

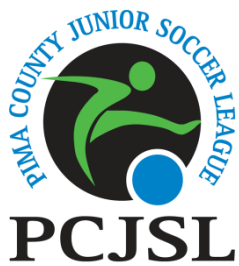
PCJSL Board Meeting Unapproved Minutes
Wednesday, December 10, 2014
6:00 PM ~ AKS Kickin' It Clubhouse

Board Members Present: Ted Schmidt ~ President, Mark Hamilton ~ Vice President, Kadar Hamilton ~ Vice President of Competition, Dawn Marie Bogdanowich ~ Secretary, Pat Dunham ~ Registrar, Ricardo Hinds ~ Director of Coaching, Becky Barry ~ Communications Commissioner, Bob Barton ~ Fields Commissioner

Members Present: Maggie Barton ~ Referee Assignor, Bill Biagi ~ Vail Soccer Club, Dawn Marie Bogdanowich ~ CDO Soccer Club, Collier Hill ~ Tanque Verde Soccer Club, Ricardo Hinds ~ AZ Champions, Jeannie Jacobs ~ Tanque Verde Soccer Club, Gordon McKenzie ~ Ft. Lowell Soccer Club, Dave Miller ~ Freedom Soccer Club, Ted Schmidt ~ Tucson Soccer Academy, Becca Simons ~ Highland FC, Brian Williams ~ Highland FC

Guests: Ron Gilmore ~ AYSA, Bryce Nalepa ~ Banner Concussion Center

- I. Meeting called to order at 6:00 pm.
- II. Minutes from November 2014 Meeting approved.
- III. Reports
 - A. **President** ~ introduced Ron Gilmore the Marketing Director for AYSA and Bryce Nalepa from Banner Concussion Center
 - B. **Vice President** ~ no report
 - C. **Vice President of Competition** – see items under Old/New business.
 - D. **Secretary** – our next two meetings are scheduled for Tuesday, January 13th and Wednesday, February 11th, both of which are at the AKS Clubhouse. Our AGM is scheduled for Tuesday, March 10th at the Patrick Hardesty TPD Substation. If there are any changes, you will be notified by e-mail.
 - E. **Treasurer** – not present
 - F. **Registrar** – Pat asked everyone that with the Christmas holiday approaching, if they were okay with Dec & Jan billing being done together, going out the beginning of January. For those not current with AYSA, the registration tab is gone. Please take care of any issues.
 - G. **Director of Coaching** ~ (Y1/Y2, E License) Ricardo spoke with Austin – he doesn't do classes around the holidays. Ricardo would like some feedback on when to do them.



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Would like to do E License class possibly end of February (reminder Pima Cup first weekend in March).

H. Communications Commissioner – The gentleman who designed our new website is not charging us but would like us to spread the word and recommend him for new business.

I. Fields Commissioner – no report

J. Referee Commissioner – not present

K. Special Projects Commissioner ~ vacant

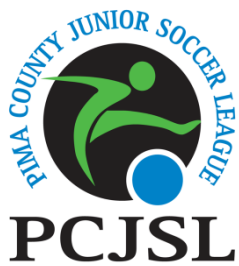
IV. District II Commissioner ~ not present

V. Old Business

- a. Smart Phone App – not discussed
- b. Registration Closure – 12/11/14 – will open up U9-U10 so Presidents can view
- c. Field Marshalls – not discussed
- d. Games in Sahuarita & Oro Valley (1/24 & 2/14 games) Plans are to use fields there more frequently.

VI. New Business

- a. Rule proposal to eliminate excessive scoring U-10 and below – After discussions, Pat Dunham made a motion, seconded by Ricardo Hinds that when a team is behind by 5 points, the losing team can put one more player on the field and continue to add another players for every 2 additional goals scored by the winning team, at the discretion of the losing coach. Motion carried.
- b. Google Form with preferences – not discussed
- c. Flight for U9/U10 – Collier Hill made a motion, seconded by Mark Hamilton that he would like to eliminate the punting by the keeper – to only distribute by hand. Motion carried.
- d. Flight for U11 and above – Gold will have 7 teams, Silver will have 7 teams and will fill in Bronze, Copper with however many teams are left. Kadar will take the top 2 teams from each



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Division (Silver and below) and move them up. Will publish and send out in the next couple of days.

- e. AYSA By Laws & Guidelines Update – Bylaws have been reviewed and will be placed on AYSA website. A couple of categories were added, Ted sent copies to everyone.
- f. Ron Gilmore ~ AYSA Marketing Director – Has been with AYSA since 2011. Ron discussed what he does at AYSA and told everyone if they needed any assistance to feel free and call him. Left some business cards on the table for people to take.
- g. Bryce Nalepa ~ Banner Concussion Center ~ This is the 2nd year they have partnered with AYSA. He discussed what Banner Concussion was and what they do. Parents/Players need to be educated on the importance of why testing is so important.
- h. Sierra Vista ~ they don't pay into PCJSL or to use fields. Need to decide if we should charge SV teams, \$25/\$50 team to cover future costs. Tabled, to discuss for the beginning of fall season.
- i. St. Baldricks 3/4/15 ~ Ted explained how this event started with Austin Daniels about 2-1/2 years ago. Event will take place at the Clubhouse again. Ted would like more Clubs to get involved this year, not just TSA. There will be a prize given to the team who collects the most fundraising dollars – the swimming pool at the Diamondbacks vs Giants game in June for 20 kids and their family members. More information to follow as we get closer.

VII. **For the Good of Soccer –**

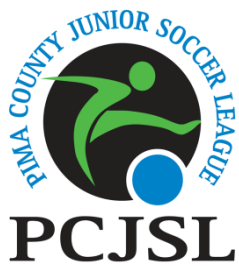
VIII. **Meeting adjourned at 6:58 pm.**

Respectfully submitted,

Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: _____

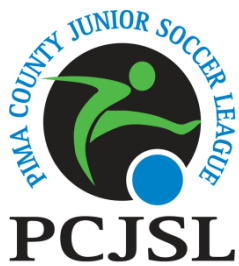


PCJSL Board Meeting Unapproved Minutes
Wednesday, November 12, 2014
6:00 PM ~ TPD Patrick Hardesty Midtown Station

Board Members Present: **Ted Schmidt** ~ President, **Mark Hamilton** ~ Vice President, **Kadar Hamilton** ~ Vice President of Competition, **Dawn Marie Bogdanowich** ~ Secretary, **Curt Cannon** ~ Treasurer, **Ricardo Hinds** ~ Director of Coaching, **Becky Barry** ~ Communications Commissioner, **Bob Barton** ~ Fields Commissioner, **Larry Luckett** ~ Referee Commissioner

Members Present: **Maggie Barton** ~ Referee Assignor, **Dawn Marie Bogdanowich** ~ CDO Soccer Club, **Chris Cox** ~ FC Sonora, **Francisco Guzman** ~ Tucson Aztecs, **Ricardo Hinds** ~ AZ Champions, **Detlef Lange** ~ Tucson Mountain, **Gordon McKenzie** ~ Ft. Lowell Soccer Club, **IX Mendoza** ~ Highlands FC, **Ed Payan** ~ Southern AZ Soccer Club, **Mack Romero** ~ Tucson Mountain & District II Commissioner,

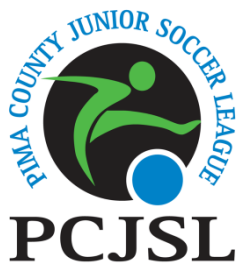
- I. **Meeting called to order at 6:05 pm.**
- II. **There were no minutes taken at October 2014 Meeting and therefore could not be approved.**
- III. Reports
 - A. **President** ~ Showed the new “Be Kind” signs and let everyone know he has a bunch for people to take to their fields. He has PCJSL hats for everyone as it is important for any organization to have visibility. People pay money to PCJSL and we should be proud to be PCJSL. Can even wear at any AYSA event. Ted also spoke about the upcoming bond advisory committee meeting. This will be the only meeting in November and possibly one other before they submit recommendations to the Board of Supervisors. This is not for the fields on the other side of the Interstate. There will be a proposal at the beginning to put Rillito project on a consent agenda. If no one objects, it will go right through. Ted would like as many people from the “soccer community” to come support this wearing their Club shirts/PCJSL shirts so we stand out for what we represent. If it gets voted down, it will not be revisited again. If anyone would like to speak at the meeting, please contact Ted so there are no duplicate topics to discuss.
 - B. **Vice President ~ no report**
 - C. **Vice President of Competition** ~ 60 games to reschedule – really needs 14 days notice! Registration for next season ~ have each team give 3 closest home fields, what flight you would prefer to be in, am/pm games. Team conflicts (if coach has two teams). Blackout dates are only things that will be honored. Not everything else will be, but will try. U9-U11 and U12-U14 – 1 blackout date, U12-14 Gold and U15-19 – 2 blackout dates. Flying meeting Dec 17th – U9-U11 – 17 flights (7 teams in each) –



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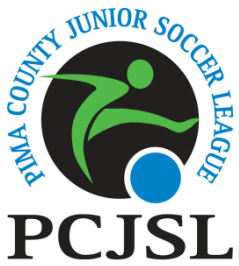
will play 6 games, U12-14G and U15-19 going to schedule himself, a lot easier to handle.

