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- I. **Call to Order:** by Gene W. 18:03
- II. **Attendees:** Gene Williamson - President, Charlie MacCabe – VP of Competition, Detlef Lange - VP, Larry Lockett – Referee Commissioner, Angela Moore – Treasurer, Pat Dunham – Registrar, Josh Shaloo – Communications Commissioner, Shari Myoraku – secretary, Maggie Barton – scheduler/assignor, Cheryl Copeland - Freedom, Edward Smith – AYSO, William Biagi – Vail, Gordon McKenzie – RSL AZ, Jesse Felix – FC Sonora, Jorge Linares - SACSC
- Board Members absent:** David Cosgrove – Fields Commissioner, Jon Pearlman – Director of Coaching
- III. **Approval of Minutes of the last Regular Meeting, September 10, 2020 :** Pat made a motion to accept the minutes as written. Charlie seconded. Minutes approved.
- IV. **Reports of the Directors:**
- a. President – no report
 - b. Vice President – Detlef states red cards coming in. Presidents please inform coaches that red cards in PCJSL need a suspension forms go to Detlef, all others go to Phoenix.
 - c. Vice President of Competition – Charlie thanks to Maggie and David for pulling together fall schedule.
 - d. Secretary – no report
 - e. Treasurer – Angela: sent out email to finance committee to vote on write offs. Committee to come back with recommendation to board next meeting.
 - f. Registrar – Pat: Billing not done yet. Connie on vacation.
 - g. District II – Pat: Rick feels that more California teams will come to use Kino
 - h. Director of Coaching – not present
 - i. Communications Commissioner – no report
 - j. Fields Commissioner – not present
 - k. Referee Commissioner – Two grassroots referee classes; next Thursday the 15th 9-2 at Doolen and the 18th Rillito field 11 from 9-2 . Ages 13 and older. Larry will be out due to medical issue for about 1 month.

Shari moved to accept the reports as given. Josh seconded. Approved, unanimous.

5. **Old Business**

Current season: Gene is trying to get signs put up at fields in addition to the maps. Most parents have understanding of seating restrictions with gentle reminders but concern that if we don't monitor, we may lose the fields for violations. Lack of volunteers to monitor fields.

Pat advises we hire "state cup" marshals to monitor fields. PCJSL to maintain list of people who are willing to field marshal. Larry made a motion \$15/hr, Detlef seconded. AIA planning to start high school soccer in November. Discussion on getting the younger kids playing in November. The issue is no availability of 7v7 and 9v9 fields. City fields still not open for games. Ed states that field 11 can be changed to 7v7. 6 may have 9v9 but Ed not sure. Maggie to follow up with Dave on conversion of Rillito fields and on use of Sahuarita fields. Coronado in Sierra Vista has a practice complex. Maria has offered them for use. Maggie needs a commitment on who will drive down there.

6. New Business

Detlef and Gene to send out email regarding who is allowed on sidelines at games. Only active players for the current game are allowed. Other players/team should immediately leave the field after the game. Gene will send a reminder to Club Presidents. Maggie will send to all coaches and team managers.

7. Next Meeting: Tuesday, November 10, 2020 at 18:00 Zoom

8. Adjournment : Cheryl moved to adjourn. Maggie seconded. Passed. Adjourned at 19:14.