

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

January 8, 2004

Call to Order: President Jeff Johnson called the meeting to order at [hour: minutes] PM.

Roll Call:

Executive Board:

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

Commissioners:

| | | | |
|---------------------|-----------------|----------------------|------------------|
| Clovis SC | Chris Morgan | Liberty SC | Julie Chancellor |
| Cedarwood SC | Travis Cantrall | Maple Creek SC | Billy Case |
| Century SC | Mark Dodd | Mickey Cox SC | Linda Staicer |
| Cole SC | Rick Keyes | Miramonte SC | Doug Pitts |
| Copper Hills SC | Mike Jundt | Mountain View SC | Mike Ward |
| Dry Creek SC | Tom Hunter | Nelson SC | Diane Resendez |
| Fancher Creek SC | Raymond Bolanos | OLPH SC | Doug Reese |
| Ft. Washington SC | Alfio Marrone | Pinedale SC | Emilio Vargas |
| Freedom SC | Jerry Merkford | Red Bank SC | Brian Sabbatini |
| Fresno Christian SC | Sergio Venegas | Riverview | Ryan Privett |
| Garfield SC | Fred Immel | Sierra Vista SC | Pablo Martinez |
| Gettysburg SC | John Gonzales | Tarpey SC | Manual Renteria |
| Jefferson SC | Brad Mahoney | Temperance-Kutner SC | Tom Copeland |
| Lincoln SC | John Gross | Valley Oak SC | Janine Eldred |
| | | 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

Guests:

Minutes:

Correspondence:

President's Report:

Treasurer's Report:

Commissioners' Reports:

Old Business: Note- Secretary arrived late. These are the only available minutes.

- CJSL Summer Academy – Discussion on the Academy and how it affects club summer programs. The Academy is usually held 1st & 2nd week in August.
- U6 Program – Needs to be reviewed for next year. We may need to request a waiver form CYSA to run under our own format.

New Business:

- Nomination of Officers – Officers to be elected at the AGM. Nominations were as follows-

| Office | Nominee | Motion By | 2 nd By |
|---------------|--------------|-----------------|--------------------|
| President | Jeff Johnson | Janine Eldred | Mike Hodges |
| Treasurer | Nancy Strunk | Mike Hodges | Diane Resendez |
| Treasurer | John Briar | Travis Cantrall | Brad Mahoney |
| Field & Equip | Ken Taylor | Doug Pitts | Janine Eldred |
| Secretary | Craig Steitz | Janine Eldred | Brad Mahoney |

-

It was moved by Ryan Privett and seconded by Janine Eldred to close elections to further nominations. The motion passed.

- Teen Program – Sergio Venegas. A handout (Attachment A) was distributed summarizing a workshop held to improve the Teen Program next season. Paul & Glenda Dorris have volunteered to be Boys and Girls coordinators next season. Another workshop will be held in the near future. Jeff suggested that the program format should be submitted for approval by the March meeting. Sergio will submit a proposed timeline at the Feb. meeting.
- Electronic Newsletter- We are testing an electronic newsletter to help improve communications.
- Bylaws- We need to form a committee to run a bylaw workshop Janine will chair, along with Diane Resendez, John Briar, and Sergio Venegas.
- Coaches Kit Meeting- Meeting is Feb 5th. It is open to all coaches to review the coaches handbook.

Good of the Game:

- High School Games – Games are played every Tuesday – Friday at all local schools. Most schools have free admission.
- Winter Academy- 85-90 players currently registered. They are expecting more players to register after All-Stars.
- All-Star games will be held at Dry Creek and Clovis East.