- D. Secretary** – next meeting is scheduled for Wednesday, December 10th at 6:00 PM at the AKS Clubhouse.
- E. Treasurer** – Talked to Kelly. There are still having problems getting QuickBooks online. She will be going to a tech conference (Intuit) and will talk with their tech people. When it downloads, it loses information (complete Clubs). Still attempting to get this done. Have had requests from several referees to see if we could do auto payments into their checking accounts. Told Kelly to see how many refs wanted. Cost is \$.70 to send a check. Auto pay is \$25 monthly fee plus \$.49 for each. If we have 50+ referees who want this, it may save money.
- F. Registrar** – not present, sent it report. As Of Oct 31, there are 4,539 players registered as follows: AZ Champs – 80, AYSO – 66, CDO – 362, FC Sonora – 302, Ft. Lowell/Tucson Mountain – 907, Freedom – 359, Highland – 8, So. Arizona – 281, Tanque Verde 866, Tucson Aztecs – 303, TSA – 742, Vail – 262. There are more registrations come in. Also, most Clubs have not paid their invoices from end of October. If not paid, AYSA will cut off on Dec 1. Ted asks that you tend to that if you have not already.
- G. Director of Coaching** ~ Coaching Education – Y1/Y2, E License and potential D License later. There are only two classes. Going to get in touch with Austin about having class(es) in January. Please let Ricardo know if there is a need for a Spanish class.
- H. Communications Commissioner** – The new website is live, there have been a few glitches. If anyone finds anything, please let Becky know and she will get it fixed. The PCJSL newsletter went out today.
- I. Fields Commissioner** – no report
- J. Referee Commissioner** – There are two referee classes scheduled for Grade 8 referees – Nov 22 @ the Metro Water office on La Canada and on Dec 13 at the Patrick Hardesty Midtown Substation. Everyone needs to sign up online and do online part – 11 of 17 rules done. Class will start at 8:30 am and go to 5:30 pm. After March, there will not be any additional classes for 2015. Recerts start after July 1.
- K. Special Projects Commissioner** ~ vacant



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- IV. **District II Commissioner** ~ Working on Pima Cup (hoping to have registration up on Dec 1st. Mack had a few ideas to get more Clubs/Teams to participate ~ would like to give Clubs the opportunity to fundraise at the tournament. Assign one field to a Club. If anyone has any other ideas, please feel free to share them with Mack. Also looking at mobile apps. It might help with possible advertisers for the tournament. He is putting together a budget that he will need approval for. Will send out an email in about two weeks. Ricardo said he would help. Communicate with vendors so they know up front what is going on. AYSA Board meeting is Sunday morning ~ if anyone has anything they would like discussed, please let Mack know. Hot topic is poaching rule ~ there are misunderstandings.
- V. **Old Business**
- a. N/A
- VI. **New Business**
- a. Field Marshalls – it is a thankless task. Problem is we need more people to step up and volunteer. With 8 fields this weekend, would love 2-3 at each venue. Larry Luckett asked Club Presidents to help in assisting to make Respect the Game viable. One possibility is assign slots according to the # of registered players within each Club. People want to help but need to be reached out to. To be more interactive with our Clubs, would like to see PCJSL have their own phone app. Everyone could download – possible cost \$30/month. Ted would like to discuss next month. Detlef likes the idea of having people sign up on a schedule, believes people would be more receptive. You would have to participate in the training, then get on the “approved list.” Mack will work with Becky and Larry to come up with the “flow process.”
- b. Scheduling Procedures – Everyone has a fairly good idea of what Kadar does and what he goes through however, not many appreciate what it entails. Port of Subs does not have the same problems/issues. Things have to change, can’t keep rescheduling games, it was a nightmare. Academy Level – u10 and below should have DOC flighting and relegation/advancement. Kadar thinks it is a good idea, but not sure when it can happen. Ted thinks possibly next fall.
- Collier Hill made a motion to look at the flighting structure to include 7 teams in each division. Kadar Hamilton seconded. Motion carried.**
- We will need to figure out how to cover issues so we are prepared. We do need to give Kadar time to think about what issues or questions may come up. Start second half before end of year. It gives two more weekends to play.
- Collier Hill made a motion, seconded by IX that instead U10 and under should be flighted by DOCS and instead of using Gold, Silver, Bronze, use Country names. Motion carried.**



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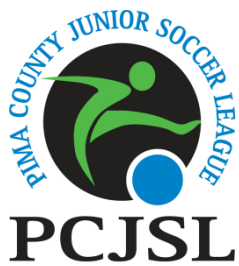
- VII. **For the Good of Soccer** – Kids were playing in costumes and Bernard was running around with the kids, having a blast!
- VIII. **Meeting adjourned at 7:51 pm.**

Respectfully submitted,

Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: _____



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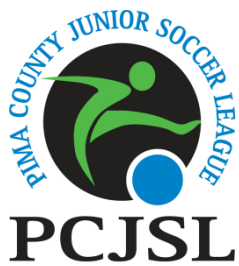
Tuesday, September 9, 2014

6:00 PM ~ AKS Kickin' It Clubhouse ~ Brandi Fenton Park

Board Members Present: Ted Schmidt ~ President, Kadar Hamilton ~ Vice President of Competition, Dawn Marie Bogdanowich ~ Secretary, Curt Cannon ~ Treasurer, Pat Dunham ~ Registrar, Ricardo Hinds ~ Director of Coaching, Becky Barry ~ Communications Commissioner, Bob Barton ~ Fields Commissioner, Larry Luckett ~ Referee Commissioner

Members Present: Matt Arriaga ~ Sereno Soccer Club, Maggie Barton ~ Referee Assignor, Greg DeSilva ~ CDO Soccer Club, Collier Hill ~ Tanque Verde Soccer Club, Jeannie Jacobs ~ Tanque Verde Soccer Club, Charlie MacCabe ~ Tucson Soccer Academy, Gordon McKenzie ~ Fort Lowell Soccer Club, Mack Romero ~ District II Commissioner, Robert Sante Marie ~ Southern AZ Soccer Club, Michael Teller ~ Tucson Aztecs

- I. Meeting called to order at 6:03 pm.
- II. August 2014 Minutes were unanimously approved
- III. Reports
 - A. **President** ~ Saturday's AYSA Board meeting went above and beyond expectations. Was well attended. Collier and his committee have a lot on their plate. Board impressed with PCJSL's Respect of the Game program. Would like to implement at Presidents Cup, possibly short sided games next year. Up in Phoenix had 6 red cards, 3 down in Tucson during first week of State League play.
 - B. **Vice President ~ not present**
 - C. **Vice President of Competition** ~ Game schedule is out. More teams were added to U12B and U14B. Please look at schedules and make sure everything is still in accordance with any black out dates. Registration for U9-U14 is now open ~ please get registered as soon as possible. Understands there are Clubs with open registration and there may be a few stragglers. If that's the case, please have Club Presidents contact Kadar.
 - D. **Secretary** – next meeting is scheduled for Tuesday, October 14th at 6:00 PM at AKS Clubhouse.
 - E. **Treasurer** – Ted, Dawn, Curt and Kelly got together to come up with a proposed budget which would include the following:
 - \$4,500 for Field Equipment ~ any new goals, any new nets we may need. Pat Dunham stated that should come from field fund, not general.



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\$1,200 for Webmaster ~ this is to update/redesign PCJSL's website. Pat Dunham found someone who could do this for us. He has shown a few examples of what it could look like and it looks better than it does now. It is also in a format that pat knows how to use. However, Pat would like if other people learned how to use it as well and not have it just be her who knows it. Russ, who currently runs our website, is more than happy to "retire" and let someone else take care of it.

