

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

October 2, 2014

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 3
Vice President - Blue	Kelley Theobald 1	Player Advocate	Vacant
Vice President - Gold	John Hancock 1	TOPS Soccer	Gary Waltz
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1	Crossfire	Brad Mahoney 1
Treasurer	Anthony Toto 1		
Dir. Of Coaching ⁵	Vacant	Registrar ⁵	Andrea Lynott 1
		Referee	James Rasmussen 1
FC Clovis	Andrea Lynott 2	Administrator ⁵	

Commissioners:

Bud Rank	Jennifer Aault 1		
Clovis SC	Casey Armstrong ¹	Liberty SC	Chad Story 4
		Maple Creek SC	Ty Ligon 1
Cedarwood SC	Art Flatray 1	Mickey Cox SC	Mathew McCauley 4
Century SC	Jeff Hartman 1	Miramonte SC	Steve Velvick 4
Cole SC	Patrick Gilmore 1	Mountain View SC	Jason Scott 1
Copper Hills SC	Jason Camino 1	Nelson SC	Kevin Terrey 4
Dry Creek SC	Sean Railing 4	OLPH SC	Patty Nunez 4
Fancher Creek SC	Demetrio Perez 4	Pinedale	Alicia Ruiz 1
Ft. Washington SC	Tony Renfro 1	Reagan	Rachelle Quaschnick 1
Freedom	Kathleen Szopa 1	Red Bank SC	Gustavo Ansaldi 1
Fresno Christian SC	Jimmy Aguirre 4	Riverview	Catherine Foshee 1
Fugman	Tony Cota 1	Sierra Vista SC	Shane Bower 1
Garfield SC	Russ Pate 3	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Iris Munoz 2		
Jefferson SC	Staci Ishisaka 1	Valley Oak SC	Ed Llanos 1
Lincoln SC	John Gross 1	Weldon SC	Jodi Ramirez 1
		Woods	Jerrod 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: Alvaro Martinez- Copper Hills, Matt Hunt- Sierra Vista, Chris Rodriguez- Freedom, Heather Frost- Reagan, James Matson & Matt Sayers- Weldon, Loni Stancato- Cedarwood, Allen Nauheimer- Jefferson, Paul Freidburg & Brandi Galvan- Fugman, Darrin Lenz- Century.

Age Ups- Six parents requested the ability for their child to play up an age group. Each case was reviewed individually, then discussed and voted on in closed session. All requests were approved pending a signed liability release from the parents.

Sal Blanco, D7 Coaching Coordinator (Attachment A) Summarized game procedures handed out, 23 coaches courses held so far this season.

Minutes:

It was moved by Craig Steitz and seconded by John Hancock to approve the September 2014 meeting minutes. The motion passed.

Correspondence: IRS- We are working on the appeal that must be submitted by next week.

Treasurer's Report: Statements were handed out. The hardship deadline was Sept. 15th. Several clubs have submitted after that.

It was moved by John Gross and seconded Kelley Theobald to extend the hardship deadline to Oct. 15th with no acceptance after. The motion passed 28 for 1 opposed.

Registrars Report: 4700 registered players, we have 85 coaches with DOJ pending for various reasons. Passes are required this weekend.

Fields Report: BHS fields are a mess. Game fields will be the same as last week, next week we will have B1 & B4. Clovis North will be field 5. Ken will be forming a committee to begin work on a CJSL soccer complex.

Referee Report: James- Thank you for speaking to your coaches about sideline behavior. We are looking at holding an additional class, but we are being told to fill other classes around the district before scheduling another. Please work with your coaches about player jewelry.

FC Clovis- Their tournament was canceled due to a lack of teams.

Old Business:

Coaching Course- An additional youth module will be held Oct. 9th at Century from 6-9pm. Pre-registration is required by email, complete coaches information is required in the body of the email.

Competition Committee- Seeding, Lots of movement in U10 red. Please check the schedules regularly for the latest information.

Fund raising- Summer Whitley contract. A copy of the contract was handed out at the last meeting & emailed out last week. Each event must be approved individually.

It was moved by Jon Hancock and seconded by Andrea Lynott to accept the contract with Summer Whitely. The motion passed, 24 for 4 against.

Admin Committee: Employee Handbook is waiting to go to legal. All adjustments to the handbook will be brought to the board.

Picture Days: will be the first three Saturdays in October at various locations.

Lawyer Selection; Decision between Barsamian & Moody (Attachment B) \$5000 retainer, \$275 per hour & Tuttle & McCloskey (Attachment C) No retainer & \$175 per hour.

It was moved by Chad Moran and seconded by Brad Mahoney to accept the contract proposal from Tuttle & McCloskey. The motion passed 27 for.

New Business:

Oct. 25th Make a Difference Day, all U6 games at Chukchansi Park.

Thanksgiving Tournament- John Hancock & Andrea Lynott running the tournament. The application is for 166 teams up to U16. More information on the website soon. Passes will be required for U8 teams as this is a District tournament.

Fall hosting sites- We are looking for an annual rotation of game hosting sites so all clubs have a chance to host games.

Coaches Passes- will be bright colored passes. All passes will be in the boxes next week.

Field Monitors- Vests have been provided for games site. Field monitors to help with sideline behavior, please pay extra attention to U6 & U8.

Part Time Bookkeeper- We will be posting the job at \$14 to \$16 per hour, 12-15 hours per week.

Good of the Game:

Crossfire had a good showing at the Ajax tournament last weekend.

Crossfire Tournament: 40 teams currently registered for the end of October.

Adjourned: