



Board Members/Staff Present: Detlef Lange - Vice President , Pat Dunham- Registrar, Larry Luckett- Referee Commissioner, Charlie MacCabe- Vice President of Competition,, Shari Myoraku - Secretary, David Cosgrove - Fields Commissioner, Josh Shaloo- Communications Commissioner

Clubs Present : Freedom - Fred C, Renegades -Guillermo S., FC Sonora - Jesus F, RSL - Gordon M. , Vail - Bill B. , CDO - Casey R, Tucson Aztecs - Severo N. , SASC - Aaron G., FC Tucson - David C, TMSFC - Detlef, AYSO - Christina K, Ed S.

Meeting called to order at 18:10

- I. **Approval of Minutes from December 4, 2019** - Minutes were sent out after the last meeting and reviewed by board and members. Pat moved and Charlie seconded to approve the minutes with name correction for Board Member present Jorge Linares. Passed

- II. **Reports**
 - A. **President** ~not present
 - B. **Vice President** ~ Detlef reminds everyone to turn in their suspension fulfillment forms before playing or printing a new card. He states there are adverse consequences for playing on a suspended card.
 - C. **Vice President of Competition** ~ The January game schedule is done.
 - D. **Secretary** ~ no report
 - E. **Treasurer** ~ not present. Detlef reports Freedom past due. Fred states they are working on it with Connie otherwise taken care of. Aztecs has monies due, Spartans has monies due. Detlef asks clubs to contact Connie with any questions.
 - F. **Registrar** ~ Pat will be sending new billing to Connie. Conquistadors \$10 raffle tickets available now. Sell for \$10 and, get \$8 back. Deadline in May. Last year they gave us \$11,000 for scholarships. Call or email Pat and she will deliver or you can pick up at the Conquistadors but mention PCJSL.
 - G. **District II** ~ There has not been a state meeting. Pat talked with Rick Kelsey about interplay if there is no State League II. Talk about opening up a league down here is not true.
 - H. **Director of Coaching** ~ not present
 - I. **Communications Commissioner** ~ website switched over to Winter/Spring.
 - J. **Fields Commissioner** ~ David states too many considerations made on schedule. Recently, there was an issue with field not being set-up because of a change. David would like PCJSL to consider a more stringent policy. Not sure billing for lights is accurate. Asked if anyone has any issues. He will discuss with Connie.
 - K. **Referee Commissioner** ~ Larry reports there was an entry level referee clinic last weekend. Had 9 referees attend. Last year there were 1991 referees. Referees need to be recertified by the end of December. 1300 recertified. He would like PCJSL President and Club Presidents

to make an appeal to Rick Kelsey that the State put out a plan for recertifying referees. Previously had until March 31 to recertify. There is a shortage of referees for the upcoming games and tournaments. Plan is for PCJSL to draft a letter to Rick.

L. Assignor/Scheduler ~ not present

III. Old Business

- A. ASA AGM January 26, 2020- need to make sure every club is represented or to have a proxy.
- B. DOC meeting from December - full meeting minutes posted

IV. New Business

- A. David sits on sub committee for DOCs. Motion before committee - to be able to change high school rosters between State Championship and Presidents Cup. He asked if any clubs have any issues with this. None stated.
- B. Budget Committee - Pat has talked to Connie and committee of Jorge, Pat, Larry and Angela to meet with goal of developing budget by PCJSL AGM in March.
- C. Any field issues, please send to David. Clubs will be reimbursed for field set up.
- D. Bill B went to Lincoln, Himmel and Freedom, walked the fields and verified the fields. Wants to open dialogue when Spring season ends to work with the City to have fields properly sized.
- E. Pat asks if it is worthwhile to put ad in Wildcat for referees. She and Larry will discuss further.
- F. Detlef would like us to address need for paid Field Marshalls at games. The City is putting in Parks Officers. Maybe we should talk to City about increasing presence.

V. For the Good of Soccer ~ Larry Lockett - Volunteer of the Year

Meeting Adjourned at 19:29

Next meeting is scheduled for Wednesday February 11, 2020 at Chapman Honda on 22nd (4426 E 22nd St, Tucson, AZ 85711).