



PCJSL Board Meeting Approved Minutes
Wednesday, February 10, 2016
6:00 PM ~ AKS Kickin It Clubhouse

Board Members Present: Ted Schmidt ~ President, Mark Hamilton ~ Vice President, Dawn Marie Bogdanowich, Curt Cannon, Pat Dunham, Gene Williamson, Larry Lockett

Members Present: Ricardo Hinds ~ AZ Champions; Scott Addison ~ CDO; Juan Ortega ~ Freedom Soccer Club; Gordon McKenzie ~ 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

Guests:

- I. **Meeting called to order at 6:00 pm.**
- II. **Minutes from December 2015 and January 2016 meetings were unanimously approved**
- III. **Reports**
 - A. **President** ~ Ted introduced Austin Daniels from AYSA. There is a new soccer initiative ~ small sided games (U8 and under will be 4v4, no goalkeeper, U9/U10 will be 7v7 (6 and a keeper) and U11/U12 will be 9v9 (8 v 8 and a keeper). Starting next year, we will go with the calendar year birthdate ~ it is across the country, all outside organizations have agreed. Pat asked about the new heading rules in place, how are referees going to handle players who are playing up. Austin stated if they are playing up, they are allowed to head – they have been deemed mature enough to play up. A question was brought up about having a waiver for anyone who is playing up. Ted credited one but was asked not to follow through with it. What if you have age combined teams – it is a risk. Erring on the side of caution, you could have a parent sign a waiver, something simple where a parent states they give permission for their player to play up. Need to address from a safety standpoint for any concerns. People need to be informed. US Soccer/Coaching Education ~ Digital Coaching Center ~ starting with an F License, up to an A license. Next big initiative is minimum standard coaching licenses.
 - B. **Vice President ~ no report**
 - C. **Vice President of Competition ~ not present**
 - D. **Secretary** ~ the next meeting, our AGM, is scheduled for Tuesday, March 8th ~ 6:00 at the Clubhouse
 - E. **Treasurer** ~ Curt is developing a new fo.rm which will be online for field set up. Please email to Connie; it will go to everyone this weekend. Curt will okay to pay or if Clubs prefer, credit their account
 - F. **Registrar** ~ As of the end of January, thought we are down about 500 players – did more research and we did lose a percentage of players, with Clubs making changes. Found about 500-600 players – everyone is now in system.

G. Director of Coaching ~ not present

H. Communications Commissioner ~ Ted introduced Gene Williamson, acting Communications Commissioner. Ted stated how things have already improved. We need to have better communication with the Webmaster on getting information on our site. Gene just reiterated that if you want something updated on our website, please email it to Gene. Our website does get quite a few hits – about 350 a day. We have 4,000 on our email list. Gene still needs to get in touch with Wendy for all current players.

I. Fields Commissioner ~ not present

J. Referee Commissioner ~ no report

K. Special Projects Commissioner ~ not present

IV. **District II Commissioner** ~ not present

V. **Executive Director Report** ~ Will work with Mack to continue to secure sponsorships, will work with Dawn & Gene on St. Baldricks event, will work with various school districts to get support in driving our Get in the Game event, to be held August 6th.

VI. **Old Business**

- a. Tucson Concussion Center ~ Carissa informed everyone of the town hall meeting at the JCC on February 16th. Ted is the panel speaker so please let parents know they should attend. No need to RSVP. The more parents we can get to attend is important.
- b. Payments owed to League (Pat)
- c. Rule changes (Steve)
- d. St. Baldricks (Austin) ~ Austin Daniels came down to speak about the event. This will be the 3rd year in Tucson

VII. **New Business**

- a. Fields ~ The City of Tucson Parks & Rec is moving to a new direction with respect to fields. PCJSL is going to allocation Tucson City Park fields. We are going to be contracting for all City fields. It is up to us who practices on what fields and we will be collecting fees for the fields. We need to come up with a schedule for how we are going to allocate fields that are reasonable. Should honor the historical “ownership” use of fields with the understanding we may need to re-evaluate, share fields with another Club. This will not affect AYSO. Each Club will need to turn in a request of what they have now and what they may need. The Fields Commissioner may be more important than it used to be.
Ted met with IX and Julius Holt (sp?) – in the beginning stages of possibly working out sharing arrangements with TUSD for fields. We will need to put on agenda for the Foundation.
- b. Annual Referee Assessment (Larry) ~ would like to pay a stipend to upgrade Grade 7, as well as Grade 6. Need to pay them more, competing with State League and other Leagues. Want to get Grade 7 to adult amateur ~ which doesn't need to be assessed, there's not as much accountability. Should have an annual referee assessment if they want the \$2/\$4 stipend. There is a new clinic on the 20th of February ~ now have 5 assessors.

IX Mendoza made a motion that we implement Larry's plan for referees, Collier Hill seconded ~ Motion carried unanimously.

- c. Refund of Team Deposits (Mark) ~ Mark asked what the procedure is for getting the team deposits back to the team. It didn't really prevent anyone from playing.
- d. Conquistador Tickets (Pat) ~ Pat brought tickets with her to hand out to Clubs and asked that every Club take some as the Conquistadores are very important to us. They give us \$9,000 annually which in turn we give back to the Clubs for players receiving scholarships.
- e. Meeting Attendance (Pat) ~ The Bylaw states that any Board member who is absent without excusable cause for three (3) consecutive meetings of the Board of Directors shall thereby forfeit his/her position (nothing needs to be done there). We do not have a bylaw that says how many meetings overall we can miss. AYSA's bylaws state 5 meetings until you are removed. Suggest we adhere to this. Kadar would be removed since he's missed 3 meetings; Mark and Curt and Mark would be removed under the 5 meeting rule from AYSA.
- f. State League will not have U12, will start with U13. Will have U13 – U18 Divisions in State and POS Leagues. They will also have a combined U19/U20 Division
- g. DOC meeting on February 24th at 6:00 PM at the State offices. Will talk about how promotion/relegation will work for next year.

VIII. **For the Good of Soccer** ~

IX. **Meeting adjourned at 7:25 pm.**

Our next meeting (our AGM) is scheduled for Tuesday, March 8th, 6:00 PM at the AKS Kickin It Clubhouse.

Respectfully submitted,

Dawn Marie Bogdanowich
PCJSL Secretary

Approved: May 10, 2016