



PCJSL Board Meeting Minutes
Wednesday, November 13th, 2019
Chapman Honda

Board Members/Staff Present: **Gene Williamson**- President, **Detlef Lange** - Vice President , **Pat Dunham**- Registrar, **Larry Luckett**- Referee Commissioner, **Charlie MacCabe**- Vice President of Competition, **Josh Shaloo** - Communications Commissioner, **Maggie Barton** - Scheduler, **Ricardo Hinds** - DOC, **Shari Myoraku** - Secretary

Clubs Present (not including Board Members also representing clubs) .:, **RSL-SAZ** - Gordon M., **Aztecs** - Rene Y., **SASC** - Carlos M., **Renegades** - Ed P., **Vail SC** - Bill B. and Sebastian P.

Meeting called to order at 6:02 PM

- I. **Approval of Minutes from September 11, 2019** - Minutes were sent out after the last meeting and reviewed by board and members. P. Dunham moved and J. Shaloo seconded to approve the minutes. Unanimous.

- II. **Reports**
 - A. **President** ~ Handling Field and Parent Complaints - short discussion. Parents need to be educated to address at the time of the game with the referees and coaches directly. After the fact does not help. Will email all clubs and DOC reminding them. We will also post something on the PCJSL web and FB.
 - B. **Vice President** ~ Bob Barton is doing a hearing today and there is another complaint in the same club about potential state league player use in PCJSL game. Discussion about handling of cards in tournaments with ASA and other locales.
 - C. **Vice President of Competition** ~ Current season going well. Some minor issues but nothing major.
 - D. **Secretary** ~ see below new business. Welcome Shari!
 - E. **Treasurer** ~ Not Present
 - F. **Registrar** ~ Conquistadors presentation of big check. This will happen at 10AM on November 23rd at Booth Fickett. All board members and others welcome. Pat has current numbers, 3798 registered, not including in house programs. On track to say steady with historical numbers. Some discussion about how to get more players registered. Decided on Facebook ads.
 - G. **Director of Coaching** ~ Scheduling a DOC meeting in next week or so. Agenda - What we have seen in first half. Reminding coaches what to bring to games.
 - H. **Communications Commissioner** ~ Will do Facebook ads for open registration for second half. Calls directed to Pat. Anything people need to post email Josh.
 - I. **Fields Commissioner** ~ Not Present - emailed a request to be sure the teams using fields notify him if they are not cut, lined, etc so it can be reported to City and County. If anyone wants to modify their field usage during the break between first season and second season, notify Dave.

- J. **Referee Commissioner** ~ Consequences. Wants to have consequences for referees that are not doing their job correctly. Board supports this action. P. Dunham moved and R. Hinds second to allow Larry and Maggie to develop this and implement it however they see fit. Unanimous.

III. **Old Business** ~

- A. Mandatory coach education level - **Ricardo will get feedback at upcoming DOC meeting he will be holding and report back.**
- B. Article on Lanyards, Game Cards, Which sideline, and D/R - to Coaches and managers - **Detlef will write article to be sent this week.**
- C. AYSO rec league - **Gene to talk to Rick and AYSO again**
- D. Pima Cup Committee - **Committee is made up of Detlef (awards), Pat (volunteer), Maggie will ask Scott Heath to see if he would oversee scheduling and other items. Bill will help Scott if he will do it. Shari may also help in addition to or in place of Scott if Scott is not interested, TBD.**
- E. D&R Update Committee (Detlef, Larry, Jorge, Gordon) - **still scheduling, will push to summer because everyone is too busy during season**
- F. PCJSL Foundation Board Positions - Gene will follow up with Foundation Board
- G. Field Marshall volunteerism and policies were discussed. This will be a longer term project to increase the number and frequency of Field Marshals - **Project on hold until we review operating expenses and budgets**
- 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

IV. **New Business** ~

- A. P. Dunham moved and C. MacCabe seconded to have Shari Myoraku become PCJSL Secretary effective immediately. Unanimous.
- B. P. Dunham moved and G. Mackenzie seconded to have Coach Consequences to be implemented as follows. Unanimous.
- a. If Coach is missing either of the following at game time, the game will be played but offending team will have a 3-0 forfeit.
 - i. PCJSL lanyard with coach pass around neck (at least one and no more than three in technical area)
 - ii. 2 copies of the game sheet
 - b. If missing items can be resolved before the second half starts, the actual game score will stand
 - c. Game will be played following all standard PCJSL and soccer rules
 - d. This will be written up and posted to PCJSL web, FB, and emailed to PCJSL Board, Presidents, and DOCS as well as to all GotSoccer addresses.
- C. ASA Town hall tomorrow try to attend
- D. ASA AGM - need to submit nominations - **Gene will work with Pat to send something out**
- E. R. Hinds requested funding to attend upcoming US Coach Conference this year in January - requesting attendance. Request denied by the board.
- F. The PCJSL Treasurer position is under review. Board believes currently, J. Linares, is not fulfilling the duties of the position and has asked that a vote be taken at the next meeting to determine.
- G. Maggie - Second Half and Schedule

- a. Need 9 playdates to get 6 games, we only really have 8 this season
 - b. Pat suggested PCJSL paying for Kino to pay for one or more week night game date if needed. Approved if needed.
 - c. Decision to stick with 6 games
- H.** Referee training next Monday at Doolen 6PM for current referees

V. Future Meeting Dates and Times:

- a. Alternating SECOND Tuesdays and Wednesdays every month, standard time 6PM.
 - o Tuesday December 10 - Moved to Wednesday December 4
 - o Will continue in January with same schedule
 - o Wednesday January 8
 - o Tuesday February 11
 - o Wednesday March 18 - Moving to third week because it is AGM
 - o Tuesday April 14
 - o Wednesday May 13

VI. For the Good of Soccer ~ No items brought up

VII. Meeting Adjourned at 7:48PM

Next meeting is now scheduled for Wednesday December 4th 6PM at Chapman Honda on 22nd (4426 E 22nd St, Tucson, AZ 85711).