

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

Oct 5, 2006

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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	Paul Doris 3
Vice President - Gold	Jim Reed 1	Girls Coordinator	Gloria Doris 1
Vice President - Red	John Shelton 1	Fields & Equipment	Ken Taylor 4
Secretary	Craig Steitz 1	Competitive Program <sup>5</sup>	(Vacant)
Treasurer	Jeff Johnson 1	League Administrator <sup>5</sup>	Rod Pruett 3
		Registrar	Andrea Lynott 1
		Referee Administrator	Erick Walker 3

#### Commissioners:

Clovis SC	Thomas Franklin 1	Liberty SC	Norma Pinedo 1
Cedarwood SC	Brian Zagarelli 1	Maple Creek SC	Cal Cain 1
Century SC	Chad Moran 1	Mickey Cox SC	Todd Riley 4
Cole SC	Mark Allen 4	Miramonte SC	Clifford Hess 1
Copper Hills SC	Larry Solaegui 4	Mountain View SC	Anthony Retta 3
Dry Creek SC	Gweynn Archer 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 1	Odyssey	VACANT
Ft. Washington SC	Ken Husted 2	OLPH SC	Trent Wyatt 4
Freedom SC	Jon Pasquini 1		
Fresno Christian SC	Paul Brown 1	Red Bank SC	Katrina Schuber2
Fugman	Janet Reid- Bills 1	Riverview	Oscar Guzman 4
Garfield SC	Fred Immel 1	Sierra Vista SC	Connie Azcona 4
Gettysburg SC	Charles Sells 4	Tarpey SC	Steve Echelard 4
Jefferson SC	Allen Nauheimer 1	Temperance-Kutner SC	Kliff Justesen 1
Lincoln SC	John Gross 1	Valley Oak SC	Nick Bukalika 1
		Weldon SC	Richard Best 1
		Woods	Keith Puett 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:** Fresno State Coach Steve Springthorpe & marketing staff, Darrylen-McValley Cup

**FSU Tailgate-**Steve Springthorpe and ticket staff. Game will be Oct 29<sup>th</sup> at 2pm. This will be the last game of the season against Hawaii. Tailgate area opens at 10am. Interactive games will be set up. All players in uniform will be allowed on the field for pre-game introductions. Tickets available in the CJSJL office.

**McValley Cup-** To be held Oct 21-22. All teams participating must provide advance notice to allow for game re-scheduling. All teams must also request passes in advance. 5 teams have applied without Andrea's knowledge, so paperwork has NOT been expedited.

## Minutes:

It was moved Jim Reed and seconded John Gross to approve the Oct. 06 meeting minutes. The motion passed.

## Treasurer's Report:

- **Jeff Johnson** (Attachment A) Outline of error corrections. Credit card entries will be cleared up. Question on payroll- debit/credit Odyssey vs CJSL. Our CPA is cleaning up several years of errors. CPA finally has all information needed to correct Odyssey's account. If anyone is interested in attending financial meetings, they are the 1<sup>st</sup> Monday of the month at 2pm in the office.

## Commissioners' Reports:

- **Woods-** Has 1 player 1 day over the age limit. Request this player be allowed to play at Wood's this season.

It was moved Gweynn Archer and seconded Janet Reid-Bills to allow this player to play in CJSL games for this season only. This player can't play in tournaments. Mike will call CYSA, if this in violation of their bylaws, this vote will be void. The motion passed. 14for, 9 against, 3 abstentions.

**Registrars Report:** Registration is almost done. A couple of club's still need exports with drops. All fees are due by tomorrow. We will begin paying fines after that. **Garfield Excepton-** Jeff Dupromme, Garfield President. Garfield is asking for a +3 exception for one of their U12 girls teams. Copper Hills has registered one of the players. One parent involved stated that he told Fred Immel in several phone calls that they were in violation of the bylaws that state in this situation the last player registered is the first player to leave. According to this parent, Fred's response was that the bylaws don't apply. This parent four times tried to tell Board members of this bylaws to no avail.

It was moved by Fred Immel and seconded () to allow the +3 exception. The motion failed. Vote 1 for, 11 against, remainder abstained.

## Committee Reports- Fields

A handout was provided to commissioners detailing team movements that will take place for this weekends play. Commissioners are responsible for notifying their coaches. Discipline will be tightened up on the fields. Per Sunday's referee meeting, 4 refs per game will be scheduled for the U12's. The spare ref can be moved around in case of a no-show by another referee as needed. Erick Walker will look into becoming a referee instructor, and as such would be able to teach the licensing classes.

**Old Business:**

- Picture Days – October 7<sup>th</sup> & 14<sup>th</sup>. Schedule is by Club and team name. Commissioners can shift times around between their teams as needed in their time slots over two weekends.
- Soccer Collectibles – Would like to attend picture days and sell collectible merchandise, none of which will conflict with our picture vendor.

It was moved by Janet Reid-Bills and seconded by Brad Mahoney to allow the vendor to attend picture days, with a percentage of profits to be returned to the league.. The motion passed.

**New Business:**

- **All-Stars** – Teams will be formed by High School area. The President and VP's will be in charge of area's. We need coach nominations as soon as possible. Any club wishing to host District All-Star games need to submit a request now.
- **Thanksgiving Tournament** – Tournament information will be posted on the website next week.
- **Lighted Fields-** All lighted practice fields at Clovis High and Clovis East are on a first come, first served basis. Coaches may not reserve field space by laying out cones unless ½ of their team is present.