

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

January 7, 2010

---

**Call to Order:** President Mike Hodges called the meeting to order at 7:10 PM.

## **Roll Call:**

### Executive Board:

President	Mike Hodges	Dist 7 Rep	Jim Reed
Vice President - Blue	Brad Mahoney	Player Advocate	Allen Nauheimer
Vice President - Gold	Chad Moran	TOPS Soccer	Gary Waltz
Vice President - Red	Diane Resendez	Fields & Equipment	Ken Taylor
Secretary	Craig Steitz		
Treasurer	Anthony Toto	League Administrator <sup>5</sup>	Meghan Dishno
		Registrar <sup>5</sup>	Andrea Lynott
		Referee	Erick Walker
		Administrator <sup>5</sup>	

### Commissioners:

Bud Rank	Ethel Groger	Liberty SC	Norma Pinedo
Clovis SC	Jeff Gennuso	Maple Creek SC	Greg Alevessos
Clovis Christian	Tom Burke		
F.C. Clovis	Doug Pitts	Mickey Cox SC	Tom Grieco
Cedarwood SC	Monique Chaidez	Miramonte SC	Alicia Cummings
Century SC	Brad Marsoobian	Mountain View SC	Steve Kutz
Cole SC	Dan Neathery	Nelson SC	Carlos Cabrera
Copper Hills SC	Scott Michaelson	Odyssey	Dan Mele
Dry Creek SC	Martine Borges	OLPH SC	Megan Williams
Fancher Creek SC	Joey Pinedo	Red Bank SC	Harold Warner
Ft. Washington SC	Tim Gonzales	Riverview	Sal Blanco
Freedom SC	Danielle Witt	Sierra Vista SC	Wes Parry
Fresno Christian SC	Mario Cardozo	Tarpey SC	VACANT
Fugman	George Hamparson		
Garfield SC	Russ Pate	Temperance-Kutner SC	Carl Hagar
Gettysburg SC	Danny Amaprano		
Jefferson SC	Justin Morgan	Valley Oak SC	Cliff Domingues
Lincoln SC	John Gross	Weldon SC	Jason Smith
		Woods	Becky Cathey

### **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:** Albert Gonzalez- Cole; Nicole Bettancourt-Sierra Vista; Anthony Roacha- TK; Jeremy Schultz & Jacob Ice- Fuego; Randall Smith, Heidi Claypool. Ellen Held, Kathy Krieghoff-Odyssey.

### **Minutes:**

It was moved by Jeff Gennuso and seconded by Tom Grieco to approve the Dec. 2009 meeting minutes. The motion passed.

**Correspondence:** All clubs need to obtain 501(c)3 status or use the group charter number. Only six clubs currently are registered 501(c)3. The address of record is the CJSL office. The benefit is cost & compliance. Turn a copy of the 990 postcard into the office. It costs the league a one time \$900 fee, it saves the club about \$850.

**Treasurer's Report:** (Attachment A) Financial statements handed out. Checks were handed out to clubs who were owed money.

**Bingo:** A report will be handed in next Tuesday with an end of year assessment. Board meetings are the 2<sup>nd</sup> Wednesday of the month.

**District 7:** Jim Reed is resigning as the D7 rep.

**Referees:** CJSL sent four referees to Association Cup- Gabby Hart, Will Frye, Alina Marrone, Nick Durbano.

**Risk Management:** PAD Committee- There were a few coaches suspended that are being dealt with. Note- Red Cards can not be appealed.

#### **Old Business:**

- League Dates- AGM is Feb 18<sup>th</sup> at 7pm. Coaches kit is at the February (Correction-March) meeting Budget during the March meeting.
- Nominees for Exec. Board positions- Mike Hodges- President (nominated December) Jeremy Schultz- President (Nominated Clovis Christian, 2<sup>nd</sup> Freedom). Anthony Toto- Treasurer (Nominated December), Craig Steitz- Secretary (Nominated December).
- By-Laws/Constitution: (Attachment B) Brad Mahoney presented proposed changes to the bylaws for review. Proposed items were 2<sup>nd</sup> by Dan Neathery. These items will be voted on at the AGM.

#### **New Business:**

- League Direction/New Girls Program (Attachment C) Jim Reed was approached by several parents about the Odyssey girl's program. They were interested in breaking off from Odyssey (See Power Point Attachment D)

Slide 1 highlights- Reason for change from COSC- Lack of continuity from team to team, functions as a collection of teams that share a name.

Slide 2 Highlights-Goals- Set Curriculum, two age clusters, dual registration, uniform system of play, coaches stay in a set age group/ do not follow a team.

Slide 3- U10/13- two teams per age group, focus on individual player.

Slide 4- U14/18- two teams per age group, reinforce technical skills. Focus on tactical skills.

Slide 5- Elite Team- will be CYSA registered.

Slide 6- Fees- Club fees paid up front, coaching fees are monthly commitments, tournament fees collected within the team, monthly fees stay within the team.

Informational Flyer handed out (Attachment D)

**Good of the Game:**

FC Clovis U14 Cyclones won Founders Cup, FC Clovis also had quarter & semi-finalists also.

Jefferson U12 girls were finalist in Founders Cup.

Gettysburg U10b were finalist in Founders Cup.

Nathan Smith currently in US residency program. He has played against other countries.