

Clovis Junior Soccer League, Inc. Board of Directors Meeting Minutes

January 6, 2011

Call to Order: President Brad Mahoney called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Mike Hodges 3	Dist 7 Rep	Jim Reed 3
Vice President - Blue	Brad Mahoney 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran1	TOPS Soccer	Gary Waltz 1
Vice President - Red	Diane Resendez1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 1	League Administrator ⁵	Vacant
		Registrar ⁵	Andrea Lynott 3
		Referee	Erick Walker 1
		Administrator ⁵	

Commissioners:

Bud Rank Clovis SC	Ethel Groger 1 Jeff Gennuso 1	Liberty SC Maple Creek SC	Louis Brosi 4 Greg Alevessos 4
F.C. Clovis Cedarwood SC Century SC Cole SC Copper Hills SC Dry Creek SC Fancher Creek SC Ft. Washington SC Freedom SC Fresno Christian SC Fugman	Doug Pitts 1 Monique Chaidez1 Brad Marsoobian1 Dan Neathery 1 Scott Michaelson4 Martine Borges 1 John Meador 2 Ken Hustedde 1 Danielle Witt 1 Andrue Whipple 1 George Hamparson 4	Mickey Cox SC Miramonte SC Mountain View SC Nelson SC	Tom Grieco 1 Alicia Cummings 4 Steve Kutz 4 Carlos Cabrera 4
Garfield SC	Russ Pate 2	OLPH SC Red Bank SC Riverview Sierra Vista SC	Patty Nunez 4 Harold Warner Sal Blanco 1 Wes Parry 1
Gettysburg SC	Danny Amaprano1	Temperance-Kutner SC	Joe Correa 1
Jefferson SC Lincoln SC	Kelley Nowell 1 John Gross 1	Valley Oak SC Weldon SC Woods	Ed Llanos 4 Jason Smith 1 Becky Cathey 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

Guests: Debbie Meador- Fancher Creek, Nicole Bettancourt-Sierra Vista.

President Mike Hodges is unable to attend tonight's meeting. He is currently in the hospital with a back injury.

Minutes:

It was moved by Craig Steitz and seconded by Kelly Nowell to approve the December 2010 meeting minutes. The motion passed.

Correspondence: We have had a meeting with CUSD facilities. We are working to establish an action plan to help eliminate issues with facilities. Commissioners are being asked to actively disseminate information about site usage to coaches and parents.

Treasurer's Report: Statements are being handed out. Discrepancies are being worked out, hardships are being worked out. Some teams are being invoiced directly. 7 or 8 clubs owe more than \$500. Year end financial's need a copy turned in to the office.

Referee's Report: Alina Marrone was selected as District 7 Female Referee of the Year.

Admin Committee: Budget meeting will be coming in February to work on next year's budget.

Old Business:

District Cup; Schedules are available in the office. Clovis will not be hosting.

New Business:

Coaches Kit: Proposed Rule Changes-

Motion by Danielle Witt to change the U8 rule requiring coaches to referee their own games. 2nd by Jamie Emmons. Vote was 2 for, 27 against, motion failed.

Motion by Dan Neathery to eliminate tiering of teams. 2nd by Danielle Witt. As the motion is vague and not available in writing motion by Craig Steitz 2nd by Doug Pitts to table to the next regular meeting. Item Tabled.

Motion by Brad Mahoney to change the wording in the competitive program wording. Removes COSC and inserts CJSL Competitive Program. Changes age groups to U9-U19. 2nd Dan Neathery. Motion passed by unanimous vote.

U8's- a motion was made to allow pass backs to goalkeepers. Vote fails with only 1 vote for.

Competitive Program: Program being developed with a focus on U9's to U13's. We are looking to have a strong Div.3 program. We are not looking to recruit whole teams from other leagues, but will welcome back teams with Clovis players.

Good of the Game:

Red Bank U12 Girls- Had an undefeated season, won three tournaments and were Founders Cup champions.

Gettysburg U12 Boys- Had an undefeated season, allowed only five goals all season. Founders Cup Champions.

Century U10 Girls- Founders Cup[Champions. Defeated Maple Creek in the finals.