

PCJSL ANNUAL GENERAL MEETING

TUESDAY, MARCH 13, 2012

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