\$3,000 for Travel ~ this will be for any teams who win Presidents Cup or State Cup and will be going to Regionals. This dollar amount is not locked in, depending on how many teams we get. Monies awarded will depend on how many teams apply and the location of Regionals. Teams will not be awarded more than \$1,000 each.

\$4,900 for Respect The Game ~ most of this is for referee mentoring.

Pat Dunham made a motion, seconded by Kadar Hamilton to approve the above-mentioned additions to our Budget and to have Kelly get us a recap for the past two years of spending. Motion carried.

It was brought up that in the past, there were other requests for money made (i.e. FC Tucson, TSA FC). The policy we adopted was for emergency requests. We need to make sure people understand their needs and get them to us timely so we as a board can make a decision. If something does come up, we do have funds in reserve and the Funding Guidelines form is on our website for such requests.

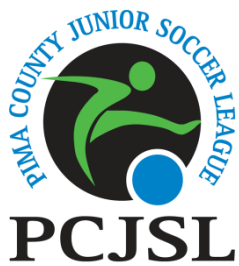
There was some discussion as to why the numbers looked off – it was because Kelly used accrual method vs cash basis.

The Conquistadors were very impressed with the ticket sales this year, however not pleased with the administration of the sales. Next year, they will deal directly with Clubs and will ask Presidents to get teams to sell tickets.

Going forward any funding requests should go directly to Curt Cannon as Curt will be the person who sends them to the bookkeeper for payment so there are not too many hands in the pot.

F. Registrar – Have 1,524 players registered at the end of last billing cycle (end of August).

G. Director of Coaching ~ There is a Y1/Y2 class coming up in a few weekends. Last Wednesday there was a coaches meeting for U15-U19, had 30+ coaches attend. Thinking about combining flighting meeting and coaches meeting next year to get more



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participation. Need to plan ahead of time. Thinking about making it mandatory. Having u12-14 coaches meeting this Wednesday. If there are any coaches that could not make U15-U19 meeting, they are more than welcome to attend this class. Having a DOC meeting after the U12-U14 meeting to discuss small sided games (6v6, 8v8 – minor change on rules). Looking into future coaching education. It was brought up that the Y1/Y2 online class is not accepted here in Arizona. Ricardo concurred and said he'd look into why and see if that can change.

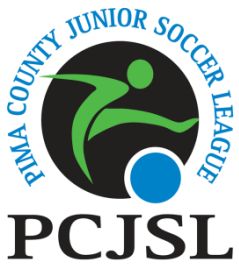
H. Communications Commissioner – The Administrator Manual is online. As mentioned earlier, the PCJSL website will be updated and hopefully completed in a few weeks. Have had positive response on the newsletter ~ people like being kept informed. Ted thanked Becky for putting the manual together and Ricardo thanked Dawn for making copies for the meeting.

I. Fields Commissioner – There were a few hiccups with access to Rillito. Ted reported it was TSAs fault, a TSA coach was assigned to the first game and he did not remember the combination of the lock. The County will NOT allow people to park in the interior parking lot, there was an injury and the ambulance could not get in because of the way people parked. Ted gave out combination to the lock. One problem is what about persons who are disabled. We need to find a way to work something out where disabled persons can be dropped off in interior parking lot.

J. Referee Commissioner – Had signs at the field for the first week. Would like to spend 30-45 minutes at next meeting to “train” field marshalls. Would like to see Board members wearing their shirts at games if not wearing green shirts.

Had 16 games this weekend (32 coaches) and we had 65% compliance with the rate-a-ref program. Missing 11 coaches. Maggie brought in reports of missing coaches and handed them out to the offending Clubs. Did not receive any emails from anyone saying they could not fill out form. Maggie went over some of the comments on the report from some of the coaches. Received a lot of good comments. This will help to know where mentors need to be sent.

Next referee class ~ Larry asked Club Presidents to ask around their club to get interest and possibly host a class. PCJSL hosted 2, AYSA hosted 1 and Larry himself hosted 1 out of pocket. It will be a little more difficult because the season has started and Saturday class will be a little hard to get to. Possibly a Friday night class and move Saturday to Sunday class.



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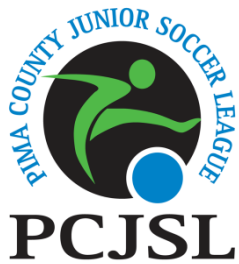
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Recruiting brochure has been put together, have about 1,000 of them. Will be handing them out at TSA Tournament. Maggie will be at an event at Ventana Elementary school handing them out. Working with U of A to get them handed out there as well. Some Districts approval needed to place them in High Schools.

K. Special Projects Commissioner ~ vacant

- IV. **District II Commissioner** ~ Mack Romero stated he is looking forward to Pima Cup. Working with Ted on revising AYSA By-Laws, Budget – end of year report showing \$84,000 profit, Committee looking for volunteers. U11-U12 small sided transition ~ PCJSL way ahead. Fields – Kino field costs are keeping youth soccer out of it. RSL held informational meeting for their academy team. Next meeting is October 11th in Prescott Valley.
- V. **Old Business**
- a. **6 v 6** ~ Discussed in Director of Coaching report
 - b. **Budget** ~ Discussed in Treasurer's Report
- VI. **New Business**
- a. **Loaner Player Policy** ~ Current Rule 3. To play a PCJSL League game, a team must have a minimum of 5 players (u11 and younger) or 7 players (u12 and older) who are registered to their team on the game roster. After much discussion, Pat made a motion to prepare the roster with players, Coach has to use eligible players within his Club (as long as there are 7 players from his roster). Detlef seconded. Motion denied. It was further amended to Subject to approval by DOC to allow each Club to put 7 players on roster (u12-19). Motion carried. This will be revisited at the October meeting.
 - b. **Meetings** ~ A question was asked if we could have a few meetings around town and not just at the Clubhouse. Ted Schmidt reiterated that the Clubhouse was built to honor his wife and wanted it to be a place where people could come to meet. Ted was open to suggestions.
 - c. **Referee/Former Board Member** – a person was identified and arrested today and he has been taken out of any referee system. Any media questions should be directed to Pat Dunham.
- VII. **For the Good of Soccer** – PCJSL is ahead of the State on small sided games.
- VIII. **Meeting adjourned at 7:25 pm.**

Respectfully submitted,



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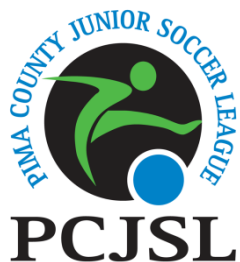
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Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: _____



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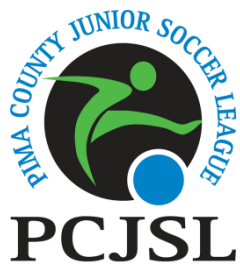
Present: **Ted Schmidt** ~ President, **Mark Hamilton** ~ First Vice President, **Dawn Marie Bogdanowich** ~ PCJSL Secretary, **Pat Dunham** ~ PCJSL Registrar, **Becky Barry** ~ Communications Commissioner, **Bob Barton** ~ Fields Commissioner, **Larry Luckett** ~ Referee Commissioner,

Gabriel Amparano ~ Tucson Aztecs, **Victoria Arriaga** ~ Sereno Soccer Club, **Maggie Barton** ~ Referee Assignor, **Heather Brady** ~ AYSO 922, **Fred Copeland** ~ Freedom Soccer Club, **Chris Cox** ~ FC Sonora, **Jeannie Jacobs** ~ Tanque Verde Soccer Club, **Charlie Kendrick** ~ Tucson Soccer Academy, **Charlie MacCabe** ~ Tucson Soccer Academy, **Gordon McKenzie** ~ Fort Lowell Soccer Club, **Ed Payan** ~ Southern Arizona Soccer Club, **Mack Romero** ~ Tucson Mountain Soccer, **Steve Wallace** ~ CDO Soccer Club

- I. **Meeting called to order at 6:01pm.**
- II. **July 2014 Minutes were unanimously approved**
- III. Meeting adjourned at 6:08 pm so we could go to AYSA District meeting and elect a new District II Commissioner.
- IV. District II Commissioner – Election – Call to the floor for nominations

Confirmation of Club votes with those clubs in good standing and votes by PCJSL Board

