

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

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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.