

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

October 4, 2007

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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	At Large	Steve Russell 3
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	VACANT
Vice President - Gold	Chad Moran 1	Girls Coordinator	VACANT
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Competitive Program <sup>5</sup>	John Shelton 4
Treasurer	Anthony Toto 1	League Administrator <sup>5</sup>	Rod Pruett 3
		Registrar <sup>5</sup>	Andrea Lynott 1
		Referee Administrator <sup>5</sup>	Erick Walker 1

#### Commissioners:

Clovis SC	Thomas Franklin 1	Liberty SC	Peter Kuest 2
Clovis Christian	Phil Laughlin 1	Maple Creek SC	Jerry Dinsdale 1
Clovis Teen Soccer	Gloria Dorris 1		
Cedarwood SC	Brian Zagarelli 1	Mickey Cox SC	Todd Riley 1
Century SC	Chad Moran 1	Miramonte SC	Stan Allen 1
Cole SC	Terri Gerebi 1	Mountain View SC	Anthony Retta 1
Copper Hills SC	Larry Solaegui 1	Nelson SC	Tim Cavanaugh1
Dry Creek SC	Cheri Geers 1	Odyssey	VACANT
Fancher Creek SC	Joey Pinedo 1	OLPH SC	Brian Wilson 1
Ft. Washington SC	Tim Gonzales 1		
Freedom SC	John Vincent 1	Red Bank SC	Harold Warner 1
Fresno Christian SC	Paul Brown 1	Riverview	Antonio Alvarez1
Fugman	Eric Champion 1	Sierra Vista SC	Claudia Kliemann1
			VACANT
Garfield SC	Russ Pate 1	Tarpey SC	Kliff Justesen 1
Gettysburg SC	Matt Raymond 4	Temperance-Kutner SC	Nick Bukalika 1
Jefferson SC	Allen Nauheimer 1	Valley Oak SC	Eric Dhillon 1
Lincoln SC	John Gross 1	Weldon SC	Keith Puett 1
		Woods	

#### **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:** Mario Cardozza-Fresno Christian; Susan Anhorn-Gettysburg; Bryan Taufer-Odyssey; Doyle Walkingstick-Clovis El.; Ben & LeAnne Monreal-Garfield; Travis Lopes-Garfield; Brian Mueller, Stacy Hernandez, Lori & Jerry Kemp-Sierra Vista.

#### **Minutes:**

It was moved by John Gross and seconded by John Vincent to approve the Sept. 2007 meeting minutes. The motion passed.

**Correspondence:** Odyssey- We have received their \$5k down payment. The 48 monthly payments on the remaining balance are scheduled to begin Nov. 1<sup>st</sup>.

**Registrar's Report:**

Most teams have at least 1 licensed coach per team. Fresno Christian & Fort Washington have 100% of their coaches licensed. Coaches passes will be required for this weekend.

It was moved by Anthony Retta and seconded by Thomas Franklin to create a directors pass that will be good for all teams within a club. The motion passed.

**Referee's Report:** Many referees are not registered for the current year. Unregistered referees will not be allowed to work after the 13<sup>th</sup>. Game Cards- Must be filled out properly, front and back. It is the coaches responsibility to fill out the card. If the card is not filled out completely at the scheduled game time, the clock will start, and play will not begin until the card is complete.

**Treasurer's Report:** (Attachment A)

Report was reviewed, statements were handed out to all clubs.

**District 7:** Deadlines for all CYSA Cup competitions is November 1<sup>st</sup>.

**Fields Committee:** Reminder that Clubs who ordered goals need to make arrangements to pick them up.

**Competition Committee:** No site host available at Tarpey. All games will be moved. U8's to Red Bank & Jefferson. U10's to Jefferson & Sierra Vista, U12's to Buchanan. There will be a competition committee meeting Sunday at 6pm. All game cards need to be turned in allowing for review by Saturday night.

**Risk Management (Commissioners' Reports):**

Play up exceptions/transfers- Issue debated in closed session.

**Old Business:**

Falcons Night – Tickets are still available. For clubs looking to make extra funds it is suggested that you sell tickets at your snack bar and the Fresno State Tailgate.

Fresno State Tailgate- The parking lot opens at 10 am. Tailgate festivities will last until 1:30pm. Game at 2pm.

Clovis SC Loan- Clovis is asking for a \$3k loan to be repaid within 24 months. Funds to be used for uniform purchase. This item tabled until next month.

**New Business:**

Thanksgiving Tournament- Info will be updated on the website next week. 126 teams will be allowed.

Picture Day- Dates are Oct 13<sup>th</sup> & 20<sup>th</sup>.

Ball Giveaway- Uniroyal and discount tires are giving away free soccer balls. Coupons are on the website and available at the office.

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