

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

October 2, 2003

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**Call to Order:** President Jeff Johnson called the meeting to order at 7:10 PM.

### Roll Call:

#### Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 1
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Chris Valdez 4
Vice President - Gold	Mike Hodges 1	Girls Coordinator	(Vacant)
Vice President - Red	John Shelton 1	Fields & Equipment	Frank Ortiz 4
Secretary	Craig Steitz 1	Competitive Program <sup>5</sup>	(Vacant)
Treasurer	Ken Taylor 3	League Administrator <sup>5</sup>	Bob Hastings 1

#### Commissioners:

Clovis SC	Chris Morgan 1	Liberty SC	Julie Chancellor1
Cedarwood SC	John Briar 1	Maple Creek SC	Billy Case 1
Century SC	Randall Smith 2	Mickey Cox SC	Linda Staicer 1
Cole SC	Rick Keyes 1	Miramonte SC	Doug Pitts 2
Copper Hills SC	Mike Jundt	Mountain View SC	Mike Ward
Dry Creek SC	Tom Hunter 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos1	OLPH SC	Doug Reese 1
Ft. Washington SC	Alfio Marrone	Pinedale SC	Emilio Vargas 1
Freedom SC	Jerry Merkford 1	Red Bank SC	Mark Psenner 1
Fresno Christian SC	Sergio Venegas 1	Riverview	Janet Reid-Bills2
Garfield SC	Steve Lawless	Sierra Vista SC	Pablo Martinez 1
Gettysburg SC	John Gonzales 1	Tarpey SC	Manual
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Renteria1
Lincoln SC	John Gross	Valley Oak SC	Tom Copeland 1
		Weldon SC	Mike Campbell2
			Mo Mayorga 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:** Rick Thaxton & Travis Cantrell- Cedarwood, Tammy Durant- Weldon, Jennifer McDougall-Entertainment Books.

**Minutes:** Correct age group definition on Prandini request, delete David Ash' phone # from seeding tournament, correct name of person making motion to approve coaches kit.

It was moved by John Briar and seconded Rick Keyes to approve the October 2003 meeting minutes amended. The motion passed.

### Treasurer's Report:

- a) [Attachment A] – 6 or 7 Clubs have not yet deposited registration fees. This must be done ASAP!! It was noticed that 6 checks are not recorded in the check register. It is requested that these checks be accounted for at the next meeting. This is an advisory document.

### **Committee Reports:**

- John Shelton; D7 Report- All League registrations were turned in on time. The League received a video on parent sideline behavior. At this time, District All-Stars are non-existent this year. CJSJ may want to put on a tournament and invite other Leagues to attend.

### **Old Business:**

- D7 Office Funding – Linda has refused to negotiate funding. We may need to limit our use of the District office to deliveries by a courier service.

It was moved by Sergio Venegas and seconded John Briar to send a letter to D7 notifying them of our refusal to make any payments to the office fund, however we will be open to re-negotiation. The motion passed.

- Registrars Report – Several Clubs have not made registration payments as yet. CJSJ could be placed in bad standing if fees are not paid by Oct. 1.

It was moved by Tom Copeland and seconded Mike Campbell to rule that any Club not having paid their registration fees by the close of business Friday will have all games ruled as forfeits. The motion passed.

- Website – There are schedule changes that effect Saturdays play. Please check the website to verify your schedules.

### **New Business:**

- Fundraising – Jennifer McDougal made a presentation on Entertainment Books. Handouts were passed out. Books sell for \$35. Clubs can make up to \$11 per book depending on the amount of books sold.
- Valley Soccer Foundation – Randy Prescott. Tickets for remaining home games are available at the office for \$1 per game. FSU is hosting CJSJ night next Wednesday from 6-730. This is a clinic limited to the first 200 kids.
- District 7 Recreational Tournaments- CJSJ did not create a bye week for McValley Cup this year. Any team wishing to participate in a District tournament must contact the opposing coach, and both coaches must notify the Office in writing of the date, time and place of the re-scheduled game. A motion was made by mike Campbell to provide a bye for Mc Valley cup, and move that weekends games to December 7<sup>th</sup>. As there was no 2<sup>nd</sup> motion dies.
- CJSJ Office- The office has been sold and we are persuing a new office, with the preferred location at 3<sup>rd</sup> and Clovis. This office will cause a \$1 per player increase next season. We may be facing up to \$2 in CYSA fee increases next year, and we need to increase referee pay next season.

It was moved by Riverview and seconded by John Shelton to allow Jeff to negotiate and execute the terms of a lease not to exceed \$1.25 per sq. foot. The motion passed. The vote was unanimous.

- All Stars- Coaches applications due by October 15<sup>th</sup>.

- Cedarwood Game Fields- Cedarwood is questioning why they were not awarded game fields this season with their history of quality fields, and placement on the chronological list. They are requesting a more specific criteria for field selection next year. It is noted by Bob Hastings that every field selected below Cedarwood on the chronological list was a red unit game field.
- Clovis Independent- Please get the flyers out to your parents. This is an integrity issue for CJSL. The Independent is providing great coverage of our program. An annual subscription is \$24 for daily delivery, \$12 for Friday only delivery with 50% of the subscriptions being returned to the Clubs.