

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

January 4, 2018

Call to Order: President Carmen Saucedo called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

| | | | |
|-------------------------------|-----------------------------|----------------------------|-------------------|
| President | Carmen Saucedo ¹ | Dist 7 Rep | Becky Cathey 1 |
| Vice President - Blue | Kelley Theobald 3 | Player Advocate | Patrick Gilmore 1 |
| Vice President - Gold | John Hancock 3 | TOPS Soccer | Vacant |
| Vice President - Red | Diane Resendez 1 | Fields & Equipment | Ken Taylor 1 |
| Secretary | Craig Steitz 1 | Crossfire | Robert Stewart 1 |
| Treasurer | Elba Gomez 3 | Coach Ed | Ed Llanos 1 |
| Dir. Of Coaching ⁵ | Tommy Alioto 3 | Registrar ⁵ | Andrea Lynott 3 |
| | | Referee | James Rasmussen 3 |
| FC Clovis | Craig Young | Administrator ⁵ | |
| Bingo Chairman | Andrea Lynott | Public Relations | Summer Whitley 1 |

Commissioners:

| | | | |
|---------------------|---------------------------------|----------------------|------------------------------|
| Bud Rank | Summer Whitley 1 | | |
| Clovis SC | Michelle Ramolette ⁴ | Liberty SC | Chad Story 4 |
| | | Maple Creek SC | Michael Lawson 4 |
| Cedarwood SC | Jeff Morgan 1 | Mickey Cox SC | Mathew McCauley ⁴ |
| Century SC | Devin Schaefer 1 | Miramonte SC | Steve Velvick 4 |
| Cole SC | Patrick Gilmore 4 | Mountain View SC | John Garcia 4 |
| Copper Hills SC | Jason Camino 4 | Nelson SC | Isaac Fonseca 4 |
| Dry Creek SC | Scott Hatton 4 | OLPH SC | Jordan Routzahn 4 |
| Fancher Creek SC | Victor Veloz 1 | Pinedale | Amanda Molina 1 |
| Ft. Washington SC | Ken Lucas 1 | Reagan | Nathan Rocha 4 |
| Freedom | Shelly Mitchell 1 | Red Bank SC | Gustavo Ansaldi 4 |
| Fresno Christian SC | Jimmy Aguirre 4 | Riverview | Eric Jaeckel 4 |
| Fugman | Hans Reher 1 | Sierra Vista SC | Matt Hunt 4 |
| Garfield SC | Russ Pate 4 | Temperance-Kutner SC | Victor Chavez 4 |
| Gettysburg SC | Karin Prieto 1 | | |
| Jefferson SC | Natalie Hunter 1 | Valley Oak SC | Eric Wright 1 |
| Lincoln SC | Nathan Chavez 1 | Weldon SC | Jodi Ramirez 4 |
| | | Woods | Michael Bowie 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

Informational Meeting Only- No Quorum Present

Minutes: Distributed

Treasurer's Report: (Attachment A) Tournament profit approx.. \$6500. We will be taking bids for a new CPA. We will have a separate CPA for daily business & audits. Bingo is not making a lot of money. Looking to make changes to payouts & concessions.

District 7 Report: No meeting since November. Next meeting is next week.

Registrar's Report: Patrick is now officially league registrar. He is waiting on Spring info to open registration.

Referee's Report: There have been changes to the referee program. We will host a class in the next 30-60 days.

Crossfire Report: Younger teams are in State Cup, older teams are on high school break.

TOPSoccer Report: TOPS is planning a Spring Jamboree. This has never been done before.

Old Business:

Thanksgiving Tournament: Profit was\$6534.53

AGM: Feb 21st at 7pm. Bylaw changes due in writing via email to the office by 1/31/18 at 3pm.

New Business:

E-board position up for election at AGM: President, Secretary, Treasurer. Elba is not running for Treasurer.

Board Change Forms: Forms are due by March 1st.

Coaching Education Changes: All new program. The program info we have is posted on the website.

Adjourned: