curt Cannon by acclamation
- C. Registrar-Pat Dunham by acclamation
- D. VP of Competition-Kadar Hamilton by acclamation
- E. Referee Commissioner-Larry Luckett by acclamation
- F. Director of Coaching-Ricardo Hinds by acclamation
- G. Fields Commissioner-Gabino Medina by acclamation

IX. Good of the Game-Big two weeks of soccer brought the Tucson community together. maybe this will lead to Kino being used as soccer fields for longer next time.

X. Meeting adjourned at 8pm

Respectfully submitted by,
Marcy Briggs/PCJSL Secretary

PCJSL Board Meeting
Tuesday, February 12, 2013

Present: Jeff Welliver/PCJSL President, Kadar Hamilton/PCJSL VP of Competition, Marcy Briggs/PCJSL Secretary, Curt Cannon/PCJSL Secretary, Pat Dunham/PCJSL Registrar, Larry Lockett/PCJSL Referee Commissioner, Ted Schmidt/District II Commissioner, Detlef Lange/TMSFC, Gordon McKenzie/FLSC, Kerry McEldowney/CDO, Collier Hill/TVSC, Chris Cox/FC Sonora, Ed Payan/SASC

- I. Meeting called to order 6:10pm
- II. January minutes approved as written
- III. Reports
 - A. President-Jeff has discussed the compensation proposal for the referee assignor when it comes to reschedules/cancellations. There will be a one week grace period for reassignments when no additional fees will be incurred. Once the schedule is set, then fees will be charged. Changes that are made two weeks out will not incur a fee. Changes within 1-2 weeks \$5.50 a game plus regular fee, inside of a week, regular fee plus \$10.00 to be charged to club making changes. PCJSL will pay her retroactively this year because of all the reschedules-about 40-45 games, approximately \$200. Motion made to reimburse Maggie up to 50 games, at \$5.00 a game for the second ½ U11-U14. Motion carried. Make sure we use the big fields every Saturday to establish consistent field usage so we don't lose them.
 - B. Vice President-see below
 - C. VP of Competition-42 teams have signed up for the second half of league play and the deadline is Friday.
 - D. Secretary-Annual General Meeting will be Tuesday, March 12 at Rincon Market. To this point, there are no by law changes or additions.
 - E. Treasurer-Kelly's changing computers, and all info should transfer. She will be present at the AGM to field any questions.
 - F. Registrar-billing will be coming out. AYSA did not ask for fees prior to their AGM. Any clubs 90 days past due on their billing will be receiving notice and if they do not Come current, they will not be eligible to vote at the AGM. Southern AZ Soccer Club has not received a bill. Also any coaches taking licensing courses will be reimbursed with a club's proof of one year of coaching.
 - G. Dr of Coaching-not present
 - H. Communications Commissioner-vacant
 - I. Fields Commissioner-not present
 - J. Referee Commissioner-Larry has received some referee complaints and information second hand and he at least needs to be made aware of those issues and really should be the point of contact. If there are any referee questions emailed to Maggie, make sure that you cc Larry as well. He put out a survey to the referees with regards to PCJSL and they did say they liked games during the week. They are not happy about how their pay schedule is presented and Larry's going to work with Maggie and Kelly on the way it's laid out. Had a number of younger referees come on board and although we have zero tolerance on the sideline, they may not be as forthcoming in sending coaches off the pitch. Pat asked if Larry has a budget to put some referees on the sideline that can council and assess. He would like to have the referee fees increased and this proposal needs to come before clubs set

their fees for next year.

- K. District II Commissioner-Ted says many changes are going on at the state level. He encourages us to get involved in some of these committees so that they receive our input and Southern AZ has a voice. He's going to push for advance notice of meetings, and copies of all minutes and schedules. Let's give him our support.
- IV. Old Business
 - A. Pima Cup has 179 teams so far. For those teams that have not paid, Shari must have a guarantee from club presidents for those teams that have not paid. If that does not occur, they will not be flighted. The deadline for payment is Wednesday at 5pm.
Ted also announced that we have a Pima Cup Sponsor, AZ Pest Control, \$5,000. Congratulations—let's make sure that we spread the word and support our sponsors.
- V. New Business
 - A. Game Cancellation & rescheduling process-it will be incumbent on the coaches to review their schedule completely when it comes out and reschedule any games that will conflict with their team plans.
 - B. Rain out/Tie Breaker policy-rain outs may have to reschedule their own games. Tie Breakers will be decided as follows:
 - 1. Head to Head
 - 2. Goal Differential (4)
 - 3. least goals scored (max 5)
 - 4. most goals scored (max 5)
 - 5. most wins
 - 6. most shutouts
 - 7. tied teams will play a shootout (FIFA kicks from the mark)
 - C. tabled for next meeting
 - D. tabled for next meeting
 - E. tabled for next meeting
 - F. tabled for next meeting
 - G. New Tier structure-The tiers are now organized by age group and are as follows:
Tier 3 U11 & below, Tier 2 U12-U14, Tier 1 U15-U19, Tier one will be \$44.25, Tier two \$31.75, and Tier 3 \$11.75. These fees will need to be incorporated by clubs for next year.
 - H. State League/older players-can state league players play in PCJSL after State League ends. Decided that for second half State league players may play as state—
While we will accept State League teams as an entity, individual state league players may only roster on loan to U18 or older teams.
 - I. Deferred/J. Deferred
 - J. Board decided on NO HARD CASTS
 - K. Fit Fest-see paperwork
- VI. Good of the Game-The Ft. Lowell Shootout was a huge success.
- VII. Meeting adjourned at 7:55pm

Annual General Meeting, Rincon Market, Tuesday, March 12, 6 pm

Respectfully submitted, Marcy Briggs/PCJSL Secretary

Pima County Junior Soccer League

Board Meeting Minutes

Wednesday, January 9, 2013

Woods Library, 6:30pm

Present: Jeff Welliver/PCJSL President, Shari Myoraku/PCJSL Vice President, Kadar Hamilton/VP of Competition, Marcy Briggs/PCJSL Secretary, Ricardo Hinds/Dr of Coaching, Gabino Medina/Fields

Commissioner, Ted Schmidt/District II Commissioner, Joe Embacher/FC Sonora, Jeannie Jacobs/TVSC,

Bill Biagi/Vail SC, IX Mendoza/Highlands FC, Detlef Lange/TMSFC, Damon Ballesteros/Aztecs, Collier Hill/TVSC

- I. Meeting called to order 6:31pm.
- II. Approval of minutes with one change, ten best goals of the year FIFA Puskas Award
- III. Reports
 - A. President-We have an assigning fees/payroll proposal from Maggie Barton. She gets paid to assign and then has to reassign and should be compensated. The teams that reschedule may need to absorb some of that fee. Games that are rescheduled two weeks in advance would not incur a cost. Jeff will communicate Maggie's proposal to club presidents and we can vote on at next meeting. If changes come from PCJSL she will be compensated by them.
 - B. Vice President-one red card this week. Please note the address change on the game card. Make sure the referees are made aware and that a blast is sent by demosphere and Larry communicates as well.
 - C. VP of Competition-The schedule for the rest of the year is out. The deadline for second half of registration is 2/9. It has been fine-tuned and it would be good to have all changes by today. Freedom talked about wanting to play on their home field. In field utilization it is possible to optimize home field advantage. It is better though to set up one field and play all games on it. It's a \$25 dollar savings to set up on field and play continuously. Got Soccer allows input about size of fields and age groups and that's how games are scheduled. Maybe Kadar and Gabino can get together and fine tune that information. Jeannie says that some of her younger teams are having to travel to Sahuarita to play and that's a bit far. Udall A belongs to AYSO. If Gabino can show demonstrated non-use of a certain field the city will let us use it. We will have Udall A & B for Pima Cup. Freedom and Tanque Verde were using Lincoln after 1 pm, fields can be picked up. Highland Vista can be scheduled on Saturday, he has the reservation and just needs goals. All clubs need to put their preferred fields of play in Got Soccer. Some small fields can be used at Jacobs. PCJSL will help with goals on game days. 3-4 weeks out we can switch games to make field locations better.

- D. Secretary-Our AGM meeting date is Tuesday, March 12, Rincon Market. The board positions will be posted on the web site. Club presidents, please send out to your members. Elections will take place at this meeting.
 - E. Treasurer-Profit & Loss accounting statement handed out. Curt is not here tonight as he is working on upcoming details for the Shootout next week. Ft. Lowell is paying half of the Doolen light project and will have first choice of practice times etc. The clubs will be welcome to work with them to schedule unused time. PCJSL is handling repairs to James Thomas, and Silverlake also.
 - F. Registrar-we have some new teams that have registered for the balance of the season. Our numbers will probably finish where we were last year.
 - G. Dr of Coaching-AYSA will have an E license class 4/13-14, 4/27 a Y1/Y2 license and working on scheduling a D license class.
 - H. Communications Commissioner-vacant
 - I. Fields Commissioner-Menlo park is really badly rocky and not fit to play games. All games have been moved. A meeting has been set up with Richard Miranda, and Marcus Jones TUSD-have to do maintenance after hours. Hopefully two fields will be up for next year.
 - J. Referee Commissioner-not present
 - K. District II Commissioner-Ted talked about marketing for Pima Cup. He needs to develop a brochure for sponsorships and would like to know what we might be able to offer as incentive. There needs to be discussion about naming rights, banner , newsletter ads, possible end of year event, focusing on families and the kids that play.
- IV. Old Business
- V. New Business
- A. See above
 - B. See above
 - C. See above
 - D. Registration deadline for older teams is February 9
 - E. See above
 - F. Borrowed State League Players-NO PLAYER REGISTERED TO A TEAM PARTICIPATING IN THE ARIZONA STATE LEAGUE, MAY PLAY IN A PIMA COUNTY JUNIOR SOCCER LEAGUE MATCH. This verbage will be added to our PCJSL Rules and included in AYSA's rules as well.
- VI. Good of the Game-CDO team receives good sportsmanship award-see AYSA website for more details. Forty referees attended last education seminar. The Shootout is up by 40 teams.

VII. Meeting adjourned 7:35 pm
Respectfully submitted,
Marcy Briggs/PCJSL Secretary