



**PCJSL Executive Board Meeting Minutes**  
**Thursday, July 16, 2020**  
**Zoom meeting 18:45**

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**Attendees:**

Gene Williamson -President, Detlef Lange - VP, Maggie Barton - assignor, Larry Luckett – Referee Commissioner, Jorge Linares -Treasurer, Josh Shaloo – Communications Commissioner, Pat Dunham - Registrar, Charlie MacCabe – VP of Competition, Angela Moore - guest, Dave Cosgrove – Fields Commissioner

**AGM**

Team determined we should hold the AGM via Zoom and follow the ASA rules of no nominations from the floor. PCJSL should follow ASA at a minimum and their policy is 30 days for nominations. Group determined that these extraordinary times should allow us to announce a shorter time, perhaps 6/7 days.

Gene will notify all clubs and Presidents about above and date/time for AGM on Friday. And will include what items are on the agenda for the meeting. We will have to compromise as a group on how to accomplish voting.

AGM will be scheduled for **July 23 via Zoom, most likely at 6PM.**

**Next Meeting of the Board**

Group felt that Executive Board should meet every other week going forward, next meeting will be **July 30 via Zoom, most likely at 6PM.**

**Thoughts on the Season**

First step will be a Google Survey by Maggie - see how many teams might play

Schedule 4 team divisions by age with 3 games each in a play block, then schedule next block.

No promotion or relegation for these Fall sessions - This was universally desired from the group and will need to be worked out to be sure ASA is on board

The PCJSL and ASA registration fees are small enough that it should not be a problem with teams paying even if the Fall may be smaller. The registration lasts a full year.

Need to have multiple contingency plans because no one knows what the future will be - example if a play block is halted plans to move it or what is the plan

ASA is coming out with guidelines on what they will do when players, parents, coaches test positive so PCJSL should review those and see if we concur or want to modify

There will be a need to determine enforcement of policies during games and who will do that live at the games. Even at Kino, where part of the fee is to have their staff "enforce", Kino asks the user clubs to also provide a person at gate.



With the uncertainty there may be a desire for the top PCJSL teams to play in PCJSL and maybe not travel out of town in some instances. This should be part of the survey potentially.

Maggie hopes to have the survey ready for review in a few days. This group will review and then it will go to all teams that had been registered in the last season (Spring) that was halted.

Most agree and believe that this new schedule of play blocks should possibly include all ages and the survey should reflect that and ask if they are willing and able

With the question on schools, the High Schools may not play so PCJSL could accommodate those teams to play into our blocks possibly.

### Fields

Per Dave, City fields are open to use but no lights and no reservations until end of July but he expects it will be labor day at best for when reservations start

County fields (not Kino) are generally closed now for maintenance, not COVID, until August 1. He understands the County plans to open all of them. Most of these fields have already been reserved by different groups until February for weekday/weeknights. There may be more availability to rent on the weekends.

Kino is currently available for rent and use. They have many extra rules, they are limiting it to 50 people on 6 fields but will go to 100 people on 6 fields soon. There is a long list of rules about masks and no spectators allowed.

Explore the option to use TUSD or other High School fields. This may be a last ditch solution but may be worth incurring extra expense in order to have games even if PCJSL has to pay to maintain (mow) the lower grade fields. High School fields may not have that issue if they would allow usage.