



PCJSL Board Meeting Minutes

Wednesday December 13th, 2017

AKS Kickin' It Clubhouse

Board Members Present: Ted Schmidt- President, Detlef Lange- Vice President Andrea Craig- Secretary,, Pat Dunham- Registrar, Larry Luckett- Referee Commissioner, Frances Contreras-Treasurer, Mack Romero-Special Projects

Members Present:

- I. **Meeting called to order at 6:00 PM**
- II. **Minutes from previous meeting- no November minutes to report**
- III. **Reports**
 - A. **President** ~ We need proxy votes from clubs that will not be attending the AGM. We need the votes to represent the Tucson area. The offer still stands for seminars on contract employees (independent contractors)
PCJSL Foundation is waiting for the IRS sign off *why have a foundation*. A Foundation protects the funds safe if there is ever a lawsuit for any reason. Our objective is for the Foundation to grow. First Awards Banquet will be June 9th, 2018. Where: Aloft Catered by: Kiss of Smoke. Detlef is in charge of awards; planning a 50/50 raffle and silent auction as well. Asking every club to have a point person to work with the Foundation with volunteers and nomination.
Things we need to think about:
~How can we grow the game?
~How can we lower fees?
~Why can't we grow???
Steve Bishop will approach grad students to study and identify the problems with growth in our region. (UofA)
 - B. **Vice President** ~
 - C. **Vice President of Competition** ~ No Report – not present!
 - D. **Secretary** ~ Next Meeting January 17th 2018
 - E. **Treasurer** ~ Everything is up to date with all information needed regarding financial standings with each club.
 - F. **Registrar** ~ Latest registration numbers were at 3803 down 15 from this time last year. Next billing cycle will begin in January. AYSA AGM scheduled for January 27, 2018. Reminder~ it's raffle time for the Conquistadors!
 - G. **Director of Coaching** ~ No Report – not present!
 - H. **Communications Commissioner** ~ No Report – not present!

- I. **Fields Commissioner** ~ *from email sent to Ted* Make sure coaches are using the fields they have reserved. If you are not using the field, please notify Steve so others that need it, can use it.
- J. **Referee Commissioner** Referees would like 50 Conquistadors tickets. Rate-A-Ref; if you are not using Rate-a-Ref, do not complain about the referees! This program is in place to help us work with the referees. If you have a concern, please leave a comment in the comments section. Sahuarita High School is the location for a January 27th entry level Grade 8 referee field training class; room for 40. There is also a class on January 7th at Doolen, room for 40. As far as the low number of referees is concerned, 7v7 does not need three referees; 9v9 could be an alternative to start with three referees if needed.
- K. **Special Projects Commissioner** – No report.
- IV. **District II Commissioner** - There are 21 candidates for US Soccer seats. Location for the AGM has only been confirmed as being in Phoenix.
- V. **Old Business**
- VI. **New Business**
- VII. **For the Good of Soccer**
- VIII. **Meeting Adjourned at 6:39**

Next meeting is scheduled for January 17, 2018 @ 6 pm at the AKS Kickin' it Clubhouse.

Respectfully,

Andrea Craig

PCJSL