



PCJSL Board Meeting Minutes

Monday May 22, 2017

AKS Kickin' It Clubhouse

Board Members Present: **Ted Schmidt**- President, **Detlef Lange**- Vice President, **Jeff Welliver** - VP of Competition, **Andrea Craig**- Secretary, **Pat Dunham**- Registrar, **Larry Luckett**- Referee Commissioner, **Ricardo Hinds**- DOC, **Mack Romero**- Special Projects Commissioner

Steve Hulland- Executive Director, **Maggie Barton**- PCJSL Scheduler

Members Present: Anthony Espinosa- Freedom SC, Ed Payor- RSC, Efram Sanchez- RSC, Heather Gaines-TVSC, Chris Cox-FC Sonora, Jorge Linares- SASC, Frances Contreras-TVSC

- I. **Meeting called to order at 6:00 PM**
- II. **Minutes from previous meeting- approved with corrections made**
- III. **Reports**
 - A. **President** ~ Compliments to everyone that contributed to the newsletter. There has been a great deal of positive feedback.
 - B. **Vice President** ~ Reminder-Only one suspension fulfillment has been received. These must be turned in or suspensions will be upheld.
From Detlif and Pat- In order to register a team, you must have the legal number of players on your roster. A "Ghost Team" has become a growing problem that needs to be addressed not only within PCJSL but at the state level also. A "Ghost Team" refers to a roster that does not play as a team, but rather players that are fielded out to teams in need of players. Usually these ghost players are advanced players that offer advantages to lower level teams. Mack does not feel that this is a high concern at the state level, but the board and members ask that it be addressed.
 - C. **Vice President of Competition** ~ The PCJSL handbook will be available by the start of the season. This needs to be read by coaches, managers and registrars. This is the handbook of rules! Clubs and registrars will be responsible for making sure coaches and managers read this. Pat suggests once read, managers and coaches need to email PCJSL stating they have read it. Mack can set up a box to be checked by coaches and managers on website confirming the handbook has been read. Once the box has been checked, cards may be issued and registration can be completed.
 - D. **Secretary** ~ no report
 - E. **Treasurer** ~ no report
 - F. **Registrar** ~ Page 14 of the PCJSL handbook regarding players playing up an age group needs further review. This is not a rule that is not followed. Ricardo would like to meet with DOC's to discuss further but Maggie feels that there is not enough time to address this for the upcoming season. The rule states a team wishing to play up an age needs

written consent and must only allow three younger players on the roster or to guest play with the team. It is felt that each club makes their own rules at this time. Larry feels younger players playing up put referees at a disadvantage for calling a fair game. Younger, smaller players can be put at risk for injury against bigger and stronger players. A referee should not place disadvantages on players of age to compensate for younger, weaker players. Ricardo feels coaches need to be better educated regarding the risks and disadvantages to the players. If a team is playing out of format and has more than three underage players, they need permission from Jeff, Ricardo and Pat. This is regarding registering a team, NOT guest players. This also regards kids younger than U-11. A motion was presented and was carried to make changes as listed above to page 14 of the PCJSL handbook.

- G. Director of Coaching** ~ Ricardo is updating DOC master list and needs to update coaches education. Pat has added that registrars will not be allowed to register unless they attend one of two continuing education classes.
 - H. Communications Commissioner** ~ Gene needs feedback on how he can improve or send him an email letting him know how well he is doing.
 - I. Fields Commissioner** ~ Steve needs responses on needed field use. If you don't communicate, you don't get a field.
 - J. Referee Commissioner** ~ Assignors meeting- result is we have fewer referees. Clubs used to require each club to have an "x" amount of their own referees. What would it take to get back to that rule? August will have the first referee classes of the new season. There will not be field sessions for recertification, (1100 referees did NOT recertify this year).
 - K. Special Projects Commissioner** ~ Next State meeting is some time in June, otherwise nothing to report.
- IV. Old Business** ~ Connie requested changes for the upcoming season regarding clubs in bad financial standing.
- 1. Board approval of not allowing field set up credits or scholarship credits to any club over 30 days in arrears- Motion FAILED
 - 2. Board approval to require all payments be made electronically for better efficiency- Motion FAILED
 - 3. Board approval to require a "deposit" payment prior to season play based on balance due and fines placed on past due invoices. Ezz needs to implement financial bad standing to these clubs and Pat suggests Ted, Ezz and Connie meet to discuss further resolutions.
- V. New Business** ~ Looking to place scholarships for financially disadvantaged potential referees- looking for sponsors for referee uniforms. Jeff suggests if this is a returning referee, PCJSL should cover the cost of recertification. Pat- this is a matter to be brought before the small funds committee and also look to the Conquistadors as a funding source. Td would like a formal proposal for the board and the foundation
- VI. For the Good of Soccer** ~ The storage unit has been cleaned out and the 1st Pima Cup was found! Thanks to Gene for hauling all of the other junk to the dump!
TVSC 03 Boys and TSA 01 Girls are on their way to Far West Regionals- Motion made and carried to give each team \$2500 to cover expenses1

VII. Meeting Adjourned at 7:05 pm

Next meeting is scheduled for July 10, 2017 6 pm at the AKS Kickin' it Clubhouse.

Respectfully,

Andrea Craig

PCJSL