

CJSL Minutes for 11/14/18 PCJSL Meeting at Ann Kathryn Schmidt Kickin' It Clubhouse

President Ted Schmidt called the meeting to order at 6 p.m.

He reported that the **AGM for Arizona Soccer Ass'n** is scheduled for **1/26-27/2019** at the Phoenix Marriott and urged all to attend.

He reported that Steve Hlland was out of town but had sent the City Field Closure schedule and Ted forwarded same to all Presidents and board members. Ted further reported that Steve was going to try and have a Fields allocation meeting next week to address needs for the second season in 2019.

Ted further reported that Gene Williamson, our Communications Director was out of town but asked that everyone double check their contact information on the website to assure it was accurate and further verify that the information they have posted there for their club is accurate.

Ted further reported that Rick Kelsey with ASA was planning to come to Tucson in the coming weeks to discuss eliminating the lowest level of State League. This move is roundly supported by PCJSL and others across the state.

Detlef Lange reported that there have been some issues regarding cheating that will be the subject of hearings soon. He is also going to form a committee of folks who will go around and spot check rosters at games with an aim of randomly hitting every team in the league at least once. The point is to assure that rosters are being properly completed.

Pat Dunham reported that she has not done any billing yet due to continued issues with Stack.

Pat moved and Detlef seconded that PCJSL rules be amended to restrict every sideline team bench to no more than 4 coaches or other team officials. This motion passed unanimously. This rule is consistent with the rules across the state.

Ted reported that Steve Hlland had just completed the billings for lights for Spring 2018 and up to present this fall. He has also automated the billing to make it easier to do more timely moving forward.

Charlie McCabe had nothing to report.

Larry Lockett reported the continued need for more referees.

Ted moved, and Pat seconded his motion that Ted be given a budget of \$3,000 to launch and advertising campaign for new referees. The motion passed unanimously.

Bob Barton reported that some East Valley clubs in Phoenix had been very successful in recruiting referees and we might check with them to find out what they are doing.

Maggie Barton reported that all has moved along well in scheduling despite many rain cancellations. Some chose not to make up the rain outs but everyone that chose to make them up were able to.

It is not expected that any state league games will be played in Tucson.

NEXT MEETING WILL BE AT 6 PM ON WEDNESDAY JANUARY 9, 2019 AND THE PCJSL AGM WILL BE HELD AT 6 PM ON WEDNESDAY MARCH 13, 2019 BOTH AT THE ANN KATHRYN SCHMIDT KICKIN' IT CLUBHOUSE-----Secretary not being present, Ted Schmidt prepared these minutes.