

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