AZ Champions	1 vote ✓
CDO	3 votes✓
FC Sonora	2 votes✓
Fort Lowell	6 votes✓
Freedom	2 votes✓
Highland	1 vote not present
Sereno	1 vote represented but no one who was given proxy rights
Southern AZ	1 vote not present at time of vote
Tanque Verde	3 votes✓
Tucson Aztecs	2 votes✓
Tucson Mountain	2 votes✓
TSA	5 votes✓
Vail	4 votes✓
Plus Board Members	<u>7 votes</u> ✓
TOTAL VOTES	37/19 simple majority/25 two-thirds



PCJSL Board Meeting Approved Minutes

Tuesday, August 12, 2014

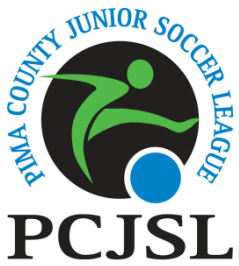
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Ricardo Hinds representing AZ Champions Soccer Club/PCJSL Board of Directors member
Mack Romero representing Tucson Mountain/Ft. Lowell Soccer Clubs - **elected**

V. PCJSL Meeting re-called to order at 6:15 PM

VI. Reports

- A. President** ~ Ted gave a brief recap on the AYSA Board Retreat, happy with level of participation on AYSA Board from Tucson ~ Collier Hill as VP Of Competition, Maira Alonzo as Secretary. Maira will be the AYSA liaison to evaluate Respect of the Game program. Ted was elected as the VP of D&R for AYSA which is why we needed to elect a new District II Commissioner. September 6th there will be an AYSA Board Meeting at the AKS Clubhouse at 10:00 am. Ted would like as much club participation as possible. If Club Presidents cannot attend, please send someone in your place. He understands it is the 2nd week of State League. Ted passed around a pad to list any concerns/issues that we want heard. Lunch will be provided at the meeting on the 6th.
- B. Vice President** ~ no report
- C. Vice President of Competition** ~ not present
- D. Secretary** – next meeting is scheduled for Tuesday, September 9th at 6:00 PM at AKS Clubhouse
- E. Treasurer** – not present
- F. Registrar** – introduced Heather Brady of AYSO 902. They will be joining PCJSL next year.
- G. Director of Coaching** ~ not present
- H. Communications Commissioner** – Becky reported that a lot of people are opting out of the newsletter. For those receiving, please forward it on to your Club members. PCJSL emails have changed – please use gmail email address for all Board members. If not familiar, they are on PCJSL Web site.
- I. Fields Commissioner** – The new goals are installed at Jacobs B. In the process of expanding use of Rillito Raceway fields to 2 weekends a month in the fall, all four fields in spring. Are on track for fall season. Ted interjected and asked anyone who has used Kino fields for their tournaments to please send him the fee schedule as TSA was trying to get Kino but the fee structure is too much for youth soccer to pay. Working on negotiating for lower fees for youth. Bob addressed there are some restrictions at Kino he is working on (no chairs, no drinks). Optimistic he will get somewhere with this.
- J. Referee Commissioner** – The past three weekends PCJSL hosted (7/25 & 7/26, 8/1 & 8/2, 8/8 & 8/9) two Grade 8 and one Grade 9 referee classes at Metro Water. Larry submitted a bill for the facility that he paid for to get reimbursed (which was previously approved). There will be another held on 8/22 & 8/23. Have 50 brand new referees and hopefully with the 8/22 & 8/23 class ... 40 additional. Needs to be another Coaches



PCJSL Board Meeting Approved Minutes

Tuesday, August 12, 2014

6:00 PM ~ AKS Kickin' It Clubhouse ~ Brandi Fenton Park

Meeting for U15-19 coaches, emailed Ricardo Hinds, waiting for response. Will contact Shari as we believe she put together the manual. Ted thanked Maggie Barton, Larry Luckett and Charlie MacCabe for their hard work on the Respect of the Game implementation. Larry did a brief presentation on Rate a Ref. Some Clubs see a possible issue with the way the questions are answered. After gathering data, there seems to be an issue, it will be addressed. After up and running and coaches cards are being pulled, we need to let Pat know so she can have a Registrar's meeting so they are aware as they will be pulling the coaches cards. Larry spoke about the mentoring program, he has a national referee to stands ready to help assess referees so they can learn and be retained.

K. Special Projects Commissioner ~ vacant

VII. New Business

- a. Funding Requests – CDO 98 Girls Gold and TSA 97 Boys Blue each submitted a funding request to help replenish monies spent for their teams to go to Regionals. Pat Dunham made a motion, seconded by Ed Payan, that we treat these two teams as we did the other teams who came forward earlier who requested \$1,000. Motion carried.
- b. Budget – we need to adopt a budget. Dawn, Curt and Ted will meet with Kelly on September 3rd to formulate and present at our September 9th meeting and make whatever changes necessary and approve.
- c. Friendlies – Ed Payan mentioned that there are some friendlies being held down in Sahuarita and thought it would be a good opportunity for referees to get some training. It would not count as games reffed but the training is available.

VIII. For the Good of Soccer – Chris Cox said at Silverlake fields, they took the goals down and planted grass. Goals are back up!

IX. Meeting adjourned at 7:05 pm.

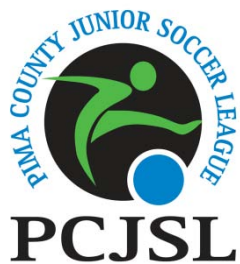
The next meeting will be Tuesday, September 9th at 6:00 at the AKS Clubhouse at Brandi Fenton Park.

Respectfully submitted,

Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: September 9, 2014



PCJSL Board Meeting Approved Minutes

Wednesday, July 9, 2014

6:00 PM ~ AKS Kickin' It Clubhouse ~ Brandi Fenton Park

Present: **Mark Hamilton** ~ First Vice President, **Dawn Marie Bogdanowich** ~ PCJSL Secretary, **Curt Cannon** ~ PCJSL Treasurer, **Pat Dunham** ~ PCJSL Registrar, **Becky Barry** ~ Communications Commissioner, **Bob Barton** ~ Fields Commissioner, **Larry Luckett** ~ Referee Commissioner

Kim Anglin ~ Freedom, **Maggie Barton** ~ Referee Assignor, **Amy Garelick** ~ TSA, **Collier Hill** ~ TVSC, **Steve Jackson** ~ FC Sonora, **Charlie MacCabe** ~ TSA, **Ed Payan** ~ Southern AZ Soccer Club, **Robert Santa Maria** ~ Southern AZ Soccer Club, **Michael Tellez** ~ Tucson Aztecs

I. **Meeting called to order at 6:03 pm.**

II. **May 2014 Minutes were approved**

III. **Reports**

A. **President & AYSA District II Commissioner** ~ not present

B. **Vice President** – no report

C. **Vice President of Competition** ~ not present

D. **Secretary** – no report

E. **Treasurer** – at Ted's request, Curt is meeting with bankers to realign a few things.

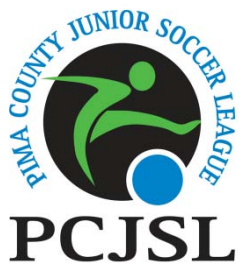
F. **Registrar** – Registrars meeting to be held on July 10th at the AKS Clubhouse.

G. **Director of Coaching** – not present

H. **Communications Commissioner** – if anyone is interested in purchasing a PCJSL Gray polo shirt, they are \$20.

I. **Fields Commissioner** – Bob has the field list from the City for the fall. In the middle of July, he will be meeting with County to get that list. Will also be reaching out to Sahuarita for fields there. Also, the new goals will be put in place at Jacobs B in the next 30 days.

J. **Referee Commissioner** – There are 3 referee classes coming up sponsored by PCJSL ~ two Grade 8 classes (July 25th & 26th) and (August 8th & 9th) and one Grade 9 class (August 1st & 2nd). The format has changed - only 6 hours in classroom for Grade 9 and 8 hours in classroom for Grade 8. This is because 11 of 17 laws are being done online prior to you doing classroom requirement. Space is limited to 30 people. Also looking for Clubs to sponsor referee classes. The cost is \$120 for the facility ~ Metro Water, which is \$20 day for the 6 days. Recertification for 2015 will be done online, no classroom required. As long as you recertify within 3 years of your last certification, you are allowed to recertify. If not, you have to start at the beginning. If you have not recertified by 11/300, there will be a \$40 penalty. There will no longer be a bridge class. All recertification



PCJSL Board Meeting Approved Minutes

Wednesday, July 9, 2014

6:00 PM ~ AKS Kickin' It Clubhouse ~ Brandi Fenton Park

patches/badges will be mailed. Trying to encourage anyone who has reffed for years as Grade 8 to recert as Grade 7. They have removed some of the requirements for Grade 7.

