



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

Clubs Present (not including Board Members also representing clubs) : Freedom - Angela M, Renegades - Robert V., FC Sonora - Daniel R

Meeting called to order at 18:05

- I. **Approval of Minutes from November 13, 2019** - Minutes were sent out after the last meeting and reviewed by board and members. Shari moved and Charlie seconded to approve the minutes. Unanimous.

- II. **Reports**
 - A. **President** ~ Gene sent out an email about parent complaints, good response.
 - B. **Vice President** ~ Detlef is not getting red card fulfillment forms. Players are required to sit out their required games but they do not need to be present at the game.
 - C. **Vice President of Competition** ~ Charlie expressed Kudos to Maggie for all the hard work she did to reschedule the rained out weekend.
 - D. **Secretary** ~ no report
 - E. **Treasurer** ~ Jorge has reached out to clubs who are behind in payment.
 - F. **Registrar** ~ Billing has not gone out because the State hasn't pushed it through. 2 large in-house programs not reflected in the figures.
 - G. **District II** ~ Shari will be taking over Pima Cup since Pat may be out of town. Pat made motion to give Maggie and Connie \$200 bonus each for their work on Pima Cup 2019. Ricardo seconded. Motion approved.
 - H. **Director of Coaching** ~ no report
 - I. **Communications Commissioner** ~ not present
 - J. **Fields Commissioner** ~ Dave apologizes for missing the last meeting. He recommends that we move toward a more structured program. Consider PCJSL paid staff member to ensure continuity. Discussion on every club being represented at meetings. Ricardo made a motion that each club provide a representative at each meeting. Fine for the first missed meeting is \$50, 2nd missed meeting is \$100 and 3rd missed meeting is \$250 per year (summer to summer), starting in January 2020. Pat seconded. Motion approved.
 - K. **Referee Commissioner** ~ Larry explained the process for a late arriving player. The referee is to equipment check when player enters the game and at half time, referee to check roster. Player needs to be on game roster at the start of the game.

Referee clinic this Sunday at Doolen. Today is the last day to sign up. Will try to have another during the holiday break.

- L. **Assignor/Scheduler** ~ Maggie sent out an email to coaches that in the 2nd half, there are 2 possible conflict dates of Rodeo and Easter that are not automatically blacked out. Recommend putting together a committee in early spring to determine league play dates and number of black out dates allowed.

III. Old Business

- A. "At the game" rules including required lanyards was sent to coaches . Maggie will resend the email since last weekend was rained out.
- B. AYSO rec league - Gene reached out and nothing going on.
- C. ASA AGM - need to make sure every club is represented or to have a proxy. Pat and Gene to work on possible nominations for the State Board.

IV. New Business

- A. Greg Jackson - Tucson Park and Rec discussed recent bonds. Soccer fields 3 - 3 year phases for development. Adding soccer fields and lighting fields, upgrading to LED at various fields. Adding new park. Detailed summary provided to Gene.
- B. Ronald McDonald Walk for Kids - this Sunday at 8:00AM at the UofA Mall.
- C. Budget Committee - Jorge, Pat, Larry and Angela with goal of developing budget by PCJSL AGM in March.

V. **For the Good of Soccer** ~ Parks and Recs parks plan.

Meeting Adjourned at 19:30

Next meeting is scheduled for Wednesday January 8th, 2020 at Chapman Honda on 22nd (4426 E 22nd St, Tucson, AZ 85711).