



## PCJSL Board Meeting Approved Minutes Tuesday, April 12, 2016 6:00 PM ~ AKS Kickin It Clubhouse

**Board Members Present:** **Ted Schmidt** ~ President, **Detlef Lange** ~ Vice President, **Dawn Marie Bogdanowich** ~ Secretary & Treasurer, **Pat Dunham** ~ Registrar, **Gene Williamson** ~ Communications Commissioner, **Larry Lockett** ~ Referee Commissioner, **Ricardo Hinds** ~ Director of Coaching, **Mack Romero** ~ Special Projects Commissioner

**Members Present:** **Ricardo Hinds** ~ AZ Champions; **Dawn Marie Bogdanowich** ~ CDO; **Fred & Cheryl Copeland** ~ Freedom Soccer Club; **Gordon McKenzie, Detlef Lange, M Hendricks, Nick Vitale, Curt Cannon** ~ Ft. Lowell Soccer Club; **Chris Cox** ~ FC Sonora; **IX Mendoza** ~ Highland FC; **Heather Gaines** ~ Tanque Verde Soccer Club; **Collier Hill** ~ Tanque Verde Soccer Club; **Damon Ballesteros** ~ Tucson Aztecs; **Michael Tellez** ~ Tucson Aztecs; **Rene Yebra** ~ Tucson Aztecs; **Lisa Fraser** ~ Tucson Soccer Academy

### **Guests:**

- I. **Meeting called to order at 6:01 pm.**
- II. **Minutes from the February meeting will be available at the May meeting**
- III. **Reports**
  - A. **President**
    - i. Vice President Of Competition ~ Because of Kadar's resignation, we need to get this position filled immediately. Jeff Welliver agreed to do it, but that's changed. Ted "interviewed" 9 or 10 candidates who were interested in this position. Ted felt that Ezz Mohran was the best candidate and would like to vote him in. This position would be restructured – oversee scheduling / flighting. It would be a board position who would conduct meetings at least in the beginning and end of season. The actual scheduling part, Ted would like all to consider a paid position. This person would answer to the Vice President of Competition. Ted would like to hire someone at \$10/hr to do scheduling. Pat thinks it would be a good idea to put it out there to someone who has used GotSoccer program. Larry agrees and would like to revisit next meeting. **Pat Dunham made a motion to go ahead and hire a scheduler to do the actual game scheduling within GotSoccer at \$15/hour with a meeting to go over the schedule so a representative from each Club can provide input prior to schedule being finalized. IX seconded. Motion carries.** Ted will craft an email and sent to Board. Will send email blast out. Ted will interview and bring top 2-3 candidates to the meeting next month so we can meet and vote. **Ted Schmidt made a motion to vote in Ezz Mohran as our Vice President of Competition, Detlef Lange second. Motion carries.**
    - ii. Chris Keeney ~ Chris resigned, effective immediately.
    - iii. August New Member event ~ to be held in August at the beginning of the season. We need to increase our player numbers since we are not growing as we'd like. Chris did send Ted the documents he was working on for the event. Pat Dunham thinks this should not be a volunteer position. Eileen Majeski has contacts, vendors and asked Ted to reach out to Eileen to take this on. As

with the other position, Ted will put out an ad and bring us best candidates. A question was asked about doing a 4 week schedule and after the event, redo the schedule for whatever teams we may need to add. Collier Hill thinks it's a scheduling issue, needs to be tabled for scheduling meeting.

- B. Vice President** ~ there are updated forms on the Website, please use them. The new loaner form requires a signature from a Club Board Member or DOC from both Clubs, no longer a coach/manager. Detlef has seen an increased number of red cards since the olders have started ~ has a hearing coming up. Please note that any teams playing in state cup who have a player or coach who received a red card in a PCJSL game, that suspension will carry over into State Cup games if they have not be served. Detlef thought it would be a good idea for coaches/team managers to carry suspension forms with their binders in case you do have a double header ~~ can fulfill suspension that day and have ref sign the form.
- C. Vice President of Competition** ~ vacant
- D. Secretary** ~ the next meeting is scheduled for Tuesday, May 10<sup>th</sup> ~ 6:00 at the Clubhouse. Dawn asked that everyone please remember to sign in when they come to the meetings as we are keeping tracking of meeting attendance and will be following the bylaws.
- E. Treasurer** ~ Connie sent out the billing this past week. Mack will give a preliminary report from Pima Cup.
- F. Registrar** ~ Scholarship forms are due by Friday so she can do final billing. State Cup check in is Tuesday and Wednesday of next week (5:30 – 7:30) need help, looking for volunteers. Pat went to a National Risk Management meeting – discussed proposed concussion. It would bar anyone playing up (U10) from heading. Cant do it in practice or in a game. She doesn't know when this will go into effect. It is still open for discussion. Ruling from US Soccer they should not head.
- G. Director of Coaching** ~ Received latest DOC list from Chris K, sent it to Austin. Looking to hold 2 E License classes, 1 D License class and 2 Y1 & Y2 classes. Going to look at dates ~ once confirmed will send to DOCs and BoDs. Austin would like to possibly do a monthly meeting with DOCs online (possibly Skype) and he may also come down to one of our meetings. There was a question about possibly having a C Licnese class down here at Kino. Ricardo will contact Austin about that. There will need to be a commitment from coaches. There is a new F License which is online. The cost is \$25 and if you are an unpaid coach, PCJSL will pay the fee.
- H. Communications Commissioner** ~ If you have any updates/announcements, please make sure you send them to Gene. He will get them posted. If you don't like the way something looks, let him know and he will work on redoing it. Gene will get the Want Ads back on the site.
- I. Fields Commissioner** ~ Ted received an email from Steve Simmers, our newly elected Fields Commissioner. He works Tuesday- Friday from 2 PM – 12 AM and cannot come to meetings unless we change our meetings. This position does not need to be a Board position. It was decided by acclamation that this will not be a voting position going forward. It will be a staff position.