- K. Special Projects Commissioner** ~ vacant ~ Bob Barton mentioned in his Fields Commissioner report that he is starting to secure fields for Pima Cup. We need to decide what we are going to do with this position. Are we going to keep it as a volunteer position, are we going to hire someone? Pat Dunham mentioned there is a potential volunteer and she will follow up to see if that person is indeed interested.

V. Old Business

- a. Implementation of Respect for the Game ~ Larry Luckett went over the initiatives that were approved at our Special Meeting in June.

VI. New Business

- a. Funding Requests Received
- Alicia Messer requested \$500 to help offset her travel expenses for attending the U17/18 Development Academy Showcase and Playoffs. Her expenses are \$911 and she hoped to earn \$375. Ed Payan made a motion, seconded by Pat Dunham to approve the \$500. Motion carried. It was also noted that the normal requirement is to ref at least 15 games for PCJSL in order to approve such request. However, an exception was made in this case. Dawn Marie will forward information to Curt/Kelly to process check.
 - Larry Luckett also made a request on behalf of Keaton Jarvis. He was the only referee asked to go to Regionals in Albuquerque. He asked for \$150 as the referees do not get paid for games, they go for the exposure. Curt Cannon made a motion, seconded by Bob Barton, that the \$150 be approved once hard copy funding request was received by Dawn Marie Bogdanowich. Once received, Dawn Marie will forward instructions to Curt/Kelly to cut check.
 - Charlie MacCabe requested \$2,500 for the TSAFC Academy. Charlie MacCabe and Amy Garelick spoke on this request. They thought they would only get 15-20 players to come forward and they had 60 players sign up. They do charge \$5 per session for 25 sessions. They had additional expenses they were not expecting (i.e. additional field at Kino, insurance, additional coaching staff). Charlie MacCabe assured that this is similar to FC Tucson as they do not recruit any players. The players come to their Academy and when done, they go back to their respective Clubs. Curt Cannon mentioned that if they took the TSA out of TSAFC and did something similar to FC Tucson (i.e. FC Tucson Women) their might not be the resistance as it sounds as if TSA will be benefitting since the majority of the players are from TSA. Bob Barton made a motion, seconded by Steve Jackson, for PCJSL to give \$1,000 to cover the cost



PCJSL Board Meeting Approved Minutes

Wednesday, July 9, 2014

6:00 PM ~ AKS Kickin' It Clubhouse ~ Brandi Fenton Park

of the additional field. Motion carried. Dawn will forward information to Curt/Kelly to process check.

- b. Chipotle State League ~ Since in the past Tucson felt disconnected with the State, Collier Hill wanted to let everyone know that the State League process is underway. All the teams are being reviewed and decided on who will be getting invitations. Hope to conclude by the end of the week and have invitations out by the weekend. After invitations have been answered, second round of invitations will be going out if need be.

VII. **For the Good of Soccer** – There are 3 flat bed trucks coming from Iowa with lights for Doolan. Lights should be up by the 20th.

VIII. **Meeting adjourned at 7:28 pm.**

The next meeting will be Tuesday, August 12th at 6:00 at the AKS Clubhouse at Brandi Fenton Park.

Respectfully submitted,

Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: August 12, 2014

PCJSL Board Meeting Approved Minutes
Tuesday, May 13, 2014
6:00 PM
AKS Kickin' It Clubhouse ~ Brandi Fenton Park



Present: **Ted Schmidt** ~ President, **Mark Hamilton** ~ First Vice President, **Dawn Marie Bogdanowich** ~ PCJSL Secretary, **Curt Cannon** ~ PCJSL Treasurer, **Pat Dunham** ~ PCJSL Registrar, **Ricardo Hinds** ~ Director of Coaching, **Becky Barry** ~ Communications Commissioner,

Victoria Arriaga ~ Sereno Soccer Club, **Damon Ballesteros** ~ Tucson Aztecs, **Bill Biagi** ~ Vail Soccer Club, **Collier Hill** ~ TVSC, **Tim Johnson** ~ CDO Soccer Club, **Chris Keeney** ~ FC Tucson, **Ed Payan** ~ Southern AZ Soccer Club, **Jan Pechar** ~ AZ Champions, **Eddie Sanchez** ~ Tucson Mountain, **Dan Wilhelm** ~ FC Sonora, **Renee Yebra** ~ Tucson Aztecs

I. Meeting called to order at 6:04 pm.

- II. FC Tucson** ~ Chris Keeney once again did a presentation on FC Tucson and this season is going to be a great season. Tickets are \$10 through FC Tucson, \$7 at Eegees. At this time, there are 3 TSAFC games on the same evenings as FC Tucson games, working on a possible 4th. Doing fireworks at July 4th game. Would like us to get the word out for more attendance. Chris passed out tickets for those at meeting for any Summer 2014 game.

May 31st is PCJSL night. Ricardo Hinds will get the word out to all Club DOCs. FC Tucson doing their inaugural Spring of the Game night as well – all Clubs will pick boys/girls who should be recognized – possibly for good grades, a great attitude, etc. Want to honor at half time. Will also work with Larry Luckett to recognize referees.

III. April 2014 Minutes were approved

IV. Reports

- A. President** – AYSA had recent Board meeting ~ there was discussion about eliminating U11 from President's Cup, did that a few years ago with State Cup. Please talk with your Clubs about this and get back to Ted on it. There was discussion about possibly eliminating U12 from State Cup due to lack of interest. Phoenix Thanksgiving weekend tournament not being pushed any longer. State tried to help but that didn't work. May try a recreational tournament instead.

November 1st rule – you HAVE to be on a roster by November 1st in order to be eligible for State Cup. This affects both Phoenix and Tucson. What happens is players go play for their High Schools and get recruited for Club teams and change at that time. If you are changing teams within the SAME Club, it does not matter, this is only for players changing

teams to a DIFFERENT Club. There have been petitions granted if a team falls apart. If you decide to leave your team but your old team is still intact, sorry, you are not eligible. Pat Dunham added that AYSA has been pretty good as far as the way it's being handled.

The first weekend in September, the AYSA Board meeting will be here in Tucson. Ted is trying to put together some programs in conjunction with this meeting (possible D&R topic).

B. Vice President – no report

C. Vice President of Competition – not present

D. Secretary – no report

E. Treasurer – no report

F. Registrar – no report

G. Director of Coaching – There will be a Y1/Y2 class down in Vail in September. Also hoping to have a D License class the 3rd weekend in October. Ricardo needs to check with Austin for scheduling. 6v6 for U9/U10 – Curt Cannon made a motion to play 6v6 for U9/U10, Pat Dunham seconded. After much discussion, motion carried. 8v8 for U12 – Curt Cannon made a motion to operate the U12 like pilot program last year. Offer 8v8 as an option. If you don't have enough teams to make it happen, it goes away. Collier Hill seconded. After discussion, motion carried.

H. Communications Commissioner – PCJSL has a new logo and Becky is working on sending out the PCJSL Spring Newsletter. Pat Dunham got a list from GotSoccer that looks to be a "good list." Becky suggested using Mail Chimp which includes 10,000 email addresses and has a monthly cost of \$75.00. Pat Dunham made a motion, Dawn Marie Bogdanowich seconded, to allow Becky to pick a program for the newsletter of her liking up to \$100 month. Motion carried. Board members will be using a new email address. No longer using GoDaddy, all will be using Gmail. Shirts will be ordered for all Board members to wear at games for better visibility to hopefully alleviate some of the bad behavior on the sidelines. If anyone else would like a shirt, there will be cost, possibly \$20.

I. Fields Commissioner – not present ~ he is working with Kadar regarding next season's dates, will be submitting field requests to the City and he has already received confirmation to use the fields at Rillito several weekends in the fall.

J. Referee Commissioner – not present

K. Special Projects Commissioner – vacant

L. District II Commissioner – included in President's Report

V. Old Business

- a. FC Tucson funding request – FC Tucson is requested \$13,000 to help pay for their Elite Academy type camp. Pat Dunham made a motion, Ricardo Hinds seconded to give FC Tucson the \$13,000 requested. After much discussion about FC Tucson's other camp in which all players are invited to pay to play, another motion was made by Curt Cannon, again seconded by Ricardo Hinds to grant FC Tucson \$5,000 as a one-time sponsorship, amended to \$2,500. After discussion, motion carried.

