

Minutes From CJSL Meeting held 1-3-02

Call to Order- 7:08

Certification of Quorum

Approval of Previous Minutes- Motion to approve Tim Donovan, 2nd Sergio Venegas. Vote unanimous.

New Business-

CCH/CSC- Jeff Johnson.

Must leave on an emergency call. Suggests this board ask as many questions as needed of the unification committee representative so that the amount of progress or lack of progress is clear. Jeff would like to see a meeting in two weeks to resolve all issues. He does not want to force disillusionment of either or both clubs. Present bylaws must be changed; he would like a special meeting in May or June to deal with necessary bylaw changes. Jeff stated that there is no room for politics on this committee, and that we must use as many of the existing coaches from both clubs as possible.

Steve Bolm- Unification Representative

Reports on the status of the merger. Restated the resolution signed at the last meeting. Outlined the necessary steps; bylaws, coaching director, budget. Steve presented proposed bylaws totaling 14 pages, supplemented with an additional 14 pages. Some committees have been formed; others have completed their tasks. Bylaws are 1/3 complete; items continuously revisited are coaching director & bylaws. The committee is forming a corporation to be recognized by the Secretary of State. Steve stated that the committee must not have any meddling in the development process. Following are questions from the floor and answers from Mr. Bolm-

Q- What is the approximate time frame?

A- We are closing one corporation and merging that with another corporation. The new corporation will need financial help. It is starting with a zero balance. CCH carries a zero balance in accordance with their bylaws; CSC will disperse their balance.

Point of Order- CJSL has asked repeatedly for documentation of the fact that CSC is a recognized corporation and other pertinent information and has not received a response for the last four months.

Q- Can CJSL suspend our association or refuse to recognize the clubs until this merger is complete?

A- Yes. However, if CJSL does not recognize the clubs, then CYSA will not recognize the clubs making them ineligible for participation in all CYSA activities.

Q- Can the committee meet the January 15th deadline?

A- It is possible but there is a lot of work still to be done.

Q- Has there actually been progress?

Note-At this point committee member Andrea Lynott says that there has been little progress as issues are continuously revisited for voting. Mr. Bolm accused Andrea of "slanting the minutes" to suit her claims.

A- The coaching directors job description is in place and the bylaws which require a great deal of time are constantly worked on.

At this time there is a motion from Steve Poindexter to bring this item for review at the February 7th meeting to evaluate progress. 2nd by Mike Hodges. Mike added the friendly amendment that if the following items are not completed by the unification committee with a consensus for the February meeting then CJSL takes over the situation; Bylaws in place, Board or Interim Board in place, Director or Interim Director in place. Also, it is preferred that tryouts be scheduled and Associate Directors be named, but these two items are not mandatory. Motion to approve Tim Donovan, 2nd Bob Winebrenner. Vote unanimous. Final comment from Mr. Bolm; both clubs must go to their membership for final approval. Final comment from Andrea; the absorbing corporation has a Director of Coaching under contract, and is a properly filed 501c(3) corporation in good standing. Steve Russell reiterated the conditions so that all

parties were clear on what needed to be accomplished by the February meeting. Steve also stated that he would allow no more than ten minutes for a final report on this item at the next meeting.

Old Business-

Articles of Incorporation-

As of December 24th, CJSJL's corrected Articles of Incorporation have been approved by the Secretary of State.

All Stars-

Red/Blue games for the older age groups this weekend at Mickey Cox. CJSJL All-Star tournament next weekend, U9's at Mickey Cox, U10's at Dry Creek.

The Clovis East U9 Girls are down to 9 players. They are asking permission to pick up other players who were cut from other teams. Motion by John Shelton to allow the team to pick up players cut from other teams. 2nd Paul Jimenez. Vote Unanimous.

Nomination of Officers-

Position	Nominee	Motion	Second
President	Jeff Johnson (Mountain View)	Sally Godfrey	Tim Donovan
President	Jerry Steward (Clovis Soccer Club)	Richard Cavazos	Steve Poindexter
Secretary	Craig Steitz (Jefferson)	Steve Russell	Bob Winebrenner
Treasurer			

Note- Nominations are closed. If there are no nominees, then CJSJL can appoint or hire someone to fill this need.

AGM Item-

Jeff Johnson left a copy of proposed bylaw changes to be reviewed by the Board members and voted on at the AGM.

Treasurers Report-

Bill Wheeler. Pinedale has paid in full for the current year. Bill made a motion to forgive the 2000 balance due. Steve would like to form a committee to look into the missing funds from '98, '99, & '00 as the amount is in the felony range. Bill's motion is dropped.

Registrars Report-

Reminder to the comp. clubs; Rosters are frozen 14 days prior to the first game of State Cup.

Fields for Next Year-

Requests for game fields will not be accepted by the office until March 1st. Comp. clubs wishing to host fields must have a written request prior to the district deadline.

District 7 Report-

Bruce Johnson. December meeting cancelled for Xmas. District 7 All Star games will be held in Hanford, Lemoore, & Madera.

Good of the Game-

League trophies are ready. Please pick them up at Ace Trophy.

U8 Tournament-

Mike Hodges. Trophies will be ready by the end of January.

Reminder-

February 7; Coaches Kit meeting
February 20; CJSJL AGM

