

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

January 7, 2016

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**Call to Order:** President Carmen Saucedo called the meeting to order at 7:06 PM.

### Roll Call:

#### Executive Board:

President	Carmen Saucedo <sup>1</sup>	Dist 7 Rep	Becky Cathey 1
Vice President - Blue	Kelley Theobald 1	Player Advocate	Patrick Gilmore 1
Vice President - Gold	John Hancock 1	TOPS Soccer	Ed Manes 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Dave Saleki 1
Treasurer	Anthony Toto 3	Coach Ed	Ed Llanos 3
Dir. Of Coaching <sup>5</sup>	Tommy Alioto 3	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 1

#### Commissioners:

Bud Rank	Jennifer Aault 1		
Clovis SC	Kristy Harris 4	Liberty SC	Chad Story 1
		Maple Creek SC	Ty Ligon 1
Cedarwood SC	Art Flatray 1	Mickey Cox SC	Mathew McCauley 4
Century SC	Jeff Finey 1	Miramonte SC	Steve Velvick 4
Cole SC	Patrick Gilmore 1	Mountain View SC	John Garcia 4
Copper Hills SC	Jason Camino 4	Nelson SC	Kevin Terrey 4
Dry Creek SC	Scott Hatton 1	OLPH SC	Jordan Routzahn 1
Fancher Creek SC	Demetrio Perez 4	Pinedale	Cathy Garcia 2
Ft. Washington SC	Amine Tais 4	Reagan	Rachelle Quaschnick 1
Freedom	Dierdra Williams 4	Red Bank SC	Gustavo Ansaldi 1
Fresno Christian SC	Jimmy Aguirre 4	Riverview	Catherine Munsch 1
Fugman	Vartan Vartanian <sup>1</sup>	Sierra Vista SC	Matt Hunt 4
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Gina Vigil 1		
Jefferson SC	Rob Dixon 1	Valley Oak SC	John McDougal 1
Lincoln SC	Rebecca Stasio 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

**Guests:** Andrew Rigby-OLPH, Alan Nauheimer-Reagan.

#### **Minutes:**

It was moved by Craig Steitz and seconded by Russ Pate to approve the November & December 2015 meeting minutes. The motion [passed or failed].

**Treasurer's Report:** Attachment A)

P&L handed out. Statements distributed in mailboxes.

**Registrars' Report:** We have a long list of coaches who have been live scanned that are not assigned to teams. This pool of coaches can be utilized in the future.

**Fields:** Weldon still needs to turn in the PUG goals.

**Referees:** We will have classes in February & March. Dates are not confirmed. Will be posted on the website when available.

**FC Clovis:** Their next board meeting is next Thursday in the office. Looking for people to fill several positions.

**Crossfire:** (Attachment B) Distributing tryout dates for U9-U12 Teams. They are looking at 16 U9-U12 teams, 34 teams total.

**TOPSoccer:** We are working to rebuild the program. Looking for several board members.

**D.O.C.:** Tommy is currently in Pheonix working to renew his "A" License.

### **Old Business:**

Coaches Kit: We need to postpone the coaches kit that would have been held tonight to allow the new player mandates to be clarified so that we may incorporate them in the coaches kit for the upcoming season.

It was moved by John Hancock and seconded by Gustavo Ansaldi to postpone the coaches kit meeting until Cal North clarified the new player mandates. The motion passed.

Bingo Contract: Current lease is \$10500.00 per month, new lease is at \$11,000.00 per month. That amount is split four ways. This would be a one year lease.

It was moved by Andrea Lynott and seconded by Russ Pate to approve the new lease. The motion passed.

All Star Training: We will be hosting training sessions using the new soccer mandates for U6-U12 plyers. Cost is \$40 for five weekend sessions. Only currently registered CJSL players and coaches can participate.

### **New Business:**

CJSL AGM: will be held Feb. 17<sup>th</sup> at 7pm in the Bingo Hall. Positions up for election are President, Treasurer, & Secretary.

Coaches Ed. E-Course will be postponed until after February. Each club please have a coaching liaison at the February meeting. This person should act as the contact point for coaching issues in their club.

Fall Awards: Was supposed to be tonight. Will be next Thursday 1-14 at 6pm.

Under 8 Proposal: Clovis Crossfire is proposing that we include a U8 competitive program for the upcoming season. They would host open tryouts for roster spots. Teams would play in local NorCal leagues. The head coach would be from Crossfire, Asst. Coaches from CJSL Clubs. They proposed two options-

Option A: They would form two blue teams and two white teams per age group.

Option B: Form one pool team per unit. Six teams total.

Crossfire is recommending Option A.

Need: CJSL is supplying players in this age group to at least three different local programs. Allowing this program would give us an opportunity to keep these players in Clovis.

It was moved by Rachelle Quaschnick and seconded by Russ Pate to drop this proposal entirely. The motion failed, only 4 votes for.

It was moved by John Hancock and seconded by Gustavo Ansaldi to form 1 boys and 1 girls team in this age group per unit. Training sessions will rotate monthly at different clubs within the unit. The motion passed 16 for, 8 against.

**Good of the Game:**

Gift Cards: Handed out to commissioner who attending 10 meetings this year: Jefferson, Cole & Reagan.

Founders Cup- Riverview U12 Champion, Garfield U12 runner up, Fugman U12 runner up.

Michael Cavillo is the State & Region coach of the year. He is currently nominated for National Coach of the Year.

Garfield: Starting a fund to help the family of one of their players killed over Christmas Break.

**Adjourned:**