

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

January 3rd, 2013

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	Becky Cathey 1
Vice President - Blue	Kelley Theobald 3	Player Advocate	Allen Nauheimer 3
Vice President - Gold	Chad Moran 3	TOPS Soccer	Gary Waltz 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Brad Mahoney 1
Treasurer	Anthony Toto 3	League	Vacant
		Administrator ⁵	
Dir. Of Coaching ⁵	Bill Demarinis 1	Registrar ⁵	Andrea Lynott 1
		Referee	Erick Walker 1
		Administrator ⁵	

Commissioners:

Bud Rank	Damon Bever 4		
Clovis SC	Jon Book 4	Liberty SC	Louis Brosi 4
		Maple Creek SC	Stephan Thomason 4
F.C. Clovis	Doug Pitts 1		
Cedarwood SC	Claudia Quintero 4	Mickey Cox SC	Tom Grieco 1
Century SC	John Hancock 4	Miramonte SC	Eliza Hernandez 4
Cole SC	Albert Gonzales 1	Mountain View SC	Jason Scott 4
Copper Hills SC	Justin Lusk 1	Nelson SC	Carlos Cabrera 1
Dry Creek SC	Martine Borges 1	OLPH SC	Patty Nunez 4
Fancher Creek SC	Demetrio Perez 4	Reagan	Rachelle Quaschnick 1
Ft. Washington SC	Bill Contente 1	Red Bank SC	Gustavo Ansaldi 4
		Riverview	Ruben Diaz 4
Fresno Christian SC	Jimmy Aguirre 1	Sierra Vista SC	Louie LeGrasse 1
Fugman	Tony Cota 1		
Garfield SC	Russ Pate 4	Temperance-Kutner SC	Joe Correa 4
Gettysburg SC	Greg Wegner 4		
Jefferson SC	Riley Moreno 4	Valley Oak SC	Ed Llanos 1
Lincoln SC	John Gross 1	Weldon SC	Ira Sayers 4
		Woods	Michele Reyes 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

THIS MEETING IS INFORMATIONAL ONLY. NO QUORUM PRESENT.

Minutes:

It was moved by Craig Steitz and seconded by John Gross to approve the December 2012 meeting minutes. The motion passed.

President's Report: Tonight is our annual coaches kit meeting. This is our one chance each season to make changes to the Coaches Kit, the rules that our games are run by. Since we do not have a quorum tonight our playing rules will stand as is for another year.

DOC Report: (Attachment A)

Old Business:

All Stars – 10 teams, 164 players are playing. The games start on Saturday Jan. 12th. Schedules are on the District 7 website.

Spring League – Info is not yet posted on the website. It has not been approved yet by the D7 Board.

AGM & Elections- Our annual AGM is Thursday Feb. 21st at 7pm. In the Clovis Bingo Hall. The three V.P.'s, Competitive Director, and Equipment Coordinator are up for election. Robert Woodley nominated himself for Red VP, the motion was seconded by Albert Gonzales.

New Business:

Coaches Kit- Unable to act on this due to the lack of a quorum.

Good of the Game:

FC Clovis- AGM is in March. Several board positions will be opened up.

Crossfire U10B Elite is the Association Cup Champion.

Crossfire U11G Elite is the State Cup Champion.