

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

October 1, 2009

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

## **Roll Call:**

### Executive Board:

President	Mike Hodges 1	Dist 7 Rep	Jim Reed 1
Vice President - Blue	Brad Mahoney 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 1
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 1	League Administrator <sup>5</sup>	Meghan Dishno 3
		Registrar <sup>5</sup>	Andrea Lynott 1
		Referee	Erick Walker 1
		Administrator <sup>5</sup>	

### Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Greg Alevessos 1
Clovis Christian	Phil Laughlin 1		
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Monique Chaidez1	Miramonte SC	Alicia Cummings 1
Century SC	Brad Marsoobian1	Mountain View SC	Steve Kutz 1
Cole SC	Dan Neathery 1	Nelson SC	Carlos Cabrera 1
Copper Hills SC	Scott Michaelson1	Odyssey	Dan Mele 1
Dry Creek SC	Martine Borges 1	OLPH SC	Megan Williams 4
Fancher Creek SC	Joey Pinedo 1	Red Bank SC	Harold Warner 1
Ft. Washington SC	Tim Gonzales 1	Riverview	Sal Blanco 1
Freedom SC	Danielle Witt 1	Sierra Vista SC	Wes Parry 1
Fresno Christian SC	Mario Cardozo 1	Tarpey SC	VACANT
Fugman	George Hamparson 4		
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Carl Hagar 1
Gettysburg SC	Danny Amaprano1		
Jefferson SC	Justin Morgan 1	Valley Oak SC	Cliff Domingues 1
Lincoln SC	John Gross 1	Weldon SC	Jason Smith 1
		Woods	Becky Cathey 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:** Steve Renna-Woods; Nicole Betancourt-Sierra Vista; Oscar Fuentes-Jefferson; Jay Ogas-Ace Trophy.

### **Minutes:**

It was moved by Craig Steitz and seconded by John Gross to approve the Sept. 2009 meeting minutes. The motion passed with one abstention.

**Registrar's Report:** Some clubs are registering 3 year-olds as U6 players. Players MUST be 4 by Aug. 1<sup>st</sup>. The following clubs have not turned in 1628's- Mickey Cox, Tops Soccer, Mtn. View, Clovis, Riverview, Clovis Christian.

**Bingo Ops:** 20 volunteers for the last session. Volunteers need to be reminded that if they work they need to work the whole session.

**District 7:** All CYSA cup deadlines are Oct.15<sup>th</sup> for discounted registration.

**Treasurer's Report:** Only a couple of clubs have outstanding debt. Statements have been handed out to those clubs.

### **Old Business:**

**Coaches Courses:** For the last F course we had 68 registered, 22 no-showed, 20 randomly showed up. Some stayed only for Friday night session. Those coaches must make up the field session or they will not receive a license.

**Housekeeping:** U6 shirts available at the office tomorrow. Schedules will be posted late tonight. U6 team formation- U6 teams are to be of mixed gender. 97 teams followed the rule, 7 are single gender. We need to decide what to do with these seven teams to even playing levels.

It was moved by Brad Mahoney and seconded by Danielle Witt to reform the teams to comply with the mixed gender requirement. The motion passed with 1- no vote and 1-abstention.

U8 schedules- Delay was caused by the following- Deadlines for team names was Sept. 1<sup>st</sup>. Three teams were created on Sept. 27<sup>th</sup> causing multiple schedule changes.

FSU Tailgate- Sunday Sept. 25<sup>th</sup>. Game time 1pm. Tickets are \$1, commissioners will handle distribution.

Exception- TK is asking for a one over roster exception on a U10 girls team.

It was moved Dan Neathery and seconded Jeff Gennuso to allow the roster exception. The motion passed

### **New Business:**

Jay Ogas- Ace Trophy: Brief presentation on awards for end of season.

Thanksgiving Tournament: Website info will be updated in the next week to 10 days. U8-10 = \$175, U12-16= \$200. Registration deadline is 2 weeks prior.

FC Clovis PIM: (Attachment A) FC Clovis is seeking approval of a PIM updating language defining who is and is not an "approved" coach. This is a liability issue, this PIM will close a loophole allowing unregistered coaches to coach teams.

It was moved Brad Mahoney and seconded by Allen Nauheimer to approve the PIM as written. The motion passed, 3 no votes, 1 abstention.

Odyssey Financial- Dan Mele: Odyssey is asking to defer outstanding office payments for six months, the approx. \$8500 will be paid in full at that time. Odyssey has other outstanding debts of approx. \$25k, which they are paying regular payments. History- Three Odyssey board members attended a budget meeting where a proposed budget containing flat fees was approved on March 18<sup>th</sup>. Those fees were due June 15, 2009. Odyssey generates almost \$1million per year, the funds for these fees were collected from member families in March and April. On Sept. 3<sup>rd</sup> a notice of outstanding debt was sent with a payment deadline of Sept. 15<sup>th</sup>. Odyssey's fees have been substantially reduced over the last two years with the flat fee system. Office lease is split \$5600 Odyssey, \$9600 CJSL, \$800 FC Clovis. CJSL pays 60% of office space in a more fair fashion. Odyssey had a verbal agreement to pay by Sept. 15<sup>th</sup> which was not met. During discussion Dan stated that Odyssey would maintain a CYSA affiliation thru the end of the fiscal year. Mike reminded Dan that as long as Odyssey is a member of CJSL they will maintain a CYSA affiliation.

It was moved by Brad Mahoney and seconded by Allen Nauheimer to deny the deferral request. The motion passed. Vote- 28yes, 3 no, 4 abstentions.

It was moved by Brad Mahoney and seconded by Anthony Toto to place Odyssey if the fees are not paid in full by close of business tomorrow. The motion passed. Vote- 24 yes, 4 no, 10 abstentions.