



*PCJSL Board Meeting Minutes*

*Monday October 16<sup>th</sup>, 2017*

*AKS Kickin' It Clubhouse*

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**Board Members Present:** Ted Schmidt- President Detlif Lange- Vice President, Andrea Craig- Secretary, Larry Lockett- Referee Commissioner, Mack Romero- PCJSL Special Projects

**Members:** Maggie Barton- PCJSL Scheduler, Chelsea Buckland- TVSC, Heather Gaines- TVSC, Ed Payan-Renegades, Robert Valenzuela-Renegades, Scott Addison-CDO

- I. **Meeting called to order at 6:02 PM**
- II. **Minutes from previous meeting- too few members for approval**
- III. **Reports**
  - A. **President** ~ Silent October was suggested \*Silent Sidelines\* has been an alternate solution. The will be Silent Sidelines starting in January for the younger players. Question to Larry- What can referees do about unruly parents? AYSA states referees cannot interact with a parent. We need to make PCJSL Policy that referees can directly approach parents that are unruly as needed.
  - B. **Vice President** ~ no report
  - C. **Vice President of Competition** ~ not present
  - D. **Secretary** ~ Next meeting November 15<sup>th</sup>, 2017. Per Ted in an email following this meeting, meetings will be moved to the second Wednesday of each month during the high school season
  - E. **Treasurer**~ not present.
  - F. **Registrar** ~ not present
  - G. **Director of Coaching** ~ not present
  - H. **Communications Commissioner** ~ not present
  - I. **Fields Commissioner** ~ An email from Steve to Andi-The remainder of the City invoices for the first half has been paid by Connie. The Tucson Aztecs are looking for a place for two teams to practice until Menlo A opens back up. Looking for help. Fred offered GL from 8 to 10pm, any others, please contact Steve.
  - J. **Referee Commissioner** ~ Red card reports; Larry will be working with referees about getting reports done and turned in in a timely manner. There are four new training sessions scheduled for new referees. October 29<sup>th</sup>, November 12<sup>th</sup>, December 3<sup>rd</sup> and December 17<sup>th</sup>. These are entry level session and part two of the series. Part one is online, free and can be done at any time. Part two costs \$85. Sessions will be held at Doolen Middle School, 2400 N Country Club Rd, Tucson 85716. There has also been an inquiry regarding raising funds to pay for referee administration and uniform cost for those that need help. Larry will look into numbers needed for the number of participants that will need assistance. Ideas are needed for recruiting new referees as

well. We can start with UofA and Pima graduates and possibly setting up a booth at FC Tucson games.

- K. Special Projects Commissioner** ~ There is a Pima Cup meeting next Tuesday, October 24<sup>th</sup>; an email will be sent out with information. There is also meeting in two weeks working on a new program for older players to continue to be able to play after U-19.
- IV. Referee Assignor**~
- V. Old Business** ~
- VI. New Business**~ Maggie- We would like to offer an earlier start for the upcoming season. A Survey Monkey questionnaire will be sent out to clubs asking for an earlier start for younger players. The seasons will be split into three sections and teams can choose which two sections they would like to sign up for.
- VII. For the Good of the Game** ~ After 9 months of trying, we have finally got the U-15 Mexican National team to commit to an exhibition game with an Arizona Select team!
- VIII. Meeting Adjourned at 6:41 pm**

Next meeting is scheduled for November 15th, 2017 6 pm at the AKS Kickin' it Clubhouse.

Respectfully,

Andrea Craig, PCJSL