

Clovis Junior Soccer League, Inc.
Executive Board of Directors Meeting Minutes
January 26, 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 1
Vice President - Blue	Tom Copeland 1	Boys Coordinator	
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

New Business:

- The Executive Board sat in on the Odyssey Advisory meeting, where the DOC and ADOC contracts were being discussed. Jeff wanted the Board to follow first hand the questions being asked and the thoughts that were being put into the contracts. After Advisory discussion turned to the uniform contract, the E-board stepped outside to finalize thoughts on the DOC & ADOC contracts. It is believed that there are sufficient safeguards for the Club, as well as well defined performance clauses. A motion was made by John Shelton and 2nd by Mike Hodges to allow Jeff to execute contracts with Tousi & JJ.