

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

January 5, 2017

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

### Roll Call:

#### Executive Board:

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

#### Commissioners:

Bud Rank	Jennifer Aault 4		
Clovis SC	Michelle Ramolette 1	Liberty SC	Chad Story 1
		Maple Creek SC	Michael Lawson 1
Cedarwood SC	April Lowder 1	Mickey Cox SC	Mathew McCauley 1
Century SC	Devin Schaefer 4	Miramonte SC	Steve Velvick
Cole SC	Patrick Gilmore 1	Mountain View SC	John Garcia 1
Copper Hills SC	Jason Camino 4	Nelson SC	Kevin Terrey 1
Dry Creek SC	Anthony Toto 1	OLPH SC	Jordan Routzahn 3
Fancher Creek SC	Demetrio Perez 1	Pinedale	Martha Garcia <sup>1</sup>
Ft. Washington SC	Juan Enriquez 4	Reagan	Rachelle Quaschnick 1
Freedom	Shelly Mitchell 1	Red Bank SC	Gustavo Ansaldi 1
Fresno Christian SC	Jimmy Aguirre 4	Riverview	Catherine Munsch 4
Fugman	Michael Calvillo 1	Sierra Vista SC	Matt Hunt 4
Garfield SC	Russ Pate 4	Temperance-Kutner SC	Victor Chavez 4
Gettysburg SC	Gina Vigil 1	Valley Oak SC	Eric Wright 1
Jefferson SC	Kim Hawkins 2	Weldon SC	Jodi Ramirez 4
Lincoln SC	Nathan Chavez 1	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

**Guests:** Allan Nauheimer- Reagan.

#### **Minutes:**

It was moved by Craig Steitz and seconded by Mathew McCauley to approve the December 2016 meeting minutes. The motion passed.

**Treasurer's Report:** (Attachment A) Report was distributed.

**District 7 Report:** Meeting is next week. Spring League info should be available next month.

**Registrar's Report:** The new registration system is completely different. We will have to hold mandatory trainings on the software.

**Fields Report:** All CUSD fields are closed till Feb. 1<sup>st</sup>. The only lighted field available right now is Bicentennial Park.

**Referees Report:** We will have referee license courses in February & March. Cost is \$50 online & \$15 at the door.

**Crossfire Report:** Tryouts start Jan. 23-26 for the '07 & younger age groups. February 13 & 15 for the '04-'06 ages.

**New Business:**

AGM: CJSL's AGM is Feb. 15<sup>th</sup> at 7pm. Positions up for election- Red, Blue, & Gold VP's, Fields, Crossfire Director, FC Clovis Director.

Position	Nominee	Motion	2 <sup>nd</sup>	Accepted
Gold VP	John Hancock	Anthony Toto	Patrick Gilmore	Yes
Fields	Ken	Gustavo Ansaldi	John Garcia	Yes
Gold VP	Russ Pate	Gustavo Ansalsi	Andrea Lynott	Not present

Spring League: Information should be available next month.

Referee Courses: Feb 13, 17,18, 19. March 13, 17, 18, 19.

Crossfire Tryouts: Begin Jan. 23<sup>rd</sup>. More info on the Crossfire website.

Coaches Kit: This is the one meeting per year that we can make changes to our league playing rules. Proposed changes were submitted in writing. The coaches kit was reviewed page by page. Minor changes were made & approved by page. Only one major change proposed-

It was moved by Patrick Gilmore and seconded by Elba Gomez to allow **CJSL competitive players only** in the U10 & U12 **open bracket ONLY**. Teams in the open bracket would be allowed two (2) competitive players maximum. These players would not count against the roster maximum. Teams registering competitive players prior to seeding will automatically be placed in the open bracket. A team that goes thru seeding and qualifies for the open bracket without competitive players would be allowed to add two (2) competitive players to their roster. The motion passed 15 for, 5 against.

**Good of the Game:**

Garfield U12 Girls are Founders Cup Champions.

**Adjourned:**