

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

Jan 8, 2015

Call to Order: President Carmen Saucedo called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Carmen Saucedo ¹	Dist 7 Rep	Becky Cathey 1
Vice President - Blue	Kelley Theobald 1	Player Advocate	Vacant
Vice President - Gold	John Hancock 1	TOPS Soccer	Ed Manes 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1	Crossfire	Brad Mahoney 1
Treasurer	Anthony Toto 1	Coach Ed	Ed Llanos 1
Dir. Of Coaching ⁵	Vacant	Registrar ⁵	Andrea Lynott 1
		Referee	James Rasmussen 1
FC Clovis	Craig Young 1	Administrator ⁵	

Commissioners:

Bud Rank	Jennifer Aault 1	Liberty SC	Chad Story 4
Clovis SC	Casey Armstrong ⁴	Maple Creek SC	Ty Ligon 4
Cedarwood SC	Art Flatray 4	Mickey Cox SC	Mathew McCauley 4
Century SC	Jeff Hartman 1	Miramonte SC	Steve Velvick 1
Cole SC	Patrick Gilmore 1	Mountain View SC	Jason Scott 1
Copper Hills SC	Jason Camino 4	Nelson SC	Kevin Terrey 1
Dry Creek SC	Sean Railing 1	OLPH SC	Patty Nunez 4
Fancher Creek SC	Demetrio Perez 4	Pinedale	Alicia Ruiz 4
Ft. Washington SC	Tony Renfro 4	Reagan	Rachelle Quaschnick 1
Freedom	Kathleen Szopa 4	Red Bank SC	Gustavo Ansaldi 1
Fresno Christian SC	Jimmy Aguirre 1	Riverview	Catherine Foshee 4
Fugman	Tony Cota 4	Sierra Vista SC	Shane Bower 4
Garfield SC	Bill Navarrette 2	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Greg Wegner 4	Valley Oak SC	Ed Llanos 1
Jefferson SC	Staci Ishisaka 1	Weldon SC	Jodi Ramirez 1
Lincoln SC	John Gross 1	Woods	Jerrold Rumley 1

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: Rebecca Stasio- Lincoln. Daniel James-Challenger Soccer. Presentation on training program for players and coaches with Q&A. Proposal would be for an 8 week program during Spring League. Each team would be with the trainers once per week, coaches could have additional sessions away from their teams. Cost would be about \$20 per player based on spring registration.

It was moved by Andrea Lynott and seconded by Chad Moran to move forward with the program at \$20 per player, should not total more than \$60. The motion passed.

Minutes:

It was moved Craig Steitz and seconded by Patrick Gilmore to approve the November & December 2014 meeting minutes. The motion passed.

Treasurer's Report: (Attachment A) statements are handed out. We are still owed \$40k. Kenny & Jill have been hired and are doing a good reconciling the books. Any club wanting an audit of their books can request one from either Jill or Kenny.

Fields Report: All high school fields are closed until February. If your club wants to host games next year you can let Ken know as early as now.

FC Clovis: Three girls teams are in the Founders Cup at Cherry Island this weekend. Three \$500 scholarships were given away last night.

Crossfire: Four age groups starting tryouts soon. Pen to all interested players.

Old Business:

Employee Handbook: Should be emailed out for review by Sunday.

All Stars: 16 teams were formed. Schedules are on the Crossfire website.

Winter Camp: The last session is January 9th from 5:30-7 at Clovis High. So far 150 toys and 50 coats have been collected.

New Business:

Coaches Kit (Attachment B):

4:01:08- Modify example to match roster limits. Motion Craig Steitz 2nd Patrick Gilmore. Passed.

7:03:01- Modify so it matches 4:01:07A. Motion Craig Steitz 2nd Patrick Gilmore. Passed.

4:01:09 Add an age pure U7 age group. Motion Rachelle Quasnick, 2nd John Gross. Passed.

4:1:10 Changed two year age up to three year age up prohibited. Motion Rachelle Quasnick, 2nd John Gross. Passed.

7:03:02 Corrected goal size to say PUG GOALS. Motion Rachelle Quasnick, 2nd John Gross. Passed.

Inserted new rules section for U7's based on U6's with minor changes. Motion Rachelle Quasnick, 2nd John Gross. Passed.

AGM: February 18th at 7pm in the Bingo Hall.

Proposed bylaw changes: Must be submitted in writing to the office by email to office@cjsl.info. Deadline Feb. 4th at 7pm to allow for printing.

Nominations: Positions up for election, all VP's, Fields, Crossfire Director, FC Clovis Director. Nominees to date-

Position	Nominee	Motion	2 nd
Blue VP	Kelley Theobald	Craig Steitz	John Hancock
Blue VP	Allen Nauheimer (not yet accepted)	Rachelle Quasnick	John Gross
Gold VP	John Hancock	Andrea Lynott	Craig Steitz
Red VP	Diane Resendez	Andrea Lynott	John Hancock
Fields	Ken Taylor	Diane Resendez	John Hancock
FC Clovis	Craig Young	John Hancock	Brad Mahoney

Crossfire will provide a nominee after their program meeting.

Good of the Game:

Mike Calvillo from Fugman U12 Boys was named CYSA Dist. 7 Recreation Coach of the Year.