- b. Funding requests for teams going to Regionals – Dawn Marie Bogdanowich brought forward 3 funding requests from Teams going to Regionals from Presidents Cup (2) and State Cup (1) – FC Sonora Orange (B), Ft. Lowell Eintracht Eagles (G) and TSA 98 Red (B). Curt Cannon made a motion, Ricardo Hinds seconded, to give \$1,000 to each of the three teams. Motion carried.

VI. **New Business**

- a. Games played in Sahuarita for fall season (Ed P) – Ed would like to see some games played down in Sahuarita. When it comes time to schedule games for the fall, it will be taken into consideration.
- b. Summer Soccer Fees (Pat D) – Pat feels that fees need to be expanded to the summer camp. They are charged a base fee of \$6.50 and Pat feels we should the \$1.50 fee – so kids playing in summer would be \$8.00. Pat Dunham made a motion to put this in place for summer soccer and expand to camps working under our umbrella. Motion carried.
- c. U9-10 6v6 for next season (Ricardo) – included in Director of Coaching report
- d. U12 optional 8v8 for next season (Ricardo) – included in Director of Coaching report
- e. Coaching education (Ricardo) – including in Director of Coaching report
- f. PCJSL night w/ FC Tucson (Ricardo) – Ricardo is working with Chris Keeney from FC Tucson on this.

VII. **For the Good of Soccer** – Lights should be standing at Doolan in July.

VIII. **Meeting adjourned at 7:12 pm.**

The next meeting will be Wednesday, June 11th at 6:00 at the AKS Clubhouse at Brandi Fenton Park.

Respectfully submitted,

Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: July 9, 2014

PCJSL Board Meeting Approved Minutes
Tuesday, April 8, 2014
6:00 PM



AKS Kickin' It Clubhouse ~ Brandi Fenton Park

Present: **Ted Schmidt** ~ President, **Mark Hamilton** ~ First Vice President, **Dawn Marie Bogdanowich** ~ PCJSL Secretary, **Kadar Hamilton** ~ Vice President of Competition, **Curt Cannon** ~ PCJSL Treasurer, **Pat Dunham** ~ PCJSL Registrar, **Bob Barton** ~ PCJSL Fields Commissioner, **Ricardo Hinds** ~ Director of Coaching, **Becky Barry** ~ Communications Commissioner, **Larry Luckett** ~ Referee Commissioner

Maggie Barton ~ Referee Assignor, **Fred Copeland** ~ Freedom SC, **Chris Cox** ~ FC Sonora, **Greg Foster** ~ FC Tucson, **Collier Hill** ~ TVSC, **Jeannie Jacobs** ~ Tanque Verde SC, **Tim Johnson** ~ CDO Soccer Club, **Chris Keeney** ~ FC Tucson, **Detlef Lange** ~ Tucson Mountain SFC, **Gordon McKenzie** ~ Fort Lowell SC, **IX Mendoza** ~ Highland FC, **Ed Payan** ~ Southern AZ Soccer Club, **Jon Pearlman** ~ FC Tucson, **Jeff Rogers** ~ Tucson Soccer Academy, **Mack Romero** ~ Tucson Mountain SFC, **Jeff Welliver** ~ Ft. Lowell SC and Tucson Mountain SFC, **Maritza Wright** ~ Southern AZ Soccer Club, **Renee Yebra** ~ Tucson Aztecs

I. **Meeting called to order at 6:02 pm.**

II. **February 2014 Minutes were approved**

III. **Reports**

A. **President** – Ted shared his vision for PCJSL – he has seen a problem in the soccer community with a lot of division and lack of cooperation and we need to get this taken care of. Heard a lot of complaining and would ask how many meeting they have attended (which would either be never or years past). Attitudes have developed because of lack of communication and league involvement. Rather than complaining, get involved and that's what we are trying to accomplish. The objective is to move forward. AYSA will be coming down to Tucson for their Board meeting in September. Ted feels that there have been a lot of improvements; we have a stronger voice now because there are more Tucson Board members. In terms of Tucson, we have the opportunity to lead the state in the best soccer program that can be provided. At the state level, Maricopa has a lot of issues that we don't (i.e. fields). We have the potential to expand our fields and in turn, we could have more competitions here in Tucson ~ a place where people will want to play. Need more fields, better fields. In respect to losing referees and not having enough new referees – this problem is getting worse and we need to do something about it. Will talk more at next meeting. We need to change spectators' behavior, the way players look at the game and how coaches interact. Ted spoke briefly about Kelly (our bookkeeper) and QuickBooks. She has always been "available" to speak with if anyone has any questions. Everyone wants more transparency but yet will not ask questions. We need to improve our fundraising efforts – a lot of things we could or should be doing costs money. GEICO gave us \$5,000 for Pima Cup (banners were hung) and this is just the beginning of their relationship. Looking for more sponsors and Ted needs help with this. There are people who care and are willing to help generate more income. One goal would be for PCJSL to have a staff, possibly an office to function effectively and efficiently ~ possibly not tomorrow, not next week, month or year ... Bottom line ~ trying to promote more involvement, more people, more Clubs, more new blood on the Board seeing us working to accomplish things. We all need to trust each other, work together – we are all volunteers trying to do the best we can to help.

On April 25th at Rillito Park Inn (in the a.m.) to discuss Bond issue ~ turning Rillito Downs into 16 lit soccer fields that would be maintained comparable to Reach 11 fields. If that happens, we will have much

more availability and could possibly bring Regional competitions to Tucson. This meeting is very important and we need as much participation as possible. The “horse people” are very against and want Rillito to stay the way it is. Comment form and petition handouts were on the table for people to take. It was brought up that Russ had an electronic version that was on the PCJSL website during the first go around.

PCJSL Funding Request – a policy was put in place on how to go about asking PCJSL for funding. FC Tucson has been good to comply with this policy. Have had a few teams going to Regionals after winning Presidents Cup request funding. We will hold off on any decisions until we know how many teams win State Cup.

- B. Vice President** – Being new to the position, trying to figure things out to make more efficient. Will come up with a flow chart similar to the cancellation/rescheduling chart.
- C. Vice President of Competition** – Kadar handed out a flow chart explaining the new procedures to game cancellations and rescheduling.
- D. Secretary** – our next scheduled meeting is on Tuesday, May 13th. Dawn asked if it conflicted with placements for the next season and do we need to change it. The meeting date will stand. However, November’s meeting being scheduled on Veteran’s Day, that meeting date was changed to the following day.
- E. Treasurer** – Had a very successful Pima Cup, partly because of sponsorships. This year our profit was \$38,000 compared to last year’s \$26,000. Entry fee to Pima Cup was increased this year as well but it all boils down to increasing sponsorships.
- F. Registrar** – Every Club who took tickets to sell for the Conquistadors either handed in the money and/or returned tickets not used because they have not called. There was good Club involvement this year, and this is something we need to increase funding. Check in for State Cup will be April 21st and 22nd at Pat’s office.
- G. Director of Coaching** – There are a few classes coming up in Tucson (and surrounding areas) for the Y1 and Y2 courses and for any coaches wishing to obtain their “E” License. Ricardo will be holding a meeting with DOCs to schedule additional classes.
- H. Communications Commissioner** – Becky is working on a newsletter which will hopefully go out about the 15th of April. Trying to promote a new image of PCJSL, will be giving logo a facelift, will be putting PCJSL on Facebook. Next steps after that will be to find a company other than GoDaddy.
- I. Fields Commissioner** – Got final paperwork from the City. Will be moving forward with new goals at Jacobs B. They will be in place for fall season. The purchase of fumigations machines was so successful, the city purchased another pair of machines for the East Districts.
- J. Referee Commissioner** – Larry has trophies for 2nd and 3rd place from Pima Cup ~ would love to get them to lucky teams who earned them. Mentioned that if anyone has a referee complaint to please submit the form online, he has not received any. Cannot go by heresy. Had situation with 3 referees, had counseling session with them.
- K. Special Projects Commissioner** – vacant
- L. District II Commissioner** – no report

IV. Old Business

- a. QB Online has different price points:
 - up to 5 users is \$39.95/month (Kelly will be one of the users so that means only 4 other users)
 - up to 10 users is \$54.95/month
 - up to 25 users is \$84.95/month

Kelly needs to know which level you would like and will then need to know the user email addresses to “invite” as users so I can set them up accordingly.

After some discussion about whether or not to use QuickBooks, Google Docs ~ it was decided to use the 5 user QuickBooks option. Those who will have access will only have viewing access; will not be able to modify anything.

V. **New Business**

- a. FC Tucson ~ Greg Foster, Jon Pearlman and Chris Keeney of FC Tucson attended the meeting and Greg gave a presentation (and handed out a hard copy of a PowerPoint document) asking PCJSL for \$13,000. Would like to have 60 players attend a “no cost” summer program, last year, they had 25 and would like to increase this year. Also will be meeting with TMC and asking them for \$14,500. Ted informed them that no decisions would be made today but they should have an answer after our next Board meeting.
- b. SASC Rockets U9 (Ed P) – Ed Payan respectfully asked for a refund of the Pima Cup fees for the team. They are a U9 team and were put in a U10 gold bracket, and their “sister” team who is a true U10 team was put in the Silver bracket. Had similar situation last year, with the exception of teams got to play games last year. Pat Dunham made a motion to refund their entry fee, Larry Luckett seconded, after no discussion ~ motion not carried.
- c. Assistance for Regionals ~ Chris Cox asked about funding and Ted brought up the procedures and that we were waiting to see how many teams won State Cup to see how much we would allocate for each team. Pat made a motion to give the \$1,000 Chris was seeking, Mark Hamilton seconded, after discussion, it was decided we will hold off until State Cup was finished.

VI. **For the Good of Soccer** – The Thorns coming to Tucson. Ben’s Bells is interested in possible partnership which would be good for fan behavior, possibly develop a video for parents to watch, show bad behavior occurring, made it funny but educational. FC Tucson would like to promote as well.

VII. **Meeting adjourned at 7:49 pm.**

Respectfully submitted,

Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: May 13, 2014



**PCJSL Board Meeting Approved Minutes
Tuesday, February 11, 2014
6:00 PM**

AKS Kickin' It Clubhouse ~ Brandi Fenton Park

Present: **Shari Myoraku** ~ Vice President (Acting President), **Dawn Marie Bogdanowich** ~ PCJSL Secretary, **Kadar Hamilton** ~ Vice President of Competition, **Curt Cannon** ~ PCJSL Treasurer, **Pat Dunham** ~ PCJSL Registrar, **Bob Barton** ~ PCJSL Fields Commissioner, **Ryan Van Dyck** ~ PCJSL Special Projects Commissioner, **Larry Luckett** ~ Referee Commissioner, **Maggie Barton** ~ PCJSL Referee Assignor, **Cheryl Copeland** ~ Freedom SC, **Collier Hill** ~ TVSC, **Tim Johnson** ~ CDO Soccer Club, **Detlef Lange** ~ Tucson Mountain SFC, **Gordon McKenzie** ~ Fort Lowell SC, **IX Mendoza** ~ Highland FC, **Mack Romero** ~ Tucson Mountain SFC

- I. **Meeting called to order at 6:00 pm.**
- II. **January 2014 Minutes were approved**
- III. **Reports**
 - A. **President** – Vacant
 - B. **Vice President (Acting President)** – 2 D&R hearings ~ 1. complaint against parent for asking players to join team and 2. complaint against coach for allowing player from another team to practice. Both times committee did not find sufficient evidence. Hearing for Sereno Soccer Club scheduled Monday Feb 17th at 5:30.
Newsletter went out - a big thank you to Ted and Pat for getting this done.
Storage container - it seems that nobody has the keys. I have asked Connie to get key since account is registered to her.
Clubs will start being billed for cancellation fees in the 2nd half per PCJSL policy. Submit any appeals to me and I will forward to the scheduling committee.
Accounts receivables - Everyone besides Sereno is within 90 days.
 - C. **Vice President of Competition** – Going to run through Flights now. Should be done with a proposal tomorrow.
Will request feedback by Tuesday, plan on having schedule out by the 22nd
Reminder - U9-14 reschedules for the rain outs can be scheduled after the 22nd
Reminder - All rescheduled games must set up and tear down the entire field (nets, flags, etc.)
 - D. **Secretary** – our next scheduled meeting is our AGM on March 11th at 6:00 PM at the Clubhouse.
 - E. **Treasurer** – no report
 - F. **Registrar** – no report
 - G. **Director of Coaching** – not present
 - H. **Communications Commissioner** – Vacant.
 - I. **Fields Commissioner** – no report
 - J. **Referee Commissioner** – There will be no more entry level classes or recertification classes for 2014 until after July 1 because USSF is going to a new registration system. The referees we

have presently current are the only ones we will have until the next classes are offered in the July/August timeframe.

I would like to commend the following clubs within PCJSL who hosted entry level classes this past year helping increase the ranks of referees: Southern Arizona Soccer Club, Tanque Verde Soccer Club and Fort Lowell Soccer Club. It would be fantastic if, in the coming year, all clubs hosted an entry level class or a recertification class.

Coaches are reminded that there is a "Referee Evaluation Form" form on the PCJSL website (CoachEval.pdf) they can fill out to pass on words both good and bad on referee's performance. This form when filled out should be sent to the PCJSL Referee Commissioner.

K. Special Projects Commissioner – no report

L. District II Commissioner – not present

IV. Old Business

- a. Proposal for 2014-2015 PCJSL referee pay ~ Larry Luckett put together a proposal on what he would like to see the referees get paid for next season. Most rates have been the same since 3 years ago and he'd like to see it increase. We are competing with State League games which pay more, games are 10%-25% higher in the Port of Subs League. If proposal passes, we need to make sure that clubs are aware of this when budgeting their fees. Shari made a motion, Pat seconded this proposal to be brought up and voted on at the AGM next month.
- b. Brandi Fenton Field 1 ~ tabled until next meeting since Ted was not present to answer any questions.

V. New Business

- a. New Goals at Jacobs Park (Field B) ~ Bob met with Parks & Rec and they have agreed to let us put in semi-permanent sleeved goals at Jacobs B, they are the same type of goals at Doolan. Also have an estimate to make Jacobs B a full size field. The initial estimate was \$5,000-\$6,000 to have a sub-contractor that the City works with to do the work. He believes there is a sizeable amount in the fields' budget to do this. Bob made a motion to proceed further and get final estimate, if we are willing to spend the funds. Pat seconded. Motion carried. Bob will come to next meeting with final estimate.
- b. Referee mentor/observation program ~ Larry Luckett stated that the Referee Mentoring monthly meeting will be Wednesday, February 12th at the AKS Kickin' It Clubhouse.
- c. Develop scheduling/Cancellation committee ~ Shari would like a Committee formed to aide Kadar to help with determining game dates, flighting, hears appeals on cancellation fees. Larry Luckett suggested that at least one Club President and Club DOC should be on Committee. Shari asked for volunteers and received at least the following interested parties: Kadar Hamilton, Maggie Barton, Curt Cannon, IX Mendoza, Mack Romero, Collier Hill, Tim Johnson and Cheryl Copeland will have someone from Freedom. Shari would like the Committee to meet prior to AGM.
- d. Who is returning/running for board positions ~ Shari asked that anyone interested in running/returning to please let Dawn know by next week.
- e. Independent Contractors ~ Shari asked if group would be interested in seeing what independent contractors, other than referees, are being paid. Everyone felt it should be individual line items on the budget. Review every two years for job duties.

- f. Club Finance meeting ~ March 11th @ 5 pm ~ Curt would like to have a Finance meeting prior to the AGM.
 - g. PCJSL-FC Tucson events ~ Shari tabled until next meeting
 - h. Fee for non-member teams to play in PCJSL ~ any non District II teams playing in PCJSL would be assessed a fee of \$100 per year, per team to play in our League. District II teams will pay the usual PCJSL player fee. Pat D will send notice to Sierra Vista.
 - i. Quickbooks online proposal, cost less than \$25 per month ~ this was approved to start May 1, 2014 with the new fiscal year.
- VI. **For the Good of Soccer** – No rain for the Jacobs tournament over the weekend, light poles at Doolan will be up in April, and IX's High School will be broadcasting/streamlining the FC Tucson games. He has two internships left if anyone is interested. They have to be a HS Senior and at least 18 years of age.
- VII. **Meeting adjourned at 6:59 pm.**

Respectfully submitted,

Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: April 8, 2014

PCJSL Board Meeting Approved Minutes
Tuesday, January 21, 2014
6:00 PM
FC Tucson Facility



