



*PCJSL Board Meeting Minutes*

*Monday March 12<sup>th</sup>, 2018*

*AKS Kickin' It Clubhouse*

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**Board Members Present:** Ted Schmidt- President, Detlif Lange-Vice President, Charlie McCabe- VP of Competition, Andrea Craig- Secretary, Ricardo Hinds- DOC, Pat Dunham- Registrar, Larry Lockett- Referee Commissioner, Steve Hulland- Fields Commissioner, Gene Williamson- Communications Commissioner

**Members Present:** Maggie Barton-PCJSL Scheduler, Ed Payan

**I. Meeting called to order at 6:03 PM**

**II. Minutes from previous meeting- approved**

**III. Reports**

- A. **President** ~ PCJSL Foundation was created two years ago with the purpose of protecting funds for PCJSL. Our goal is to raise, invest and grow these funds for future fields, goals, lights and improvement on existing fields. We also hope to use these funds as a back up for scholarships needed.  
Our first endeavor for growth is the Awards Dinner; this will recognize players, coaches and teams and recognize them for excellence. We are looking for responses from each club to nominate for these awards. Three levels of awards to be given Small Sided/PCJSL/Advanced League. We also need help with the Awards Committee and the Silent Auction. Nomination forms are available online. We are also looking for sponsors to help fund the event. Guest speaker will be Tony Amato. Our goal is to raise money and to have fun this year.
- B. **Vice President** ~no report
- C. **Vice President of Competition** ~ no report
- D. **Secretary** ~ Meetings will move to Wednesdays starting in April.
- E. **Treasurer** ~ not present
- F. **Registrar** ~ 4948 players at present, down 15% but we are ok for the time being. Pima Cup running \$500 over what was made last year. Would like to look at moving Pima Cup to the end of the first half of the season for younger ages to lower cost and improve recreation side.
- G. **Director of Coaching** ~ Carlos Juarez has been named the new DOC for AYSA and we are very optimistic for what he has to offer.
- H. **Communications Commissioner** ~ no report
- I. **Fields Commissioner** ~ May 1<sup>st</sup>- 15<sup>th</sup> are placements
- J. **Referee Commissioner** ~ Rate a Ref is working well now that it is being used effectively. Proposal for referee pay to offer more and better pay. The older the age, the more difficult te game, you need higher grade refs, who are better and have more experience.

Teams and clubs split the cost of higher grade referees. Maggie supports higher grade referees and higher pay. All board members and present members agree to raise pay for referees.

- K. Special Projects Commissioner ~ no report**
- L. AGM-** Re-election/Election of member- Vice President- Detlef Lange, VP of Competition- Charlie McCabe, Treasurer- Frances Contreras, District II- Pat Dunham, Registrar- Pat Dunham, Communications- Gene Williamson. Motion to unanimously vote in all officers with majority vote- passed. Welcome new members and thank you to all officers.  
Voting members- FC Sonora, Fort Lowell, Freedom, Renegades, Southern Arizona, Tanque Verde, Tucson Mountain and TSA.
- IV. Old Business ~**
- V. New Business~**
- VI. For the Good of Soccer ~**
- VII. Meeting Adjourned at 6:45 pm**

Next meeting is scheduled for April 11, 2018 pm at the AKS Kickin' it Clubhouse.

Respectfully,

Andrea Craig

PCJSL