

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

October 5, 2017

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 1
Vice President - Blue	Kelley Theobald 1	Player Advocate	Patrick Gilmore 1
Vice President - Gold	John Hancock 1	TOPS Soccer	Vacant
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Robert Stewart 3
Treasurer	Elba Gomez 1	Coach Ed	Ed Llanos 3
Dir. Of Coaching ⁵	Tommy Alioto 1	Registrar ⁵	Andrea Lynott 1
		Referee	James Rasmussen 1
FC Clovis	Craig Young 3	Administrator ⁵	
Bingo Chairman	Andrea Lynott 3	Public Relations	Summer Whitley ¹

Commissioners:

Bud Rank	Summer Whitley 1		
Clovis SC	Michelle Ramolette ¹	Liberty SC	Chad Story 1
		Maple Creek SC	Michael Lawson 4
Cedarwood SC	April Lowder 1	Mickey Cox SC	Mathew McCauley ¹
Century SC	Devin Schaefer 1	Miramonte SC	Steve Velvick 1
Cole SC	Patrick Gilmore 4	Mountain View SC	John Garcia 4
Copper Hills SC	Jason Camino 1	Nelson SC	Isaac Fonseca 1
Dry Creek SC	Scott Hatton 4	OLPH SC	Jordan Routzahn 1
Fancher Creek SC	Victor Veloz 1	Pinedale	Amanda Molina 1
Ft. Washington SC	Ken Lucas 1	Reagan	Nathan Rocha 3
Freedom	Shelly Mitchell 1	Red Bank SC	Gustavo Ansaldi 1
Fresno Christian SC	Jimmy Aguirre 4	Riverview	Eric Jaeckel 1
Fugman	Hans Reher 1	Sierra Vista SC	Matt Hunt 4
Garfield SC	Russ Pate 4	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Karin Prieto 1		
Jefferson SC	Natalie Hunter 1	Valley Oak SC	Eric Wright 1
Lincoln SC	Nathan Chavez 4	Weldon SC	Jodi Ramirez 4
		Woods	Michael Bowie 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

Minutes:

It was moved by Craig Steitz and seconded by John Hancock to approve the September 2017 meeting minutes. The motion passed.

Treasurer’s Report: Statements show May – August so far. Working to resolve September billing. If you need funds to pay bills fill out check requests for Jill.

District 7 Report: Reminder- shin guards are mandatory even at practice, also no heading.

Registrars Report: Schedules are now online.

Fields Report: Make sure your goals are locked up at all times when not in use. Take the nets off so they can't be climbed on. If you are hosting games please make sure the fields are cleaned up after games.

Competitive Report: Rec teams in the open bracket are welcome to apply to play in the Challenge Cup Oct. 27-28th.

Referee's Report: Thank you for selling the Tahoe Joe's dinner tickets. We are dealing with complaints about referees. Many are brand new referees. Please work with your coaches on patients. We may host one more referee class in the next couple of weeks.

Old Business:

U6 Make a difference Day: Oct. 21st. All U6 games will be at Chukchansi Park. Lots of snacks & giveaways. Fields will be numbered to match our exiting schedules. Costumes are encouraged.

Picture Days: Oct. 7- at Maple Creek, U6's & Red Unit. Oct 14 at Ft Washington, U8, Blue Unit & TOPSoccer. Oct. 21 at Maple Creek, Gold Unit. Rrive 90 minutes prior to your game if coming prior to your game or come immediately after.

Website: New website is almost done. We will email you when ready for you to take over your club site.

Game Day Roster: Game day rosters should be emailed to coaches from registrars or commissioners. Each coach should be a copy to every game.

New Business:

Thanksgiving Tournament: Tournament is approved. Still working out a few small details. Will be on the website when finalized.

High School Fields: CUSD fields are being inundated. U12's & down be off the fields by 7pm.

Site Mentors: Site mentors are paid \$100 per day.

It was moved by John Hancock and seconded by Craig Steitz to allow a board member to be paid if filling in for a site mentor. The motion passed.

All Stars: We are looking at bringing back All Stars as an in house program for U8's, U10's & U12's. Cost would be \$65 per player. After debate the program will be by playing age group, and will be a hybrid program consisting of participating league teams & players nominated for the program by commissioners.