

Clovis Junior Soccer League, Inc.
Executive Board of Directors Meeting Minutes
January 19, 2004

Call to Order: Jeff Johnson called the meeting to order at 8:10 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell
Vice President - Blue	Tom Copeland	Boys Coordinator	Chris Valdez
Vice President - Gold	Mike Hodges 1	Girls Coordinator	<i>(Vacant)</i>
Vice President - Red	John Shelton 1	Fields & Equipment	<i>(Vacant)</i>
Secretary	Craig Steitz 1	Competitive Program ⁵	Scott Alcorn
Treasurer	Ken Taylor 1	League Administrator ⁵	Bob Hastings 1

Notes:

- 1 - Present
- 2 - Person representing a Commissioner and Club by filed proxy.
- 3 - Excused Absence
- 4 - Unexcused Absence
- 5 - Appointed Non-Voting Member

Guests: Paul & Glenda Dorris

New Business:

- Diadora Contract – Review and discussion of the Odyssey’s proposed uniform contract (attachment A). Recommended changes are noted on attachment. It is agreed by this Board to send the contract back to the Advisory Board for finalization.
- DOC & ADOC Contracts – Touse is asking for a 2 year contract with a slight increase. There was discussion on this years performance, and expectations for next year. There were questions from Paul on the direction (Organization) of the club. (Paul is new to CJSL) This item will also be reviewed by the Advisory Board.
- Boys & Girls Co-ordinators- Paul and Glenda have volunteered to be co-ordinators for the Teen Program. They are interested in inviting teams from other Leagues to join our program. Motion from Craig and 2nd by Ken to accept Paul & Glenda as co-ordinators. Vote unanimous.