

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

January 8, 2009

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

Roll Call:

Executive Board:

President	Mike Hodges 1	At Large	VACANT
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	VACANT
Vice President - Gold	Chad Moran 1	Girls Coordinator	VACANT
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 1	League Administrator ⁵	Meghan Dishno ³
		Registrar ⁵	Andrea Lynott 1
		Referee Administrator ⁵	Erick Walker 1

Commissioners:

Bud Rank	Damon Bever 1		
Clovis SC	Jeff Gennuso 1	Liberty SC	Norma Pinedo 1
Clovis Christian	Phil Laughlin 1	Maple Creek SC	Jerry Dinsdale 1
F.C. Clovis	Doug Pitts 2		
Cedarwood SC	Neal Gleason 1	Mickey Cox SC	Todd Riley 4
Century SC	Dennis Weichman 4	Miramonte SC	Gino Lombre 4
Cole SC	Terri Gerebi 4	Mountain View SC	Anthony Retta 4
Copper Hills SC	Larry Solaegu 4i	Nelson SC	Trudi Robertson ²
Dry Creek SC	Cheri Geers 1	Odyssey	Heidi Claypool 1
Fancher Creek SC	Joey Pinedo 2	OLPH SC	Megan Williams ⁴
Ft. Washington SC	Tim Gonzales 1	Red Bank SC	Harold Warner 1
Freedom SC	John Vincent 1	Riverview	Antonio Alvarez ¹
Fresno Christian SC	Mario Cardozo 4	Sierra Vista SC	Rudy Barbo 4
Fugman	Bill Schulz 4	Tarpey SC	VACANT
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Carl Hagar 1
Gettysburg SC	Danny Amaprano 1	TOPS Soccer ⁵	Gary Waltz 1
Jefferson SC	Allen Nauheimer 1	Valley Oak SC	Cliff Domingues ⁴
Lincoln SC	John Gross 1	Weldon SC	Jason Smith 1
		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: Sal Blanco-Riverview, Dan & Jeannie Neathery- Cole.

Minutes:

It was moved by Jeff Gennuso and seconded by Craig Steitz to approve the December 2008 meeting minutes. The motion passed.

Treasurer's Report: (Attachment A)

Review of outstanding balances totaling \$22k.

It was moved by Jeff Gennuso and seconded by John Gross to fine all clubs with outstanding balances \$1 per player, with the fine to be forgiven if the balance is paid in full by Feb 1st. The motion passed by unanimous vote.

Jefferson has some previously unreported hardships due to issues within their board. They are asking that these late hardships be accepted.

It was moved by Chad Moran and seconded by Jeff Gennuso to allow Jefferson's late hardships. The motion passed with one abstention..

Registrars' Reports:

Andrea needs to know if your club is changing registrars. She will need your registrars contact information.

District 7 Report:

Spring soccer website will be complete by next week. Interest is happening from all around the district. Registration fees will be used for fields and referees only. Clubs can use their existing uniforms. Newly registered players (those not playing in fall 08 season) will pay a \$15 fee for insurance.

Old Business:

All-Stars: in-house play day this Saturday at Dry Creek. District 7 play day will be next weekend at various sites. This will be the last year in this format, as the District will be moving to an "Open Cup" format.

CJSL AGM: The AGM is tentatively scheduled for February 19th. This will be verified with the Memorial Bldg, and official notice will be posted & emailed thru the website.

New Business:

Bylaw Reforms- No proposed bylaw changes presented. There will be no changes to review at the AGM.

Nomination of Officers: Nominations of officers to be voted on at the AGM. The office, nominee, person making a motion to approve, and person making a second are listed in the table below.

Position	Nominee	Motion	Second
Equipment	Ken Taylor	Jeff Gennuso	Craig Steitz
Red VP	Diane Resendez	Jeff Gennuso	Craig Steitz
Gold VP	Chad Moran	Jeff Gennuso	Craig Steitz
Blue VP	Brad Mahoney	Jeff Gennuso	Craig Steitz
Blue VP	Allan Nauheimer	Harold Warner	Craig Steitz

Good of the Game:

Founders Cup: 5 of 8 teams entered reached the finals. Results as follow-

- U12 Girls- Jefferson – Champion
- U12 Boys-Century-Champion, Fort Washington-Finalist
- U14 Girls- FC Clovis Cougars- Champion, FC Clovis Blue Heat-Finalist.

US development Academy: John Hackworth of US Soccer will be giving a presentation on the Development Academy Saturday from 4:30-6:30 at Chukchansi Park's 600 club. All interested persons are invited to attend. Additional details are available on the Odyssey website.