



PCJSL Annual General Meeting Approved Minutes
Tuesday, March 11, 2014
6:00 PM
AKS Kickin' It Clubhouse ~ Brandi Fenton Park

Present: **Shari Myoraku**, First Vice President (Acting President); **Dawn Marie Bogdanowich**, Secretary; **Pat Dunham**, Registrar; **Ricardo Hinds**, Director of Coaching; **Bob Barton**, Fields Commissioner; **Larry Luckett**, Referee Commissioner; **Jeff Welliver**, Past-President; **Ebie Aldaghi**, Tucson Soccer Academy; **Tamell Askew**, Freedom SC; **Damon Bellesteros**, Tucson Aztecs; **Becky Barry**, Tucson Soccer Academy; **Maggie Barton**, Referee Assignor; **Chris Cox**, FC Sonora; **David Garcia**; **Collier Hill**, Tanque Verde SC; **Jeannie Jacobs**, Tanque Verde SC; **Sarah Johnson**, CDO; **Mike Kevershan**, CDO; **Detlef Lange**, Tucson Mountain SC; **Charlie MacCabe**, Tucson Soccer Academy; **Janet McKenzie**, Ft. Lowell Soccer Club; **IX Mendoza**, Highland FC; **Ed Payan**, Southern AZ Soccer Club; **Jan Pejchar**, AZ Champions; **Ted Schmidt**, AYSA District II Commissioner & Tucson Soccer Academy

- I. Meeting called to order at 6:08 pm.
- II. Roll Call 34 votes / 18 simple majority / 23 two thirds
- III. 2013 AGM Minutes were approved
- IV. Officer Reports –
 - a. President ~ Vacant
 - b. Vice President ~ Shari asked due to time constraints that all Officer Reports be mailed to the League Secretary
 - c. Vice President of Competition – not present
 - d. Secretary ~ a list of 2014-2015 Board meetings will be handed out at the April meeting
 - e. Treasurer ~ not present
 - f. Registrar ~ Scholarship forms are due in on April 1 and will be reflected on the April billing. Thanks to all the registrars who have helped with Pima Cup and President's Cup check-in.
 - g. Director of Coaching – no report
 - h. Communications Commissioner – Vacant.
 - i. Fields Commissioner ~ no report
 - j. Referee Commissioner ~ no report
 - k. Special Projects Commissioner ~ not present
 - l. District II Commissioner ~ no report

V. Old Business

- a. **Jacobs B Field** ~ During last month's meeting, it was approved for Bob to proceed with getting a final proposal to get goals installed at Jacobs B. The portable goals that were there previously were very old, had cracks and were dangerous so they had to be removed. Bob contacted the City about putting the same goals on Jacobs B that are at Doolan. It is the same contractor and they will charge \$4,800. Bob made a motion to move forward to have the goals purchased and installed at Jacobs B. Seconded by Janet McKenzie. After a small discussion, motion carried. Goals will be installed in time for fall season.
- b. **2014 – 2015 Referee Pay** – At last month's meeting, Larry discussed an increase for referee pay for the 2014-2015 season and after discussion, was told to bring it to the AGM. Between meetings, Larry and Curt Cannon met and went over and came up with an adjusted schedule (some higher and some lower). Larry reiterated that we are competing for refs to do games with State League so an increase in pay is warranted. After discussion, Bob Barton made a motion that we use the proposal in yellow (the original figures presented at February 2014 meeting), Ted Schmidt seconded, motion carried.
- c. **Brandi Fenton Field 1** ~ After being on the table for many months, Ted made a motion that PCJSL donate \$5,000 in addition to the \$5,000 from TSA and the \$10,000 from the Conquistadors to make Brandi Fenton Field 1 (West Field) into two 8v8 fields. Bob Barton seconded, motion carried.

VI. Budget – at the request of the First Vice President (Acting President), due to an emergency with the Treasurer's wife, the budget portion of the meeting was tabled until our next scheduled meeting

VII. Amendment to Constitution/By-Laws/Rules and Regulations

- a. Article IX, D) All Member Clubs, have at minimum, one of their members attend PCJSL Board meetings. Clubs that miss **2 3** meetings in a row or more than 4 in a year, AGM to AGM, would be subject to disciplinary action and possible fine and/or dismissal from PCJSL. **This By-Law proposal passed with the changes in red.**
- b. Article IX, E) All Member Clubs will submit, at minimum, one of their members to run for a PCJSL Board member position at the AGM. ~~If not elected, this person will or be available for one year to serve as needed on any of the PCJSL committees.~~ **This By-Law proposal passed with changes in red.**
- c. Article IX, F) All Member Clubs will supply, at minimum, one volunteer for each PCJSL game day. These persons will be used as site manager, field marshalls, game monitors, and in other uses, as needed to improve the quality of the PCJSL playing experience. Clubs that do not supply volunteers will be assessed a fee of \$100, per requirement not met, these funds to be used to hire help as needed. **This By-Law proposal did not pass.**
- d. Housekeeping – Amend Article IV C.1.C to read as Article XI B) and remove Article XI B). As they read now:
Article IV C.1.C. ~ Any by-law amendments will be delivered to each member of the Board of Directors and to each President of all Member Clubs in writing or by confirmed email at least 30 days prior to the Annual General Meeting.

~~Article XI B — All proposed amendments to the bylaws of this Association must be submitted in writing to the League Secretary 45 days prior to the AGM and will be made available to all association members at least thirty days prior to the AGM.~~

This By-Law housekeeping changed passed. Article XI B will be removed.

PCJSL By-Law changes will be updated and submitted to put on our Website by the League Secretary.

VIII. 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
Sereno	1 vote Not Present
Southern AZ	1 vote
Tanque Verde	3 votes
Tucson Aztecs	2 votes
Tucson Mountain	2 votes
TSA	5 votes
Vail	4 votes Not Present
Plus Board Members	<u>6 votes</u>
TOTAL VOTES	34 / 18 simple majority / 23 two-thirds

IX. Call for nominations from the floor for each position

X. Election of Officers ~ all positions were voted on, no election by acclamation

- a. **President** ~ call to audience
Ted Schmidt on ballot/elected
- b. **First Vice President** ~ call to audience
Mark Hamilton on ballot/elected
- c. **Treasurer** ~ call to audience
Curt Cannon on ballot/elected
- d. **Registrar** ~ call to audience
Pat Dunham on ballot/elected but asked that someone shadow her
- e. **Referee Commissioner** ~ call to audience
Larry Lockett on ballot/elected
- f. **Director of Coaching** ~ call to audience
Ricardo Hinds on ballot/elected
David Garcia on ballot
- g. **Fields Commissioner** ~ call to audience
Bob Barton on ballot/elected
- h. **Special Projects Commissioner** ~ call to audience
Ryan Van Dyck on ballot/not elected/position remains open

i. **Communications Commissioner** ~ audience
Becky Barry on ballot/elected

XI. Good of the Game ~ IX reported that one of the young men who did the internship for the recent MLS games at Kino was offered a job in NY, Ted thanked Shari for stepping up to the plate and going above and beyond since our President resigned and thanked her for her many years of service and all that she's done. Ebie from TSA thanked the current and former Board members for everything they've done.

XII. Meeting adjourned at 8:27 pm.

The next PCJSL Board meeting is Wednesday, April 9th at 6:00 PM at the AKS Kickin' It Clubhouse at Brandi Fenton Park.

Respectfully submitted,

Dawn Marie

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: March 2015