

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

October 6, 2016

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 3
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 1
Treasurer	Elba Gomez 1	Coach Ed	Ed Llanos 3
Dir. Of Coaching ⁵	Tommy Alioto 1	Registrar ⁵	Andrea Lynott 1
		Referee	James Rasmussen 3
FC Clovis	Craig Young 3	Administrator ⁵	
Bingo Chairman	Andrea Lynott	Public Relations	Summer Whitley 1

Commissioners:

Bud Rank	Jennifer Aault 1		
Clovis SC	Michelle Ramolette ¹	Liberty SC	Chad Story 4
		Maple Creek SC	Michael Lawson 1
Cedarwood SC	April Lowder 1	Mickey Cox SC	Mathew McCauley 1
Century SC	Devin Schaefer 1	Miramonte SC	Steve Velvick 4
Cole SC	Tasha Sadler 2	Mountain View SC	John Garcia 1
Copper Hills SC	Jason Camino 4	Nelson SC	Kevin Terrey 4
Dry Creek SC	Scott Hatton 1	OLPH SC	Jordan Routzahn 1
Fancher Creek SC	Mark Avila 2	Pinedale	Martha Garcia 1
Ft. Washington SC	Juan Enriquez 1	Reagan	Rachelle Quaschnick 1
Freedom	Shelly Mitchell 4	Red Bank SC	Gustavo Ansaldi 1
Fresno Christian SC	Jimmy Aguirre 1	Riverview	Catherine Munsch 4
Fugman	Stefanie Kraus 2	Sierra Vista SC	Matt Hunt 4
Garfield SC	Russ Pate 4	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Corisha Johnson 2		
Jefferson SC	Rob Dixon 1	Valley Oak SC	Eric Wright 4
Lincoln SC	Rebecca Stasio 1	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

Guests: David Bolt-Fugman: Questions why competitive players are not allowed to play in our rec. league Fugman acknowledged that they are aware of the rules and support the rules. Chad McCarty & Orlando Ramirez- Clovis Community College: In the first year of a new college program. Seeking sponsorships, left a flyer with several options.

It was moved Rachelle Quaschnick and seconded by Gustaco Ansaldi to give \$500 each to boys & girls programs. The motion failed 10 for, 11 against.

It was moved by Ft. Washington and second by Maple Creek to give \$2500 total to be split between boys & girls programs. The motion passed 17 for, 7 against.

Minutes:

It was moved by Craig Steitz and seconded Rachele Quaschnick to approve the September 2016 meeting minutes . The motion passed.

Treasurer's Report: (Attachment A) P&L distributed. Pending players are being billed to your club. If the players are not playing on a team remove them from Affinity. If you need a check for expenses you must use the check request form on the CJSJL website forms page.

Registrar's Report: Get remaining coaches Livescanned now. The earliest turnaround is 72 hours. Passes for games are now required. Make sure that more than one approved coach is assigned to each team.

Fields Report: High Schools: Younger teams should be off the field by 7:30. Divide the fields in thirds for training. Bicentennial park is available field space.

Referee Report: 10-12's we have no problems with referees. It is reported that referees are not using club linesmen. It is recommended that fields be marked which side is players & which is parents. Teams get north or west side of the field.

Crossfire: Everything is going great.

FC Clovis: Everything is good.

TOPSoccer: Still taking registrations and will thru the end of the season.

Commissioners' Reports:

Century: Having a problem with a baseball team on their fields. Will talk to Ken after the meeting.

Old Business:

Bylaw Proposal: Will be presented at the November meeting.

Picture Days: Very few teams attended last weekend. This weekend will be very heavy, please be patient.

Make a Difference Day: U6 teams only at Chukchansi Park on Oct. 8th. Players and coaches will be checked by roster. If they are not on the roster they will not be allowed on the field. The waiver form for every player must be filled out and handed in.

Treasurer Position: Elba will not be stepping down as previously stated.

New Business:

Age Ups- Parent Request:

Club	Age Playing	Request Age	Pass/Fail
Fancher Creek	U8 Boy	U12 Boy	Pass 14-8
Nelson	U6 Girls	U10 Girls	Fail 9-10
Woods	U6 Girls	U10 Girls	Pass 11-9

New position: Carmen would like to bring in someone on a 1099 temp position to help promote volunteerism. Pay would be \$5k, to be paid \$2500 CJSL & \$2500 Crossfire.

It was moved by Carmen Saucedo and seconded by Diane Resendez to hire a position to promote volunteerism in CJSL. The motion passed 20 for, 3 against.

Thanksgiving Tournament: November 26th & 27th. Registration will be announced on the website when available.

Player Passes: Passes are now required. No coach with a pass = forfeit, a player without a pass = no play.

Game Cards: It is the home team coaches responsibility to print out game cards. Referees will NOT have game cards. The visiting team may also print & bring a game card to alleviate problems.