



*PCJSL Board Meeting Minutes*

*Wednesday February 21, 2017*

*AKS Kickin' It Clubhouse*

---

**Board Members Present:** Ted Schmidt- President, Andrea Craig- Secretary/Treasurer, Ricardo Hinds- DOC, Pat Dunham- Registrar, Larry Lockett- Referee Commissioner

**Steve Hulland-** Executive Director, **Mack Romero-** Special Projects Manager

**Members Present:** Jon Pearlman- TVSC

- I. **Meeting called to order at 6:01 PM**
- II. **Minutes from previous meeting- approved**
- III. **Reports**
  - A. **President** ~ Still requesting a "Wish List" from DOC's of each club. Would like to discuss Get in the Game at the AGM; should we continue the location, move it around or have a continuous venue?
  - B. **Vice President** ~ Not presesnt
  - C. **Vice President of Competition** ~
  - D. **Secretary** ~ no report
  - E. **Treasurer** ~ no report
  - F. **Registrar** ~ There is a family asking the small funds committee for help with medical expenses from a sports related injury. Question to the Foundation- Do we want to create an avenue for financial help towards deductibles and possible set aside a fund for medical necessity? Families, would of course, have to provide financial documentation to prove assistance is needed.  
Teams/clubs need to start being accountable for registration numbers.
  - G. **Director of Coaching** ~
  - H. **Communications Commissioner** ~
  - I. **Fields Commissioner** ~
  - J. **Referee Commissioner** ~
  - K. **Special Projects Commissioner** ~ Coaching licenses are going to change. There will no longer be "F" or "E" licenses. Pima Cup numbers 188 this year compared to 200 last year but up from 174 in 2015. Would like to further discuss a possible "event" for U-8's festival type atmosphere to gain interest.
  - L. **Executive Director**~ Needs another meeting regarding field use. Also would like to look at the by-laws and begin to fix issues where conflicts are present. Report that the first goal has been rolled out for use and the admin manual is complete.
- IV. **Old Business** ~
- V. **New Business**~ We will reassign Ezz Moran to treasurer

- VI. For the Good of Soccer** ~ FC Tucson is dedicated to helping kids get to games they otherwise would be unable to afford to attend.
- VII. Meeting Adjourned at 6:49 pm**

Next meeting is scheduled for March 13, 2017 6 pm at the AKS Kickin' it Clubhouse.

Respectfully,

Andrea Craig

PCJSL