

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

January 3, 2008

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

Roll Call:

Executive Board:

President	Mike Hodges 1	At Large	Steve Russell 3
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	VACANT
Vice President - Gold	Chad Moran 1	Girls Coordinator	VACANT
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylo 1r
Secretary	Craig Steitz 1	Competitive Program ⁵	Bryan Taufer 2
Treasurer	Anthony Toto 1	League Administrator ⁵	Rod Pruett 3
		Registrar ⁵	Andrea Lynott 1
		Referee Administrator ⁵	Erick Walker 1

Commissioners:

Bud Rank	Ethel Groger1		
Clovis SC	Doyle	Liberty SC	Norma Pinedo 1
	Walkingstick1		
Clovis Christian	Phil Laughlin 4	Maple Creek SC	Jerry Dinsdale 1
Clovis Teen Soccer	Paul Dorris 1		
Cedarwood SC	Brian Zagarelli1	Mickey Cox SC	Todd Riley 1
Century SC	Chad Moran 1	Miramonte SC	Stan Allen 4
Cole SC	Terri Gerebi 4	Mountain View SC	Anthony Retta 4
Copper Hills SC	Scott Michaelson 2	Nelson SC	Tim Cavanaugh1
Dry Creek SC	Gwyenn Archer 2	Odyssey	VACANT
Fancher Creek SC	Joey Pinedo 1	OLPH SC	Brian Wilson 4
Ft. Washington SC	Tim Gonzales1		
Freedom SC	John Vincent 1	Red Bank SC	Harold Warner 1
Fresno Christian SC	Paul Brown 1	Riverview	Antonio Alvarez4
Fugman	Bill Schulz 1	Sierra Vista SC	Rudy Barbo 4
Garfield SC	Russ Pate 4	Tarpey SC	VACANT
Gettysburg SC	Danny Amaprano 4	Temperance-Kutner SC	Kliff Justesen 1
Jefferson SC	Allen Nauheimer 1	Valley Oak SC	Nick Bukalika 1
Lincoln SC	John Gross 1	Weldon SC	Jason Smith 4
		Woods	Keith Puett 4

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-Odyssey, Jeff Genuso-Clovis SC, Carl Hager-tk,

Minutes:

It was moved by Eric Champion and seconded by John Gross to approve the Dec. 2007 meeting minutes. The motion passed.

Registrar's Report: Teams needing player passes for All Stars need to get the players names to Andrea.

Treasurer's Report: (Attachment A) Statements are available tonight for club's owing money or having a credit on their account.

Referees Report: Every game at the CJSJL All Star day has a three man crew assigned.

Old Business:

All Star Weekend- Fields will be assessed at 4pm tomorrow. Information will be posted on the website about game status.

Club Status Policy- A discussion about the need for establishing a policy vs guidelines for clubs just starting out. We have had a couple of clubs suspended recently due to non-conformity and problems within the club. Bud Rank has submitted a package that is complete in asking for club status.

It was moved by Anthony Toto and seconded by Scott Michaelson to allow Bud Rank to become a club within CJSJL. The motion passed.

Spring Academy- Academy will be 6v6, indoor rules, 18 player roster, 2 fields side by side, 1 referee per field. Season will be March- June with a 576 player capacity. This will be a 7 week league with a jamboree at the end. U10 & U12 players must already be registered. Any previously unregistered players must pay a higher fee, as CYSA will count them as a new registration.

It was moved by John Vincent and seconded by Anthony Toto to allow the formation of the Spring League. The motion passed. 1 person abstained.

AGM Reminder- The AGM is February 20th at 7pm.

New Business:

Bylaw Changes and/or Additions. (Attachment C) Paul Dorris submitted a packet of proposed bylaw changes regarding the Teen Program. It was determined that this packet was not bylaw changes, but coaches kit changes for the March meeting.

It was moved by Nick Bukalika and seconded by Anthony Toto to ban the use of the name Clovis United by the Teen Program. A suggested name is Clovis Teen Soccer, but can be determined later. The motion passed. Vote- 18 for, 1 against, 6 abstain.

Nominations- Up for election at the AGM

Position	Nominee	Nomination	Second
President	Mike Hodges	Allen Nauheimer	Andrea Lynott
President	Randall Smith	Bryan Taufer	Scott Michaelson
Treasurer	Anthony Toto	Craig Steitz	Brad Mahoney
Secretary	Craig Steitz	Allen Nauheimer	John Gross

Nominations are closed.

Financial Statements- Year end financial statements are required from all clubs. Anthony will be contacting club treasurers.

Good of the Game:

Founders Cup- Jefferson won their group at Founders Cup. The girls did not give up a goal in cup competition. Century United lost in the finals. 8 Clovis teams got past the first round, 6 more teams start play in February.

US Soccer Development Academy- Odyssey is one of 64 clubs across the US have been invited to participate in this program, only 2 in Northern California. Teams will attend showcase events. Over 200 kids from Merced to South Valley tried out for the two allotted teams. Coaches will be from multiple clubs. The program is scheduled to include girls teams next years.