



PCJSL Board Meeting Minutes

Wednesday July 10, 2017

AKS Kickin' It Clubhouse

Board Members Present: Ted Schmidt- President, Detlef Lange- Vice President Andrea Craig- Secretary, Pat Dunham- Registrar, Ricardo Hinds- DOC, Gene Williamson- Communications Commissioner, Steve Hulland- Fields Commissioner, Larry Luckett- Referee Commissioner

Members Present: Heather Gaines- TVSC, Daniel Ratz- FC Sonora, Cheryl Copeland- Freedom, Jorge Mares- SASC, Mellisa Rocha- AYSO Area 12A, Chelsea Buckland- TVSC

- I. **Meeting called to order at 6:00 PM**
- II. **Minutes from previous meeting- Approved**
- III. **Reports**
 - A. **President** ~ The next newsletter is coming up and submissions are needed. Only a paragraph is needed and positive article are needed. Suggestion to Larry for an article for Rate a Ref and its importance. Pima Cup needs a time line for next year this needs to get resolved quickly. Detlif will work on this time line.
There has been a lot of negative feedback about getting info from he state. We need feedback in writing to present to Leslie. Woman in charge has admitted to not checking emails or answering phone calls. Please send Ted an email with all feedback.
 - B. **Vice President** ~ An email has been sent to AYSA regarding offended Military families that need to be cleared to play. They are US Citizens and it is an insult for them not to be recognized as Americans. This is a US soccer issue and a global issue as well. Detlif has also emailed the state asking who is playing state. AYSA has a list of who has applied and who has been invited on their website. As of this time, we do not have an answer to who is actually playing.
 - C. **Vice President of Competition** ~ Not present
 - D. **Secretary** ~ Next meeting August 14th
 - E. **Treasurer** ~ not present~ policy motion presented by Pat; motion carried to the following:
PCJSL can hold a financial bad standing hearing by the rules of the AYSA Bylaws if a Club is more than 60 days delinquent in their fees and/or if they do not provide the PCJSL Treasurer with requested documentation for tax filing under the PCJSL nonprofit status by the date it is due. Sanctions may be imposed if the Club is found to be in financial bad standing. These sanctions can include but are not limited to 1) notification to all club members of the findings of the bad standing hearing, 2) penalties or fines, 3)removal from the umbrella of PCJSL's nonprofit status and 4) disallowing play in the PCJSL League.

- F. **Registrar** ~ Players with the Renegades, this is for Pat and Steve to determine; Renegades have fields with PCJSL and USA Soccer, we need to determine which they are committed to, otherwise they are “double dipping” field use from both organizations. Records show we are 130 players short of registered player from last year. US Soccer has said we have to clear all foreign born players; ANYONE not born in the United States. Each must be identified and cleared with a minimum of two weeks to get cleared.
Request for funding: move to send \$100 to TVSC family member who was killed in an accident. Motion carried, message sent to Connie, Andi will send to TVSC
 - G. **Director of Coaching** ~ Working on putting together a Spanish speaking E License course, fifteen are needed, interested can email Cheryl Copeland
 - H. **Communications Commissioner** ~ Getting more requests for want ads, all feedback has been positive
 - I. **Fields Commissioner** ~ Permits have come out for the fields and there are a couple of new options. Spring billing will be out in the next day or two through March/April 2017. All should expect billing mid May each year and it will have fields broken down online for everyone to view.
Kino- August/September only until January. Golf Links and Silverlake are closed until September. U-14 and older pushed to use 8-10 slots to free up fields.
 - J. **Referee Commissioner** ~ New rule changes (resource for newsletter topic) “Sin Bin” via IFAB. Soccer answer to the penalty box for fouls committed on the field. This will not happen this year but we will see what the state is going to do with this.
August there will be a Referee Board Meeting; Recertification- no field exercises, new certification- will have an online portion and an 8 hour field session
 - K. **Special Projects Commissioner** ~ no report
 - L. **Referee Assignor**~ Presented via email; discussion regarding teams that owe funds and scheduling; can be collaborated with treasurers Policy Regarding Financial Bad Standings with PCJSL disallowing play (4)
- IV. **Old Business** ~ no report
 - V. **New Business**~ Larry and Silent Saturday ~ the objective for Silent Saturday is to get parents to watch the game. Larry would like to start the season with Silent September. This will set the tone for the parents so they fully understand the meaning of Silent games; Cheers NO Jeers, no coaching! No shouting at players, referees or coaches. Only positive cheering for the players. Referees will ask coaches to calm unruly parents. This will be for PCJSL games only! Guidelines need to be clear, bullet points used will be helpful.
 - VI. **For the Good of the Game** ~ PCJSL BOD can now represent PCJSL with our new shirts and hats!
 - VII. **Meeting Adjourned at 6:55 pm**

Next meeting is scheduled for August 14th, 2017 6 pm at the AKS Kickin' it Clubhouse.

Respectfully,

Andrea Craig, PCJSL