Present: **Shari Myoraku** ~ Vice President (Acting President), **Dawn Marie Bogdanowich** ~ PCJSL Secretary, **Kadar Hamilton** ~ Vice President of Competition, **Curt Cannon** ~ PCJSL Treasurer, **Pat Dunham** ~ PCJSL Registrar, **Bob Barton** ~ PCJSL Fields Commissioner, **Ricardo Hinds** ~ PCJSL Director of Coaching, **Ryan Van Dyck** ~ PCJSL Special Projects Commissioner, **Matt Arriaga** ~ Sereno Soccer Club, **Damon Ballesteros** ~ Tucson Aztecs, **Maggie Barton** ~ PCJSL Referee Assignor, **Chris Cox**, FC Sonora, **Collier Hill** ~ TVSC, **Jeannie Jacobs** ~ TVSC, **Mike Kevershan** ~ CDO Soccer Club, **Ed Payan** ~ Southern Arizona SC, **Jan Pejchar** ~ AZ Champions, **Eddie Sanchez** ~ Tucson Mountain SFC, **Ted Schmidt** ~ Tucson Soccer Academy, **Victoria Soto** ~ Sereno Soccer Club, **Steve Wallace** ~ CDO

- I. **Meeting called to order at 6:08 pm.**
- II. **Chris Keeney of FC Tucson shared a PowerPoint about his team and soccer becoming bigger in Tucson.**
- III. **November 2013 Minutes were approved**
- IV. **Reports**
 - A. **President** – Vacant
 - B. **Vice President** – Shari explained that due to his busy work schedule, Mike Grotkier has resigned his President title with PCJSL. It was decided that his position will be voted on at the AGM in March and until that time Shari would be acting President and preside over meetings. This also give Clubs time to bring forward any candidates who may be interested. There were no red cards for December or January, to date.
 - C. **Vice President of Competition** – There are 213 teams registered. U9-U14 schedules are out and possible rescheduling coming. There is a \$50 rescheduling fee and if within the 7 day window, referee fees have to be paid as well.
 - D. **Secretary** – Our February meeting will be held on Wednesday, February 12th at 6:00 PM, location TBD ~ it will either be at the FC Tucson facility or the AKS Kickin' It Clubhouse at Brandi Fenton Park. As soon as Dawn gets confirmation, she will let everyone know location.
 - E. **Treasurer** – no report, has been busy with Ft. Lowell Shootout. Curt did say there was one serious injury during the shootout but no information is being given out to protect the player and the family. If approached by media, "No comment" will suffice.
 - F. **Registrar** – Pat just returned from US Youth convention in Philadelphia. US Youth has really restructured who they are and how they work.
 - G. **Director of Coaching** – AZ ODP (Good PCJSL players/coaches participation) did well on the Regional ODP in Casa Grande. Local coaches participated on National Licences (NYL, B, etc.) Working on a year coaching education plan.
 - H. **Communications Commissioner** – Vacant. Ted Schmidt did mention since this position is vacant, he would be spearheading getting a newsletter out for the League by the end of the month. He would like to include any news from Clubs. Please send directly to Ted any submissions you'd like to have included.

- I. **Fields Commissioner** – talked to Ted. He reached out to AYSA to follow through on the small sided goals.
Met with Parks & Rec to take a look at Jacobs B because the goals that were there had rotted. They became dangerous so they were removed. Need to look at what size field, possibly a larger field. Hopefully will have more information at next month's meeting.
Added small sized fields at Sonora and Tanque Verde. Broke up larger fields into smaller fields. Corner flags working. Bob wants to know if Clubs believe they are short for fields. Please take a look at the inventory and will look around and see. Curt Cannon has a deal to purchase equipment at a lower cost. Jeff W purchased goal which have to be put to use but have to be put out and taken down so they are not stolen. Look to get same goals as Doolan.
- J. **Referee Commissioner** – Not present
- K. **Special Projects Commissioner** – Vacant
- L. **District II Commissioner** – Did not have AYSA Board meeting in December. AYSA's AGM is this Saturday, January 25th at 6:00 in Casa Grande. Maira Alonzo is seeking re-election as AYSA Secretary and Collier Hill is seeking re-election as VP of Competition. Ted feels since they are allowing nominations from the floor, there may be opposition so we need as much Tucson support as possible to get them re-elected. If you cannot attend the meeting, Ted handed out a proxy vote which can be given to someone to vote on their behalf.
On March 5th, TSA is hosting a Kid's Cancer Shave-Off at the AKS Kickin It Clubhouse. It's to raise funds for an excellent cause. It's for coaches, parents and players. There will be prizes as well for the most money raised. Hoping to get some coaching and Club presidents from other clubs as well. If you have any questions, you can reach out to Ted directly at tschmidt@kss-law.com.

V. **Old Business**

- a. Conquistador tickets ~ Pat will have at the February meeting. All are encouraged to sell for their Clubs. For each ticket sold for \$10, you will receive \$8.
- b. Special Projects Commissioner – Ryan Van Dyck attended the meeting, gave a brief bio about himself. He was unanimously voted in with the understanding that this position will be up for election at the AGM in March.

VI. **New Business**

- a. 2nd half flighting, scheduling and make-up games ~ came up with a committee for flighting and scheduling. Any make up games cannot be scheduled on weekends as there are too many games. Not sure how they can be made up. May possibly be able to get fields later on after the end of the season but the field costs would be significantly higher. Ed Payan had received complaints from some of his parents since there were 7 games "guaranteed". The League cannot control the weather or field closures so it was agreed that the word "guaranteed", going forward, should be taken out and possibly use "scheduled" instead.
- b. Fields and Referee concerns ~ There are a large amount of games and there is still a referee shortage. We need to have more participation, have Clubs sponsor a referee class. We need ways to recruit more people. The parent/coach behavior on the sidelines is very difficult. It is definitely impacting retention significantly. We need to do a better job of getting more referees and protecting them to retain them! Working on getting mentors or assessors to work with them ~ empowering the referees to toss out coaches, players and/or parents who are unruly. This, unfortunately, is not unique to Tucson or even Arizona ~ it is a National problem.
Ted met with Leslie Johnson, Rick Kelsey, Maggie Barton and Larry Luckett. What are other Clubs doing about this problem, once we get this under control, we can back off a little bit. Need to develop recruiting plan ~ possibly go to High Schools to recruit, institute monthly meetings,

strengthen mentoring program, deal with abuse by coaches or parents – not only red card, but possible fines against clubs. Would like to start ref evaluation program ~ coach to fill out a 5 question rating card. Refs could earn points and receive possible \$50 prize or get their recert paid for. Need rewards for refs who do a great job. More training. Possible field marshall at each field wearing bright shirt to stand out.

Fort Lowell SC put out a new referee class just for the Shootout.

The next referee class will be held late July/early August.

- c. Clubs who do not participate, pay their bills or follow our non-profit status ~ no discussion needed
- d. Coaching Education – 2nd half ~ Discussed in IV Reports G
- e. Resignation of Communications Commissioner ~ Karen Lutrick has officially resigned from the PCJSL Board as Communications Commissioner.
- f. 1st Half 7 game guarantee ~ Discussed in VI New Business a.
- g. Proposed By-Law changes ~ Ted Schmidt emailed everyone his suggested by-law changes. These will be on the PCJSL website and voted on at the AGM in March.
- h. Brandi Fenton Fields ~ Ted is asking PCJSL for \$5,000 to turn one of the Brandi Fenton fields into two 6v6 fields. Already has a \$10,000 commitment from the Conquistadors, \$5,000 from TSA and is hoping PCJSL will also do \$5,000. Ted will get a breakdown on the total cost and send to everyone.
- i. Game Suspensions - include tournaments? ~ If a team is scheduled to play in a tournament, their player holding the red card suspension will fulfill their suspension in a tournament game(s).
- j. Creating fast working protocols for coaches/parents which should have their “accessibility” to kids reviews and/or revoked. Ill or abusive behaviors or recurrent issues of either.
- k. Mercy Rules & Posting of Scores ~ Kadar Hamilton made a motion, seconded by Curt Cannon, that when scores are posted, there should not be more than a 5 goal differential. Vote was unanimous, motion carried.
- l. Professional Photographers ~ At Kadar’s recommendation, Carlos Martinez who is a professional photographer came to the meeting who presented to us his business and asked that we use him if in need of a photographer for tournaments/games, etc. He handed out his flyer.
- m. Storage ~ Cheryl Copeland has 20 boxes of archived materials that she would like to put in our storage. Pat Dunham will speak with Connie Gardner to see if she has the key so Cheryl can move the boxes.

VII. **For the Good of Soccer** – improving sideline behavior

VIII. **Meeting adjourned at 8:08 pm.**

Respectfully submitted,

Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: February 11, 2014