

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