

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

October 2, 2008

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 3	Girls Coordinator	VACANT
Vice President - Red	Diane Resendez1	Fields & Equipment	Ken Taylor
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 3	League Administrator ⁵	Meghan Dishno3
		Registrar ⁵	Andrea Lynott 3
		Referee Administrator ⁵	Erick Walker 3

Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Jerry Dinsdale 1
Clovis Christian	Phil Laughlin1		
F.C. Clovis	Paul Dorris 4	Mickey Cox SC	Todd Riley 1
Cedarwood SC	Neal Gleason 1	Miramonte SC	Gino Lombre 1
Century SC	Brad Marsoobian 2	Mountain View SC	Anthony Retta 1
Cole SC	Terri Gerebi 1	Nelson SC	Tim Cavanaugh1
Copper Hills SC	Larry Solaegui 4	Odyssey	VACANT
Dry Creek SC	Cheri Geers 1	OLPH SC	Megan Williams1
Fancher Creek SC	Demetrio Perez 1		
Ft. Washington SC	Tim Gonzales 4	Red Bank SC	Harold Warner 1
Freedom SC	John Vincent 1	Riverview	Antonio Alvarez1
Fresno Christian SC	Mario Cardozo 1	Sierra Vista SC	Mary Grillett 2
Fugman	Jeff Long 2	Tarpey SC	VACANT
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Carl Hagar 1
Gettysburg SC	Danny Amaprano4	Valley Oak SC	Cliff Domingues1
Jefferson SC	Allen Nauheimer 1	Weldon SC	Jason Smith 1
Lincoln SC	John Gross 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: Nick Grimm-FSU, Chris Lee- VIP Cards, Tu Tang-FC Clovis U16/19 Girls.

Chris Lee- Presentation & handout for VIP Cards fund raiser. Cards sell for \$20. \$9 profit for each card sold.

Nick Grimm- Presentation of annual FSU Tailgate. November 2nd at 2pm vs. Nevada. Gates open at 10am for tailgating.

Minutes:

It was moved by Jeff Gennuso and seconded by John Gross to approve the Sept. 2008 meeting minutes. The motion passed.

Registrar's Report:

8 Clubs missing 1628's. Coach/player passes will be required next week.

Treasurer's Report:

Rod was in the hospital last week. Final invoices will be available at next months meeting.

Referee' Reports: A couple of PAD issues are still unresolved.

District 7 : Spring Soccer will take place for U10- U14 age groups. More details at next months meeting. Will be for Div. 1,3, &4.

Risk Management: Tu Tang request for his U13 daughter to play up in the U16/19 age group. **ITEM MOVED TO CLOSED SESSION FOR VOTE.**

Old Business:

Picture Day- Sept. 27th only half the teams showed up. Oct 11th is already scheduled. The scheduled make up day Oct. 18th will for teams missing from day 1.

Pre-F Clinics- 350-400 coaches attended courses. One additional course will be added at the end of October. Two weeks notice will be given for this course. Unlicensed coaches MUST attend this course or will be removed from their rosters. CYSA should have cards for those who previously attended by next months meeting.

New Business:

Schedule Changes- Some schedule changes have been made. Will be posted on the website tonight.

Coaches Passes- As of Oct. 11th, all coaches & U12 players must have passes. No pass, no participate.

Seeding Tourney Fines- Fines for missing seeding tournament games are as follows; Clovis Christian-\$180, Freedom-\$90, Garfield-\$225, Cole-\$90, Fresno Christian-\$ 90.

T-Day Tournament- Information posted on the website. Will be held at Buchanan or Clovis East. The application will be online next week. Fees- U8 & U10 \$175. U12/14-\$200.

All-Stars- Selection forms will be updated next week. Only electronic submissions will be accepted. Deadline for player nominations will be Nov 15th. Interested coaches should apply using the application on the website.