

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

October 6, 2011

Call to Order: President Mike Hodges called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Mike Hodges 1	Dist 7 Rep	Jim Reed 3
Vice President - Blue	Kelley Theobald 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 1
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Brad Mahoney 1
Treasurer	Anthony Toto 1	League Administrator ⁵	Vacant
Dir. Of Coaching	Bill Demarinis 1	Registrar ⁵	Andrea Lynott 1
		Referee	Erick Walker 1
		Administrator ⁵	

Commissioners:

Bud Rank	Jamie Emmons 1	Liberty SC	Louis Brosi 1
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Michael Hoffman 1
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Julio Martinez 1	Miramonte SC	Alicia Ricken 1
Century SC	John Hancock 1	Mountain View SC	Jason Scott 4
Cole SC	Albert Gonzales 1	Nelson SC	Carlos Cabrera 1
Copper Hills SC	Justin Lusk 1	OLPH SC	Patty Nunez 4
Dry Creek SC	Martine Borges 1	Reagan	Rachelle Quaschnick 1
Fancher Creek SC	John Meador 1	Red Bank SC	Gustavo Ansaldi 1
Ft. Washington SC	Ken Hustedde 1	Riverview	Sal Blanco 3
Fresno Christian SC	Andrue Whipple 1	Sierra Vista SC	Louie LeGrasse 1
Fugman	Tony Cota 1	Temperance-Kutner SC	Joe Correa 4
Garfield SC	Russ Pate 4	Valley Oak SC	Ed Llanos 1
Gettysburg SC	Danny Amaprano1	Weldon SC	Derek Rastin-Vaughn 1
Jefferson SC	Kelley Theobald 1	Woods	Michele Reyes 4
Lincoln SC	John Gross 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: Michael Gonzales-Blue Banana Photography, Rob Cozzi - Dry Creek, Steve ??- American Tamale Co. Presentations from Blue Banana & American Tamale on fund raising opportunities.

Minutes:

It was moved by Craig Steitz and seconded by John Gross to approve the September 2011 meeting minutes. The motion passed.

District 7 Report: The District is looking to bring the All Star Program back. More discussion in new business

DOC Report: There will be an on field training session for coaches on Oct. 14th from 5:15-6:30 at Bud Rank.

Treasurer's Report: Balance sheets and P&L passed out. Club invoices, credits and balance due statements also passed out. Remaining balances owed are expected at the end of the month.

Referee's Report: Erick Walker apologized for the lack of coverage on opening weekend. New this year senior referees are wearing blue USSF polo's & Khaki's instead of referee uniforms. Also a brief explanation of the off-side rule was given.

Fields: Ken needs a count of missing back support bars on the Fold-A Goals. There will be no lights at Clovis East on Oct. 10th & 31st.

Registrars Report: All passes have been issued. Coaches must have their passes visible in order to coach. Passes must be requested by Wednesday for pick up on Friday. Lost passes are \$5 each or \$50 for a whole team. November 15th is the deadline for passes for Thanksgiving Tournament and Founders Cup.

Commissioners' Reports: Liberty had an on field issue with a coach. An explanation of the issue and how the club has handled it was presented.

Old Business:

Playing League- Discussion on the operation of our playing league, including mandatory bye week Oct. 29th and the need for double headers in some groups. Oct. 29th is tournament weekend and will be a shortage of referees. A bye week would allow for open evaluations as part of the All Star process for U10 & U12 players.

It was moved by Brad Mahoney and seconded by John Gross to keep the Oct. 29th bye and promote All Star try-outs. The motion passed.

New Business:

All-Stars- Open to U10 & U12 players. Open evaluations will be on Oct. 29th, any player in the appropriate age groups may attend. Final evaluations on December 3rd & 4th. Players Must attend a preliminary session to be considered for final evaluations.

Thanksgiving Tournament- Eligible for 124 teams. The tournament will be played by District rules. A new application will be online next week.

Non-CYSA Tournaments- Teams participating in these tournaments will not be issued passes and will not be covered by CJSL/CYSA insurance. Players would only be covered by the event insurance.

Good of the Game:

Clovis Crossfire has several teams performing well in tournament and league play.