



PCJSL Board Meeting Minutes

Monday February 12, 2018

AKS Kickin' It Clubhouse

Board Members Present: Ted Schmidt- President, Detlif Lange- Vice President, Andrea Craig- Secretary, Ricardo Hinds- DOC, Pat Dunham- Registrar, Larry Lockett- Referee Commissioner, Frances Contreras- Treasurer, Gene Williamson- Communications Commissioner, Mack Romero- Special Projects Manager

- I. **Meeting called to order at 6:03 PM**
- II. **Minutes from previous meeting- no minutes**
- III. **Reports**
 - A. **President** ~ Please have Frances write how she would like the rules for billing to read. Reminder that the PCJSL Foundation Awards Dinner is coming up and to be on the look out for ballots for Best player, coach, team, etc.
 - B. **Vice President** ~ Detlif would like for Connie to find a way to work on one club at a time for billing instead of all of them at once. This would possibly help cut down on confusion and help clearly define deadlines.
 - C. **Vice President of Competition** ~ not present
 - D. **Secretary** ~ no report
 - E. **Treasurer** ~ Frances needs Detlif to approve dates for financial hearings for those still in financial bad standing.
 - F. **Registrar** ~ We need better accountability for clubs registering for Pima Cup. As of the previous Saturday, only 80 teams were registered. Several have sent requests last minute for registration. We also need to look at possibly changing the date for the Pima Cup tournament to mid November to increase participation. Registration numbers are down from this time last year approximately 700 kids. We need to work to some how drop the cost for all registration to try and increase registration. Conquistador tickets are available starting March 9th. We need to make a policy that if a club does not participate in the sale of the tickets, they will not receive scholarship funds. An email blast will be sent to all clubs regarding scholarships and ticket sales
 - G. **Director of Coaching** ~ US Soccer has hired a new DOC but is yet to release the name. We will all stay tuned for the announcement.
 - H. **Communications Commissioner** ~ no report
 - I. **Fields Commissioner** ~ no report at this time
 - J. **Referee Commissioner** ~ Interested in Pima Cup and how we are progressing (current count at the time of the meeting was 116 teams) Registration deadline is Wednesday at midnight but we might have to extend until possibly Friday to ensure we have enough teams to fill each flight. There will not be late fees added.

There has been a report that the lines at Freedom fields have not been properly placed. Referee clinic in Sahuarita on January 27th went very well. No numbers to report.

- K. Special Projects Commissioner** ~ AYSA AGM took place recently. Will now be the Arizona Soccer Association as we will begin including adult teams. Chris will be leaving AYSA and will be relocating to Texas for a new position with US Soccer, a new DOC will be announced soon. We will be looking into referees and existing programs with the state to help increase numbers within our region.
- L. Fields Commissioner**~ no report
- IV. Old Business** ~ We are moving along well for our First Annual Awards Banquet. We will be hosting at La Quinta. We are actively looking for sponsors for the event. This event is the first of honor those that have earned recognition as well as a fundraiser for our Foundation, which has been formed to fund the needs of clubs in Pima county. There will be a silent auction, a 50/50 raffle and awards for coaches, players and teams!
- V. New Business**~ no report
- VI. For the Good of Soccer** ~
- VII. Meeting Adjourned at 6:34pm**

Next meeting is scheduled for March 12, 2018 6 pm at the AKS Kickin' it Clubhouse for the AGM.

Respectfully,

Andrea Craig

PCJSL