

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

October 8, 2004

Call to Order: President Jeff Johnson called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 3
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Paul Doris 3
Vice President - Gold	Mike Hodges 1	Girls Coordinator	Gloria Doris 1
Vice President - Red	John Shelton 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Competitive Program ⁵	<i>(Vacant)</i>
Treasurer	John Briar 1	League Administrator ⁵	Bob Hastings 1

Commissioners:

Clovis SC	Joe Dhuytter 3	Liberty SC	Julie Chancellor1
Cedarwood SC	Travis Cantrall 1	Maple Creek SC	Mike Renberg 3
Century SC	Mark Dodd 1	Mickey Cox SC	Linda Staicer 1
Cole SC	Mark Allen 1	Miramonte SC	Doug Pitts 1
Copper Hills SC	Eddie Robinson 1	Mountain View SC	Sal Lopez 1
Dry Creek SC	Tom Hunter 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos1	Odyssey	Andrea Lynott 1
Ft. Washington SC	Alfio Marrone 1	OLPH SC	Guy VanNatta 1
Freedom SC	Jerry Merkford 1		
Fresno Christian SC	Sergio Venegas 1	Red Bank SC	Brian Sabbatini 1
Fugman	Janet Reid 1	Riverview	Ryan Privett 1
Garfield SC	Fred Immel 1	Sierra Vista SC	Mararet Estrada1
Gettysburg SC	Joel Chaidez 1	Tarpey SC	Manual Renteria1
			Doug Foster1
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Mike Campbell 3
Lincoln SC	John Gross 1	Valley Oak SC	Mo Mayorga 1
		Weldon SC	

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- Bee Butler- Jefferson, Sandy Reinhardt- Freedom, Keith Eowell- Clovis.

Minutes: Remove name of coach accused of recruiting players, correct to read "if these allegations are proven to be true, then this team will not be rostered", also include mark Dodd as the 2nd on the roster exceptions.

It was moved John Shelton and seconded by John Gross to approve the Sept. 04 meeting minutes as amended. The motion passed with one no vote.

Treasurer's Report: (Attachment A & B)

Review of past due accounts. Pinedale is still writing checks on their account. This account must be closed. As per previous motion, al past due accounts will be placed in bad standing. Those team's games will be forfeits if checks are not in by 5pm Friday. Odyssey rec. will have until the end of the season to pay off last year's debt.

Committee Reports:

Game Cards- Game cards must be divided by age, division, & field. Also, please turn in all game cards by Monday morning.

Team Movements- 8 teams will be moving this coming weekend. If you have a team that wants to move please email Bob or Tom by Tuesday.

D-7 Report- All-Star fees will be raised this year. Elections for the new D7 Commissioner will be this coming Wednesday. We are looking for someone to run against Linda.

Old Business:

Clinics – 1 more F clinic is needed. At this time 17 kids want another referee clinic.

All-Star rules changes (Attachment C) – Tabled

Thanksgiving Tournament – Flyer will be on the website next week. We are approved for 124 teams, and open to other leagues. All participation & tournament awards will be the same logo, different sizes. Fee's- Clovis U8's \$75, U8's \$125, U10-19's \$175. Tournament will be first come first served.

Odyssey Recreational Programs- Odyssey Juniors program will be presented at the November meeting. There will be no tryouts for this program, it will be first come first served. Flyers for the Junior's program & Winter Academy will be on the website tomorrow.

New Business:

CYSA Proposed Rules Changes for AGM – CJSL would like to submit changes to the following rules at the upcoming CYSA AGM;

1:04:03- the rule change would stiffen the rules against Leagues operating within the boundaries of other leagues (Attachment D)

It was moved John Shelton and seconded by John Gross to submit this rule change to CYSA for consideration at the AGM. The motion passed with one no vote.

3:01:02- the rule change would prevent Districts from passing more stringent rules than published CYSA rules, thus providing an equal opportunities for players throughout CYSA (Attachment E)

It was moved John Gross and seconded by Janet Reid to submit this rule change to CYSA for consideration at the AGM. The motion passed by unanimous vote.

4:06:01- the rule change would change the allowable number of transfers to 7 per playing season, so as to not penalize teams that have had to use early season transfers and in many cases keeping rosters viable. (Attachment F)

It was moved John Shelton and seconded by John Gross to submit this rule change to CYSA for consideration at the AGM. The motion passed by unanimous vote.

Fugman Start-Up – At this time, Copper Hills is refusing to pay Fugman the traditional \$500 in start up funds. They have been instructed to pay the funds.

Good of the Game:

Coaches Clinics – There has been a lot of positive feedback on the clinics run so far.