



PCJSL Board Meeting Approved Minutes  
Tuesday, January 19, 2016  
6:00 PM ~ TPD Miracle Mile Substation

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**Board Members Present:** Ted Schmidt ~ President, Dawn Marie Bogdanowich ~ Secretary, Pat Dunham ~ Registrar

**Members Present:** Damon Ballesteros ~ Tucson Aztecs, Dawn Marie Bogdanowich ~ CDO Soccer Club, Chris Keeney ~ PCJSL Executive Director, Detlef Lange ~ Ft. Lowell Soccer Club and Tucson Mountain Soccer Club, Juan Ortega ~ Freedom Soccer Club, Ted Schmidt ~ Tucson Soccer Academy, Kandi Young ~ FC Sonora

**Guests:** Carisa Raucci, Gene Williamson

- I. Meeting called to order at 6:05 pm.
- II. Minutes from December 2015 Meeting Could not be approved due to no quorum
- III. Reports
  - A. **President** ~ Was at Pima Board of Supervisors meeting re: Rillito Park. They agreed to extend Rillito racetrack lease for 2 more years at the same terms – racing in the months of October ~ which is bad for us. Still trying to get them to move it to November. Having lunch with someone from racetrack to negotiate. This is an election year so politically it's a good idea for the Board of Supervisors to cause trouble. Trying to not let us use the 3 new fields during racing because they are afraid balls might get kicked on the track and disrupt racing. However, there is some talk with the County and horse people about building a net. May have access to other fields in the vicinity of Kino, not the FC Tucson fields. Ted mentioned the AGM and how he'd like to see new faces running for open positions.
  - B. **Vice President** ~ not present
  - C. **Vice President of Competition** ~ not present
  - D. **Secretary** ~ no report
  - E. **Treasurer** ~ not present
  - F. **Registrar** ~ Pat handed out current registration numbers and we are down about 1,200 players.
  - G. **Director of Coaching** ~ not present
  - H. **Communications Commissioner** ~ Ted would like to re-establish very solid, open communications lines and there is a lot of criticism about our Website so Ted appointed Gene Williamson as acting Communications Commissioner. He also noted that Gene will have to run at the AGM for the 2016-2017 position.
  - I. **Fields Commissioner** ~ not present
  - J. **Referee Commissioner** ~ not present ~

**K. Special Projects Commissioner** ~ Registration for Pima Cup is open and already have 12 teams signed up.

IV. **District II Commissioner** ~ no report

V. **Executive Director Report** ~ Discussed Get in The Game event. Pat Dunham thinks it would be a good idea to delay this event until August when we can get more kids on the field vs having the event and kids having to wait months before starting. Executive Director report emailed prior to the meeting.

VI. **Old Business**

a. Tucson Concussion Center Update ~ received State health license today, officially open

VII. **New Business**

a. Rescheduling of Cancelled Games ~ Detlef wanted to know why teams are being punished if they cannot play a scheduled game and are not allowed to reschedule them. This will be brought up at the AYSA AGM. Answers to questions could not be answered since Collier and Kadar were not present.

b. Payments Owed to League ~ Pat would like to see a policy in place for those Clubs who are 61-90 days owed. Pat doesn't think AYSA will give us permission to pull registration privileges. One solution is if at the end of a season if Clubs are 61-90 days past due with their billings, do not schedule them for next season until paid.

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

IX. **Meeting adjourned at 6:45 pm.**

Our next meeting is scheduled for Wednesday, February 10<sup>th</sup> at 6:00 PM at the AKS Kickin It Clubhouse

Respectfully submitted,

Dawn Marie Bogdanowich  
PCJSL Secretary

Approved: Dawn Marie Bogdanowich  
2/10/16