



PCJSL Board Meeting Minutes
Tuesday, February 11, 2020
Chapman Honda

Board Members/Staff Present : Gene Williamson - President , Charlie MacCabe - Vice President of Competition, Shari Myoraku - Secretary, Josh Shaloo- Communications Commissioner, David Cosgrove - Fields Commissioner, Larry Luckett - Referee Commissioner

Clubs Present (not including Board Members also representing clubs) : Freedom - Angela M, Renegades Ed P., AYSO – Ed S., CDO -Chris T., Vail – Bill B.

Meeting called to order at 18:05

I. Approval of Minutes from January 08, 2020 - Minutes were sent out after the last meeting and reviewed by board and members. Shari moved and Larry seconded to approve the minutes with the correction of this meeting's day from Wednesday to Tuesday. Passed.

II. Reports

A. President ~ Treasurer, Vice President, Registrar, Field Commissioner and Director of Coaching shall be elected on even years at AGM. Bylaw proposal: Special Projects Commissioner: responsible for overseeing Pima Cup. Bylaw proposal: Parent Advisory Council Representative – registered player parents can form a Parent Advisory Council (PAC). One representative as nominated by the registered members of the PAC typically the President of the PAC, shall be responsible for bringing forth items from the PAC to the PCJSL Board. Each member of the Board of Directors will have one vote other than the PAC Representative. The PAC Representative will have votes at the same rate as a member club based on the registered number of Parents of PCJSL Players in the League. Vote on bylaws update.

Rained Out will have cost. 0.04 per message. Currently we have 659 SMS subscribers.

At ASA AGM – will allow youngsters to try out earlier in 2021

B. Vice President ~ not present

C. Vice President of Competition ~ olders will start play after Pima Cup

D. Secretary ~ asked to have Google Drive for minutes and other communication. Josh will set up.

E. Treasurer ~ not present

F. Registrar ~ not present

G. District II ~ not present

H. Director of Coaching ~ not present

I. Communications Commissioner ~ Josh ran ad on Facebook for Pima Cup. Good response. Will ran another soon.

J. Fields Commissioner ~ David makes a motion : the PCJSL field charge paid as part of player registration may be used for field expenses eg. Playing games at Kino. Gene seconded. Passed.

K. Referee Commissioner ~ No news on referee re-certification. ASA has new sidelying seating policy. Larry recommends we adopt this starting February 22, 2020 and going forwards. Bill seconded. Passed.

Josh to post on website. Larry is willing to put together a referee class in March if he can get enough turnout. Josh to post call for referee class on Facebook.

L. Assignor/Scheduler ~ not present

III. Old Business

Budget committee – will need to move forward, may not be possible to have budget by AGM. Angela states she hasn't been contacted.

IV. New Business

Pima Cup – update from Shari. We need volunteers, Josh will set up Google drive with sign-up. U9/10 will use 1 center, pay \$25.

V. For the Good of Soccer ~ Soccer Starts at Home by Tom Byer, Feb 15th in Phoenix

Meeting Adjourned at 19:25

Next meeting is the AGM scheduled for Wednesday March 18, 2020 at Chapman Honda on 22nd (4426 E 22ndSt, Tucson, AZ 85711).