**J. Referee Commissioner** ~ Silent Sidelines Saturday for the olders coming up. Need an email blast to be sent out. Larry thought the first one went well. However, he feels there might have been a miscommunication about what silent sidelines means – parents can cheer but yell or coach. Larry will write an article for the newsletter explaining what is expected. Due to the rate-a-ref program, Larry suspended 3 refs indefinitely for substandard performance. He does take the comments to heart. We have 150 new referees this year but only 20% have registered through assignr.com. Also, had issues with refs telling him that they have been accused of being racist. 8 different refs from 8 different instances. Larry will talk with Club Presidents about teams within their Clubs – cant believe coaches would allow that to happen. Larry asked to talk with 3 Club Presidents/representatives (TSA, Freedom and TVSC).

**K. Special Projects Commissioner** ~ Since the last one was a success, Mack wanted to know if we think it would be a good idea to hold another Referee Appreciation night

**IV. District II Commissioner** ~ had first AYSA meeting with the new Board. Talked about how things will work and everyone introduced themselves. Rick K changed meetings to 4 times a year instead of monthly. All meetings will be in Phoenix. Everything else will be done via phone. He met with all District Commissioners to find out what is happening in everyone's District. Mack wants to post all AYSA committee meeting minutes so everyone knows what happened or have a live video feed so people can call in and watch what's going on.

**V. Old Business**

a. Field Set Up Payments ~ Connie has many field set up payments outstanding. Please speak to whomever sets up your fields and have them send in the form to get paid.

**VI. New Business**

a. Preliminary Pima cup Financial Report/TCC Sponsorship Money Allocations to Pima Cup ~ looks as if Pima Cup will make a \$30,000 profit. Mack is still waiting on a few more checks from a couple of teams. Did have to spend money on a rented tent for our sponsor – (tent, floor, generators) ~ thought sponsor money should offset costs. Will have final numbers at next meeting.

b. Customer Care of Our League Teams

c. U20 Bracket ~ will PCJSL offer if AYSA does? ~ there may be a U19/U20 bracket (Aug – Dec 1997 – 1998) but because we have limited number of teams, older teams would be playing together.

d. PCJSL Foundation ~ Ted announced that plans are underway with the PCJSL Foundation (email send out to everyone in December of 2015) and announced Board members for the Foundation. Ted Schmidt is President, Detlef Lange is Vice President, Dawn Marie Bogdanowich is Secretary, Karen Farrell is Treasurer and Jeff Welliver and Steve Bishop are members at large. Plans are to move \$300,000 from PCJSL to the Foundation and continue to make contributions to it at the end of the fiscal year ~ Pima Cup, anything over \$20,000 profit would be moved over. Also looking to raise monies during the year by fundraising to build up our portfolio to help offset expenses and put back into PCJSL. This will also help protect the monies for PCJSL. The Foundation will mainly focus on capital

projects. The expenses of possibly assisting teams with travel to Regionals, funding requests will still be handled by PCJSL. Pat reiterated that this IS a very wise decision and it should have been done years ago. There was MUCH discussion about this and Chery thought it should be tabled until Ted could come up with a Business Plan for the Foundation. IX mentioned he would like transparency. **Pat Dunham made a motion to okay the \$300,000 to the Foundation with a funding report from the Committee at our next meeting. Larry Lockett seconded. Motion carries.**

VII. **For the Good of Soccer** ~ Pat thanked Ted, Detlef, Dawn and everyone on the PCJSL Foundation to finally make this a reality.

VIII. **Meeting adjourned at 7:36 pm.**

Respectfully submitted,

Dawn Marie Bogdanowich  
PCJSL Secretary

Approved: May 10, 2016