

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

January 4, 2007

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**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	Paul Doris 1
Vice President - Gold	Jim Reed 3	Girls Coordinator	Gloria Doris 1
Vice President - Red	John Shelton 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Competitive Program <sup>5</sup>	( <i>Vacant</i> )
Treasurer	Jeff Johnson 1	League Administrator <sup>5</sup>	Rod Pruett 3
		Registrar	Andrea Lynott 1
		Referee Administrator	Erick Walker 1

#### Commissioners:

Clovis SC	Thomas Franklin 1	Liberty SC	Norma Pinedo 1
Cedarwood SC	Brian Zagarelli 1	Maple Creek SC	Cal Cain 1
Century SC	Chad Moran 1	Mickey Cox SC	Todd Riley 1
Cole SC	Mark Allen 3	Miramonte SC	Clifford Hess 4
Copper Hills SC	Larry Solaegui 4	Mountain View SC	Anthony Retta 4
Dry Creek SC	Gweynn Archer 1	Nelson SC	Diane Resendez <sup>4</sup>
Fancher Creek SC	Joey Pinedo 1	Odyssey	Randall Smith 1
Ft. Washington SC	Javier Cavazos 4	OLPH SC	Trent Wyatt 4
Freedom SC	Jon Pasquini 4		
Fresno Christian SC	Paul Brown 4	Red Bank SC	Jerry Schuber 1
Fugman	Janet Reid- Bills 4	Riverview	Oscar Guzman 1
Garfield SC	Fred Immel 1	Sierra Vista SC	Connie Azcona 3
Gettysburg SC	Charles Sells 4	Tarpey SC	Steve Echelard 4
Jefferson SC	Allen Nauheimer 1	Temperance-Kutner SC	Kliff Justesen 1
Lincoln SC	John Gross 1	Valley Oak SC	Nick Bukalika 1
		Weldon SC	Richard Best 1
		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:** Katrina Schuber & Harold Warner-Red Bank; Brian Taufer & John Howerton- Odyssey.

#### **Minutes:**

It was moved Jerry Schuber and seconded Norma Pinedo to approve the Dec. '06 meeting minutes. The motion passed.

**Correspondence:** CYSA has a proposed fee increase from \$11.25 to \$12.50 per player.

#### **Treasurer's Report:** (Attachment A)

- Jeff will be resigning at the end of the February meeting. Someone will need to step up and work with Rod to continue the process of cleaning up our records and to establish a relationship with a new CPA firm.

**Registrars Report:**

- All-Star coaches need to let Andrea know if the need replacement player cards for District play.

**Committee Reports:**

- Teen Program: River Plate/Buchanan U14boys, CES U14girls competed in Founders Cup. Clovis East U14girls are the State Champs. CHS & CES U19 boys & BHS U16g will be competing in Founders Cup.

**Old Business:**

- All-Stars- We may need to pull the U9’s & U10’s away from District play. We may need to limit club nominations to 3 players per club. More involvement was a step in the right direction. We need to continue to increase the level of involvement to continue improving the program.

**New Business:**

- AGM Nominations – The following is a list of offices & candidates up for election at the AGM-

Position	Nominee	Motion	2 <sup>nd</sup>
Red VP	Diane Resendez	John Gross	Andrea Lynott
Blue VP	Brad Mahoney	Jerry Schuber	Gwyenn Archer
Gold VP	Anthony Toto	Fred Immel	Gwyenn Archer
Gold VP	Jim Reed	Brad Mahoney	Andrea Lynott
Fields	Ken Taylor	Jerry Schuber	Jeff Johnson
Fields	Dan Neatherly	Paul Dorris	Brad Mahoney

- Policy Proposal – Submission of By-Law change (Attachment B) to Rule 4.03 by Brad Mahoney. It is decided that this proposal is not need to be made at the AGM but at the Coaches Kit meeting.
- Odyssey Resolution (Attachment C)- Jeff Johnson submitted a proposed resolution which would allow Odyssey to become a separate club. The proposal outlines a detailed list of conditions which must be met for Odyssey to become a Club.

After lengthy discussion- it was moved by Brian Zegarrelly and seconded Paul Dorris to table this item until the February meeting. The motion passed 13-4-1. Commissioners are advised to talk to Club members and get the information needed to make an informed decision on this issue.

**Good of the Game:**

- Founders Cup – 2 U12 girls teams competed in Founders cup; Dry Creek & Jefferson. The Jefferson girls lost in the semi-finals on pk-s.
- Odyssey U14 Boys are the Super Y National Champions.