



PCJSL Board Meeting Unapproved Minutes
Tuesday, January 12, 2015
6:00 PM ~ AKS Kickin' It Clubhouse

Board Members Present: **Ted Schmidt** ~ President, **Mark Hamilton** ~ Vice President, **Dawn Marie Bogdanowich** ~ Secretary, **Becky Barry** ~ Communications Commissioner, **Bob Barton** ~ Fields Commissioner

Members Present: **Maggie Barton** – Referee Assignor, **Dawn Marie Bogdanowich** ~ CDO Soccer Club, **Collier Hill** – Tanque Verde SC, **Mack Romero** ~ District II Commissioner & Tucson Mountain SFC, **Ted Schmidt** ~ Tucson Soccer Academy

Guests:

I. **Meeting called to order at 6:00 pm.**

II. **Minutes from December 2014 Meeting could not be approved due to no quorum.**

III. Reports

A. President ~ AYSA AGM is Saturday, January 24th in Casa Grande. There will be a DOC meeting as well as Presidents meeting. There are issues with respect to travel to Yuma and Tucson. We are moving in the direction of adding fields down in Tucson so we may have more games here. Ted will be running meeting. He will introduce what we are doing here in Tucson with the Respect The Game and Pat will do a Risk Management presentation, which will be more interesting than what is typically done. There will be information on insurance ~ how it works, what we have. There is a new idea from a Club in Utah where, as part of their information materials, they provide this information to their members for making claims. It helps with expediting payments. We are trying to get closer to do that. At the AGM, amendments to the By-Laws will be voted on. Would like passed by-law requiring each District in the State to have a political presence, know who their local government is within their District to build parks, and how we can influence decision making to improve facilities. Also, by-law re-written about the rule of poaching players – as it reads now, it does not read as it should. Ted suggested an amendment and CDO as well. It would basically read that the Coach would only be able to say, “Get me a letter from your Club before we can talk.”

B. Vice President ~ On pace with D&R. Have identified two “problem” parents and Mark dealt with issues.

C. Vice President of Competition ~ a) Feb 14th & 21st games will be scheduled thanks to CDO, Highland, Ft. Lowell/Tucson Mountain who provided additional fields. Also,

thanks to Freedom, Southern Arizona and Ft. Lowell for proving fields throughout the season. b) U15-19 registration closes the end of January. c) There will not be a flighting meeting, ranking will be posted and sent out to Club Presidents. Teams must play their bracket (must have at least 5 players of that age on your roster when registering, Promotion/Relegation is not optional (you lose, you move down, you win, you move up), Rescheduled games – require 14 day advanced not and permission to use field, Related teams from state are automatically seed as #4 (highest bracket)

D. Secretary ~ an email was sent out changing date of AGM to March 11th but due to a scheduling conflict with the location of meeting, the AGM will take place on the originally scheduled day – Tuesday, March 10th at the TPD Midtown Substation. Next month's meeting will be Wednesday, February 11th at the Clubhouse.

E. Treasurer ~ not present

F. Registrar ~ not present – Registration billing for Nov & Dec has been sent to Kelly to go out to Clubs. Total PCJSL registration through Jan 4 is 5,241, may be down a little at year end. We received \$184 from the Furrier's/Michelin program and Pat has given check to Curt.

G. Director of Coaching ~ have two Y1/Y2 classes on 2-16/18 English and 2-23/25 Spanish, it is Mon and Wed, in a couple of days they will be posted in our site! In addition we will be having a E license pending final approval on 2-27/28 and 3-1! I should have the final approval in a couple of days

H. Communications Commissioner ~ Becky would like to implement a system on our Website like TSA has with field closure for weather related issues. Mack will help Becky find a widget that will work with WordPress. Ted agreed it would be a good idea as there would be more hits on PCJSL's web site.

I. Fields Commissioner ~ For Pima Cup, Bob would like to know which fields will be used at Jacobs. Last year temporary goals had to be brought over and there were some logistical problems so he'd like to know in advance. Goals would have to be brought over, set up and when done, taken down and brought back. All fields will be reserved so there's no scrambling over getting fields. Bob and Mack will sit down and work on logistics to strategize different size fields. For Rillito, Bob has identified two weekends for 4 months and would like to go ahead and reserve fields for two weekends a year for August, September, October and November prior to anything else being scheduled. He has so far been successful in pushing and if we have any difficulty Ted could speak with Chuck Huckleberry. With respect to 6v6/8v8, finding field availability may be difficult. Ted thinks we should do what we can to accommodate but if we are "out of real estate" it may not work. Will try to modify fields.

J. Referee Commissioner ~ not present

K. Special Projects Commissioner ~ vacant

IV. **District II Commissioner** ~ Wanted to get input from Tucson Clubs on what's being voted on at the AGM. Since low turnout, he will send out an email to Club Presidents.

V. **Old Business**

a.

VI. **New Business**

a. Increase 6v6 fields to 8v8 dimensions (IX) – IX not at meeting, topic was not discussed

b. FC Tucson Tent (Ted) – Ted will get more information

c. Collier believes we need to have a separate document for PJSCL rules – similar to Port of Subs. He will send to Ted who will have his intern take a look at. He believes we have made great strides but in improvement but there is still a ways to go.

d. Maggie feels something needs to be done with scheduling process – still a nightmare. She still does not have scheduled for the 24th and 31st. Kadar thought we should have a small committee who has more soccer experience – sometimes people just have to be told “NO.” Maggie agreed!

VII. **For the Good of Soccer** –

VIII. **Meeting adjourned at 6:55 pm.**

Respectfully submitted,

Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: _____