



PCJSL Board Meeting Minutes

Wednesday April 11, 2018

AKS Kickin' It Clubhouse

Board Members Present: Ted Schmidt- President, Detlef Lange-Vice President, Charlie MacCabe-VP of Competition, Ricardo Hinds- DOC, Gene Williamson- Communications Commissioner, Maggie Barton- Referee Assignor

Members Present: Bob Barton- member

- I. **Meeting called to order**
- II. **Minutes from previous meeting- approved**
- III. **Reports**
 - A. **President** ~ Ted reported that the PCJSL Foundation is spending some money to improve fields. Their next meeting is May 7. The response to the call for nominations for coach, player, volunteer, and referee of the year has been poor. The end-of-the year event in June is supposed to be a soccer community-building event and a fundraiser, but Ted is worried about the anemic response so far. The deadline for nominations has been extended for two weeks and Ted urged the Board members to get nominations from their clubs. Bob said he would work on referee nominations.
 - B. **Vice President** ~ Lots of complaints from various parties, but few red cards. He feels that maybe referees don't feel empowered to exercise discipline strongly enough.
 - C. **Vice President of Competition** ~
 - D. **Secretary** ~ not present (Thank you Charlie MacCabe for recording minutes)
 - E. **Treasurer** ~ not present
 - F. **Registrar** ~ not present
 - G. **Director of Coaching** ~ With Arizona having a new state DOC, Ricardo will have to get with him to find out about his plans for coaching education. Ricardo also expressed his dismay with the ongoing poor attendance at PCJSL meetings and the overall dismal commitment demonstrated by some member clubs. Discussion followed without any concrete agreement on what steps could be taken to address this issue. However, Ted recommended that the Board should consider any measures that could be effective. They can be discussed at the next Board meeting.
 - H. **Communications Commissioner** ~
 - I. **Fields Commissioner** ~
 - J. **Referee Commissioner** ~
 - K. **District II Commissioner** ~
 - L. **Referee Assignor**~ Maggie described a situation where a member club – Southern Arizona Soccer Club – had reserved all local fields for their tournament and then ended

up not needing many of them. By the time SASC realized they didn't need the fields, it was too late to schedule PCJSL games on them. Succinctly, SASC tied up fields, but didn't use them. Discussion followed centered on what steps could be taken to make sure that tournaments do a better job of releasing unneeded fields early enough that other games can take place there. No formal policy in this regard was enacted. However, there was support for encouraging the state association to rescind SASC's tournament approval if problems like this continue.

Bob and Maggie also questioned the funding of AYSA's Port-a-Subs league. It is their impression that registration fees for the league don't cover the league's expenses and therefore the league is being subsidized by other state association funds.

- IV. Old Business ~**
- V. New Business~**
- VI. For the Good of Soccer ~**
- VII. Meeting Adjourned**

Next meeting is scheduled for May 9, 2018 6 pm at the AKS Kickin' it Clubhouse.

Respectfully,

Andrea Craig

PCJSL