



PCJSL Board Meeting Minutes
Tuesday, June 11th, 2019
Chapman Honda

Board Members Present: Gene Williamson- President, Detlef Lange – Vice President, Ashley Benjamin- Secretary, Pat Dunham- Registrar, Ricardo Hinds- DOC, Larry Lockett- Referee Commissioner, Charlie MacCabe- Vice President of Competition, Jorge Linares – Treasurer, Dave Cosgrove – Fields Commissioner

I. Meeting called to order at 6:06 PM

II. Minutes from previous meeting- Minutes approved.

III. Reports

A. President ~ Nothing to report.

B. Vice President ~ Detlef would like to request a committee to revise/update D and R rules. Report rule changes by meeting August 13, 2019.

a. Detlef, Larry, Jorge, Gordon volunteered to be on this committee

b. **Reminder** – player suspensions carry from season to season, club to club.

C. Vice President of Competition ~ Mid-week evening/night games continuing to be discussed. May alleviate tournament blackout dates, field maintenance, safety, etc. Charlie will discuss with Maggie and Dave and coordinate

D. Secretary ~ Nothing to report.

E. Treasurer ~ Field usage billings continue to be an issue. Jorge is following up and working through some internal issues and issues with clubs. Currently, PCJSL will be on an honor system until a schedule is put into place. Jorge will continue collection process.

Dave will talk with City to see if any credits can be given to PCJSL

F. Registrar ~ Registrar Got Soccer training Thursday June 13th at 10:30am and 5:00pm. Pat will follow up with Michelle at ASA to get an updated Club registrar list.

Summer programs can continue to register through Stack Sports. Got Soccer to start 19/20 season.

Pima Cup – Pat is requesting a committee to discuss next season Pima Cup Tournament and possibility of Arizona State wide Recreational Tournament. Will discuss at next meeting.

G. Director of Coaching ~ Reached out to DOC's

a. Chris Blundell, Director of Player Development from ASA joined the Board Meeting as invited by Ricardo. Chris discussed ASA's continued interest in local league play and possibility of programs/modules to inform local coaches of all rule/law changes. Chris recommends following PDI. Larry has requested Chris to bring up the issue of inconsistency of referee rules to the ASA board.

b. Frequency of coaching education classes in the Tucson metro area.

i. ASA requirements - provide classrooms/fields, provide players.

H. Communications Commissioner ~ Not present.

I. Fields Commissioner ~

- Propose funding for more small-sided field usage – Dave has sent an email to the City asking for their help and advice on which fields to use. Dave informed them PCJSL would be willing to help with the costs (goals).
- Determine if we can use other fields that clubs control for PCJSL games (Naranja) Sahuarita? Booth Fickett? etc) The Board approved funding games at better fields. PCJSL will be asking for the 2 good fields at Naranja for games in the Fall.
- Investigate/firm up the process of notifying clubs for field setup dates/times – Dave will be looking into this process in July.

Field allocation meeting to be scheduled by Dave Cosgrove after City of Tucson contract submission. Pat will get Dave the registration numbers from the 18/19 fields.

J. Referee Commissioner ~ Prior referee system will no longer exist. The future will go towards the “Grassroots Referee Program” and “Regional Referee Program” Grade 6 and Grade 7 will no longer get an extra stipend for extra training.

Age limit for new referees going forward will be 13. Larry will post new rules on Referee website and will forward to Josh for posting.

IV. Old Business ~

- A.** Transition of more items to Jorge.
- B.** Got Soccer training availability and previous login information
- C.** ASA Safe Sports certificates and Background checks – transfer to new system?
 - a.** Pat to continue to follow up.
- D.** Mandatory coach education level
- E.** PCJSL newsletter, First newsletter beginning of 19/20 season.
- F.** PCJSL weeknight games
- G.** Dedicated field space for small sided games
- H.** Lanyard pricing
 - a.** Gene looking for a sponsor or will ask PCJSL Foundation for funding.
- I.** Cast guidelines
 - a.** High school rules.
- J.** Player substitutions at "any stoppage of play" with the referees permission
- K.** Game stoppage scoring guidelines
 - a.** Larry to submit rule change for electronic vote.
- L.** Silent September
 - a.** Second Saturday of Olders and Youngers.
- M.** Handling dangerous play; reporting.

V. New Business ~

- A.** Pima County Foundation board meetings will resume.
- B.** AYSO rec league
- C.** ASA Fee increase?

VI. Future Meeting Dates and Times:

- a.** Alternating SECOND Tuesdays and Wednesdays every month.
 - Wednesday July 10
 - Tuesday, August 13
 - Wednesday September 11

- Tuesday October 8
- Wednesday November 13
- Tuesday December 10

VII. For the Good of Soccer ~ Javier Dominguez would like to host a free training clinic for kids of all ages, skill sets, etc. August 3rd from 3:00 – 7:30pm. Asking for assistance with Field reservations, field setups, insurance. Javier will follow up with PCJSL with set proposals.

VIII. Meeting Adjourned at 7:48pm

Next meeting is scheduled for ~~Wednesday July 10~~ (Wednesday July 17 per email at later date) at Chapman Honda on 22nd (4426 E 22nd St, Tucson, AZ 85711).