

Clovis Junior Soccer League, Inc.

Executive Board of Directors Meeting Minutes

[January 23rd, 2007]

Call to Order: President Mike Hodges called the meeting to order at 7:50PM.

Roll Call:

Executive Board:

President	Mike Hodges 1	At Large	Steve Russell 3
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	Paul Dorris 1
Vice President - Gold	Jim Reed 1	Girls Coordinator	Gloria Dorris 1
Vice President - Red	John Shelton 3	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Registrar ⁵	Andrea Lynott 1
Treasurer	Jeff Johnson 4	League Administrator ⁵	Rod Pruett 3
		Referee Administrator-5	Erick Walker 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: Randall Smith & JJ Wozniak- Odyssey

New Business:

Bank Accounts- Mike Hodges has discovered that our signature cards at the banks are out of date. As a means of protection and accuracy it is decided that Jim Reed, Brad Mahoney, Diane Resendez, and Mike Hodges shall be the only authorized signatories on all accounts at all financial institutions.

Jeff Johnson and Tom Copeland are to be removed as signatories on all accounts at all financial institutions.

Rod Pruett will have financial oversight on our petty cash account at Clovis Community Bank.

All decisions have been reached by unanimous vote.

All-Stars- The fields at Dry Creek have been closed due to vandalism. District All-Star games will be moved to Clovis East.