



PCJSL Board Meeting Minutes
Tuesday, August 13th, 2019
Chapman Honda

Board Members/Staff Present: Gene Williamson- President, Dave Cosgrove - Fields, Pat Dunham- Registrar, Larry Lockett- Referee Commissioner, Charlie MacCabe- Vice President of Competition, Jorge Linares – Treasurer, Josh Shaloo – Communications Commissioner, Maggie Barton - Scheduler

Clubs Present (not including Board Members also representing clubs) : FC Sonora, Jesus F. AYSO United, Christina K. Freedom SC, Fred C. RSL-SAZ, Sue N. Vail SC, Bill B. Unaffiliated, Bob B.

Meeting called to order at 5:39 PM

- I. **Minutes from previous meeting- P. Dunham motioned to accept, J. Shaloo second. Unanimous.**
- II. **Reports**
 - A. **President ~**
 - a. **New Policies:** A/R balances reviewed, almost all clubs have paid. Only three small clubs have less than \$1K over 90 Days. These will be addressed. Potential policy for penalties for A/R balances will be drafted, distributed, approved, and enforced going forward.
 - B. **Vice President ~** Not Present, Sue representing, no update
 - C. **Vice President of Competition ~**
 - a. **PCJSL Fall Season** - Charlie and Maggie reported that the U15-U19 registration is up some over the previous Fall.
 - b. Charlie updated the group that a situation arose where two clubs separated by a great distance wanted to combine "7" girls of an age with "7" girls of the same age to form a team for season without having them all join one club. An exception was made. Discussion. Outcome was that the policy needs to have the flexibility of this to happen with the right oversight and approval.
 - D. **Secretary ~** Not Present
 - E. **Treasurer ~**
 - a. Nothing in addition to report after President A/R update.
 - F. **Registrar ~**
 - a. All registration is up on Got Soccer.
 - b. The board needs to go through the Got Soccer risk management process if they have not already based on their club affiliations
 - G. **Director of Coaching ~** Not Present
 - H. **Communications Commissioner ~**

- a. Posting what is presented
- b. Updating the web pages as needed
- c. Needs bios and pics for some board members, will email them

I. Fields Commissioner ~

- a. Policy will be written
- b. All clubs need to report all available fields to Dave - no more hiding fields
- c. All fields will be allocated in the XL File spreadsheet
- d. Billing will be based on the City report cross referenced with the XL file
- e. Each club will have two people on a list that can turn on lights for fields they are assigned
- f. Each club/team will be responsible for turning off lights/notifying city of rained out or other problems directly
- g. Current XL will be modified based on need and ratio of GotSoccer registrations per field
- h. Dave will assign clubs with not enough fields more fields based on numbers
- i. There will be a Field Meeting to review and finalize
- j. Some teams may need to adjust what they have not based on meeting
- k. No show meeting, no complaining

J. Referee Commissioner ~

- a. There are a number of classes coming for new referees. They are not yet posted and open for registration on the AZREF pages. Will share dates with Josh for hold the date posting and update
- b. Referees will have to follow Safe Sport in 2020

III. Old Business ~

- A.** Mandatory coach education level - Ricardo needs to develop policy - Gene will follow up
- B.** PCJSL newsletter, First newsletter beginning of 19/20 season. - Gene will solicit input from Board and possibly presidents for articles
- C.** Dedicated field space for small sided games - Maggie will continue to work with Dave and others on this item
- D.** Player substitutions at "any stoppage of play" with the referees permission
 - a.** Larry to submit rule change for electronic vote.
- E.** Game stoppage scoring guidelines
 - a.** Larry to submit rule change for electronic vote.
- F.** Pima County Foundation board meetings will resume. - Gene will drive before next meeting
- G.** AYSO rec league
 - a.** Currently in the works. Nothing set in stone as of yet. - This is planned to be in place by the second half of the season
- H.** Pima Cup Committee requested by Pat - this will be addressed later in the year
- I.** D&R Update Committee (Detlef, Larry, Jorge, Gordon) - Detlef not present for update. Gene will follow up
- J.** PCJSL Foundation Board Positions - Gene will follow up with Foundation Board

IV. New Business ~

- A.** City Field Lights
 - a.** Clubs that are assigned a field are responsible for calling the city at 520-791-4144 to turn off lights when they are not in use - This will be developed with the Field policies being done

- B. Potential new policies - Gene will be drafting and send out to board and presidents for comment and approval
 - a. The PCJSL Board can vote to override other policies on an as needed basis
 - b. Some type of penalty for not doing Rate a Ref
 - c. Some type of penalty for not Score Reporting in a timely manner
 - d. A/R penalty policy
 - e. Policy on "hiding" fields that are available to a club from PCJSL Fields
- C. Field Marshall volunteerism and policies were discussed. This will be a longer term project to increase the number and frequency of Field Marshals
 - a. Larry has a stockpile of Field Marshall shirts
 - b. Jesus Felix brought up that many fields are using CSO's and PCJSL could investigate having them help

V. Future Meeting Dates and Times:

- a. Alternating SECOND Tuesdays and Wednesdays every month.
 - o Wednesday September 11
 - o Tuesday October 8
 - o Wednesday November 13
 - o Tuesday December 10

VI. For the Good of Soccer ~

- a. **PCJSL Coaching Appreciation** to discuss new rules, receive lanyards, receive coaching passes, etc. U15-19 - August 24, 2019.
 - i. 3 Lanyards per sideline that also need a card
 - 1. Club officials with card will receive lanyard
 - 2. Coach, Manager with card will receive lanyard
 - ii. Agenda
 - 1. Maggie time for expectations
 - 2. Larry
 - a. Rate a Ref
 - b. Substitution procedures for U12 and under per the PDI's from US Soccer
 - c. Game stoppage
 - d. Mercy Rules
 - 3. Board Introductions
 - iii. Drinks (beer, wine, soda, water)
 - iv. Pizza
 - v. Plan to print Updated PCJSL Administrative Handbook to give to coaches

VII. Meeting Adjourned at 7:35 PM

Next meeting is scheduled for Wednesday September 11at Chapman Honda on 22nd (4426 E 22nd St, Tucson, AZ 85711).