

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

January 20, 2011 Special Meeting

Call to Order: President Mike Hodges called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Mike Hodges 1	Dist 7 Rep	Jim Reed 3
Vice President - Blue	Brad Mahoney 1	Player Advocate	Andrea Lynott 2
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 1
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Erik Walker 2	League Administrator ⁵	Vacant
		Registrar ⁵	Andrea Lynott 1
		Referee	Erick Walker 1
		Administrator ⁵	

Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Louis Brosi 4
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Greg Alevessos 1
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Monique Chaidez ⁴	Miramonte SC	Alicia Cummings 1
Century SC	Brad Marsoobian ¹	Mountain View SC	Steve Kutz 4
Cole SC	Albert Gonzalez 2	Nelson SC	Carlos Cabrera 4
Copper Hills SC	Scott Michaelson ⁴		
Dry Creek SC	Athony Toto 1	OLPH SC	Patty Nunez 1
Fancher Creek SC	Yvette Mejia 1	Red Bank SC	Harold Warner 1
Ft. Washington SC	Ken Hustedde 1	Riverview	Sal Blanco 1
Freedom SC	Danielle Witt 4	Sierra Vista SC	Wes Parry 1
Fresno Christian SC	Andrue Whipple 1		
Fugman	George Hamparson 4	Temperance-Kutner SC	Joe Correa 1
Garfield SC	Russ Pate 1		
Gettysburg SC	Danny Amaprano ⁴	Valley Oak SC	Ed Llanos 1
Jefferson SC	Kelley Nowell 1	Weldon SC	Jason Smith 4
Lincoln SC	Richard Miller 2	Woods	Becky Cathey 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: John Hancock- Century, Robert Woodley-Lincoln, Andrew Ricken- Miramonte, Debbie Meador- Fancher Creek.

Purpose of Meeting: Direction of the Competitive Program. We need to look at the possibility of using previously unused funds by allowing re-allocation of funds. By re-allocating funds fees would not increase for recreational players.

Job Description: The description being developed includes active involvement in league activities. Items such as Sunday coaches sessions are being discussed.

Funds: The average Director's salary is \$45k- \$100k. We are looking at paying a director below those figures. Current Funds Available- approximately \$20k is already scheduled to be funded in field maintenance, we have \$28k that has been raised for lights at Clovis North that has been waiting on Clovis Unified. We also have \$10k in unused field expenses from last season's fees. The majority of the Directors fee would come from the competitive teams, the recreational side would need to pick up some of the difference. We are looking at approximately \$16k.

Program: Last year the program had eleven teams, we are predicting 24-30 teams this year. The idea behind this program is that it is a zero based budget, the league will not make a dollar from this program.

Motion: A motion was made by Russ Pate to re-allocate up to \$16k from our reserve funds for a period of eleven months. The motion was seconded by Kelley Nowell. Doug Pitts asked for an amendment tying the job description to the bylaws, but withdrew the motion. The motion passed by unanimous vote.