



PCJSL Board Meeting Minutes

Wednesday January 18, 2017

AKS Kickin' It Clubhouse

Board Members Present: Ted Schmidt- President, Detlef Lange- Vice President Andrea Craig- Secretary/Treasurer, Ricardo Hinds- DOC, Pat Dunham- Registrar, Larry Lockett- Referee Commissioner, Ezz Mohran- VP of Competition

Steve Hulland- Executive Director

Members Present: Jon Pearlman- TVSC, Nick Vitale- Ft Lowell

- I. **Meeting called to order at 6:05 PM**
- II. **Minutes from previous meeting- no December minutes to report**
- III. **Reports**
 - A. **President** ~ The PCJSL Foundation is still fine tuning its business plan but ready to begin moving funds into the Foundation. We will be looking to hire a grant writer. We also need to look at creating an annual fundraising event for the Foundation. We also need a "Wish List" from DOC's of each club to present to the Foundation.
 - B. **Vice President** ~ Would like to change, in the spring, to continuity of roster rule; open roster until spring/winter season is over.
 - C. **Vice President of Competition** ~ We need to find a way to track new players with vouchers with registration at Get in the Game event. Things are well otherwise, a lot of tournaments this season; possible to extend the season in the future.
 - D. **Secretary** ~ no report
 - E. **Treasurer** ~ no report
 - F. **Registrar** ~ Registration concerns- what are clubs asking for registration? Phoenix soccer 47k + for registered players, Tucson soccer is showing no growth. Need an advertising campaign for mid- February to improve competitive edge for PCJSL. Also looking at switching from gotsoccer to Affinity Sports.
 - G. **Director of Coaching** ~ no report
 - H. **Communications Commissioner** ~ message to Gene- on website, deadline U-15-U-19 date
 - I. **Fields Commissioner** ~ Need a field audit from each club. Sixteen 6 ½ x 18 ½ goals were ordered; comes with wheel sets, anchors and nets.
 - J. **Referee Commissioner** ~ Sunday the 29th Grade A Certification class offered, room for 30. Assignors are under the gun to recertify referees.
 - K. **Special Projects Commissioner** ~ not present
- IV. **Old Business** ~ no report

- V. **New Business**~ Jon Pearlman- more fields are needed and we need a more vested interest in what our field situation is throughout Tucson. Steve will have a meeting with the fields committee. DOC's are encourage to attend and let their situations be known
- VI. **For the Good of Soccer** ~ Rillito contract has been extended!!!
- VII. **Meeting Adjourned at 7:05 pm**

Next meeting is scheduled for February 21, 2017 6 pm at the AKS Kickin' it Clubhouse.

Respectfully,

Andrea Craig

PCJSL