



**PCJSL Board Meeting Minutes**  
**Thursday July 23, 2020**  
**Zoom Meeting**

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- I. **Call to Order:** by Gene W. 18:54
- II. **Attendees:** Gene Williamson - President, Charlie MacCabe – VP of Competition, Detlef Lange - VP, Larry Lockett – Referee Commissioner, Jon Pearlman = Director of Coaching, David Cosgrove – Fields Commissioner, Angela Moore – Treasurer, Pat Dunham – Registrar, Josh Shaloo – Communications Commissioner, Shari Myoraku – secretary, Maggie Barton – scheduler/assignor, Ed Payan - Renegades, Cheryl Copeland - Freedom, Bel Haouala – RSL AZ, Edward Smith – AYSO, Juni Cruz - AYSO, William Biagi – Vail, Gordon McKenzie – RSL AZ, Jesse Felix – FC Sonora, Kurt Cannon – RSL AZ, Edward Alameda - AYSO
- III. **Approval of Minutes of the last Regular Meeting, February 11, 2020 :** Larry made a motion to accept the minutes as written. Detlef seconded. Minutes approved.
- IV. **Reports of the Directors:**
- a. President – no report
  - b. Vice President – no report
  - c. Vice President of Competition – no report
  - d. Secretary – no report
  - e. Treasurer – Angela: Please submit yearly tax reports. Several clubs have outstanding balances and those clubs have been contacted. Considering having deposit to play in next season.
  - f. Registrar – Pat: stayed with Got Soccer
  - g. District II – Pat: AYSA looking to reduce size of board so District commissioners may be removed by at end of their elected term. District II position is up for election. We will ask for nominations at next regular board meeting.
  - h. Director of Coaching – no report
  - i. Communications Commissioner – Josh: would like to have photo and short bio for all board members. Will work on transferring of pertinent gmail addresses.
  - j. Fields Commissioner – David: Udall will be closed in August. County fields opening in early August. City fields status unknown.
  - k. Referee Commissioner – no report
- Ed moved to accept the reports as given. Pat seconded. Approved, unanimous.
5. **Unfinished Business**
- a. Good of the Game - deferred

- b. 2020 Pima Cup Report – Bill B.: some teams still owe fees, \$23,000 profit. Committee worked but need to get earlier start.

**6. New Business**

- a. Detlef proposal about ECNL teams. Detlef moved to add ECNL and assorted DA teams to the list of Advanced Leagues for PCJSL rules on loaning players. Pat seconded. Passed.
- b. Fall Season: Maggie has sent out a survey regarding season play; 90 responses, 18 chose “maybe” option, 2 not ready to play, 3 different sessions of 3 games. Survey open for about a week. Board recommends allowing advanced league teams to play in fall season if Maggie able to appropriately schedule. Will need to figure out rules regarding COVID 19 safety and communicate those rules as soon as possible. First session play will start Sept 26 with registration closing on September 5.

**7. Other items to come before the Board**

- a. Next Meeting: Thursday, August 13, 2020 at 18:00 Zoom
- b. Special season meeting for Executive Board: July 30 2020 at 18:00 Zoom

**8. Adjournment :** Ed moved to adjourn. Jon seconded. Passed. Adjourned at 20:13.