



Board Members Present:

- I. Meeting called to order at**
- II. Minutes from previous meeting- Need approval**
- III. Reports**
 - A. President ~**
 - B. Vice President ~**
 - C. Vice President of Competition ~**
 - D. Secretary ~ Nothing to report.**
 - E. Treasurer ~**
 - F. Registrar ~**
 - G. Director of Coaching ~**
 - H. Communications Commissioner ~ Not present.**
 - I. Fields Commissioner ~**
 - J. Referee Commissioner ~**
- IV. Old Business ~**
 - A. Transition of more items to Jorge.**
 - B. ASA Safe Sports certificates and Background checks – transfer to new system?**
 - a. Pat to continue to follow up.**
 - C. Mandatory coach education level**
 - D. PCJSL newsletter, First newsletter beginning of 19/20 season.**
 - E. PCJSL weeknight games**
 - F. Dedicated field space for small sided games**
 - G. Lanyard pricing**
 - a. Gene looking for a sponsor or will ask PCJSL Foundation for funding.**
 - H. Player substitutions at "any stoppage of play" with the referees permission**
 - I. Game stoppage scoring guidelines**
 - a. Larry to submit rule change for electronic vote.**
 - J. Handling dangerous play; reporting.**
 - K. Pima County Foundation board meetings will resume.**
 - L. AYSO rec league**
 - M. ASA Fee increase?**
 - N. Pima Cup Committee requested by Pat**
 - O. Field Credits from City of Tucson and Pima County for billings in question**
 - P. D&R Update Committee (Detlef, Larry, Jorge, Gordon)**

V. New Business ~

A. PCJSL Foundation Board Positions

VI. Future Meeting Dates and Times:

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

VII. For the Good of Soccer ~

VIII. Meeting Adjourned at

Next meeting is scheduled for Tuesday August 13 at Chapman Honda on 22nd (4426 E 22nd St, Tucson, AZ 85711).