

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

January 6, 2005

Call to Order: President Jeff Johnson called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson	Past President	Steve Russell
Vice President - Blue	Tom Copeland	Boys Coordinator	Paul Doris
Vice President - Gold	Mike Hodges	Girls Coordinator	Gloria Doris
Vice President - Red	John Shelton	Fields & Equipment	Ken Taylor
Secretary	Craig Steitz	Competitive Program ⁵	<i>(Vacant)</i>
Treasurer	John Briar	League Administrator ⁵	Bob Hastings

Commissioners:

Clovis SC	Joe Dhuytter	Liberty SC	Julie Chancellor
Cedarwood SC	Travis Cantrall	Maple Creek SC	Jeff Conner
Century SC	Mark Dodd	Mickey Cox SC	Linda Staicer
Cole SC	Mark Allen	Miramonte SC	Doug Pitts
Copper Hills SC	Eddie Robinson	Mountain View SC	Sal Lopez
Dry Creek SC	Tom Hunter	Nelson SC	Diane Resendez
Fancher Creek SC	Raymond Bolanos	Odyssey	Andrea Lynott
Ft. Washington SC	Alfio Marrone	OLPH SC	Guy VanNatta
Freedom SC	Jerry Merkford		
Fresno Christian SC	Sergio Venegas	Red Bank SC	Brian Sabbatini
Fugman	Janet Reid	Riverview	Ryan Privett
Garfield SC	Fred Immel	Sierra Vista SC	Mararet Estrada
Gettysburg SC	Joel Chaidez	Tarpey SC	Manual Renteria
Jefferson SC	Brad Mahoney	Temperance-Kutner SC	Doug Foster
Lincoln SC	John Gross	Valley Oak SC	Alec Beech
		Weldon SC	Mo Mayorga

Notes:

- 1 - Present
- 2 - Person representing a Commissioner and Club by filed proxy.
- 3 - Excused Absence
- 4 - Unexcused Absence
- 5 - Appointed Non-Voting Member

Acceptance of Previous Minutes

- Corrections to Roll Call record were submitted
- Amended minutes approved unanimously

Correspondence

- None

Treasurer's Report:

- Submitted Budget vs. Actual year to date for Rec and Admin (i.e excluding Odyssey)
- Submitted CJSL Registration Receivables Recap
 - Lists total dollars received by clubs for current year registrations
 - Lists registration counts for U6-8 and U10-12 for each club as in CJSL Winreg
 - Lists balance of what is owed based on raw count
 - Does not include hardships due to missing reconciliation sheets from clubs
 - Calculated variance shown between Club payment and amount owed
 - Commissioners are to get to Club registrars and Treasurers to reconcile
 - Email updates to CJSL Treasurer at treasurer@cjsl.info

Committee Reports:

- Constitution Committee Report
 - No report ready for submission to AGM

Commissioner's Report:

- No District VII Meeting in December

Old Business:**1. All Stars**

- BU11, BU12 and GU12 were not registered in the District VII All Star Tournament
- Reasons for non-registration were on both CJSL and District VII League Offices
- Options to resolve:
- Possible Secondary All-star Festival
 - 8 team brackets per gender and age brackets
 - Communication to leagues to have teams
 - Jan 29-30 would be the date
 - Estimated cost: \$1,200
- Register All-Stars teams in the Feb 26-27 Class 3 Tournament
 - Ask any teams who wish to participate to allow them to go
- Red-Blue games may be rained out this weekend
 - Would move to next weekend
 - Jan 22 is State Cup weekend
- Coaching Assignments
 - Rec coaches have filled on half the teams
 - Odyssey coaches filled in on the other half of the teams
 - Therefore there were limited Odyssey skills clinics
- Tide Cup – Class IV
 - There is a rumor that once a player in a Cup competition, the player cannot play All-Stars
 - Needs to be confirmed as it does not sound logical
- All Star Coaches are not calling players who did not playing
 - Red U11 Boys
- All Star Coaches are asking Commissioners to call to notify the players
 - CW U9 boys
 - Buchanan U9 Boys
- Motion by Janet Reid-Bills Second by Anthony Toto
 - Have Jamboree on Jan 29 & 30, invite teams to Class 3, and not pay the \$15 All Star Player Fees
 - Motion carried unanimously

2. CYSA AGM Meeting

- Same date as AGM in Fresno (9-5 at Convention Center)
- Sat is workshops and equipment shows
- Sun is the business meeting
 - Can register to vote up to 8:45AM
 - One per vote per team
 - Either parent or coach can register
 - One vote per Club
 - Board member can register
 - Need to show ID or membership card to match to team or board roster
- Proposals are available for review at the CYSA-North Web Site
 - <http://www.cysanorth.org/>

New Business:

1. CJSL AGM – February 16th 2005 7:00PM Rule Changes

- None submitted
- A special general meeting could be called with notification if needed throughout the year

2. Coaches Kit Meeting – February 3rd 2005

- Encourage Coaches to attend and propose rule changes/clarifications

Good of the Game:

- Thanks to Century for \$250 donation for Fugman Soccer Club
- BU12 from Garfield made it through first round of Tide Cup
- All Stars Coaches/Players clinic with Kyle Burger – professional German player – was held last week
 - Was very well received
- Odyssey Tournament Central California Invitational U11-U14 in December
 - Filled to 64 team brackets
 - Most all top teams from Norcal were here
 - Very good results but no Odyssey teams won
 - Met goal of saving Odyssey parents money while allowing the teams to play top teams

Adjournment at 8:15PM