

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