

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

November 2, 2006

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 1
Secretary	Craig Steitz 1	Competitive Program ⁵	(Vacant)
Treasurer	Jeff Johnson 3	League Administrator ⁵	Rod Pruett 3
		Registrar	Andrea Lynott 1
		Referee Administrator	Erick Walker 1

Commissioners:

Clovis SC	Thomas Franklin 1	Liberty SC	Norma Pinedo 1
Cedarwood SC	Brian Zagarelli 1	Maple Creek SC	Cal Cain 4
Century SC	Chad Moran 1	Mickey Cox SC	Todd Riley 1
Cole SC	Mark Allen 1	Miramonte SC	Clifford Hess 4
Copper Hills SC	Larry Solaegui 1	Mountain View SC	Anthony Retta 1
Dry Creek SC	Gweynn Archer 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 1	Odyssey	VACANT
Ft. Washington SC	Javier Cavazos 3	OLPH SC	Trent Wyatt 4
Freedom SC	Jon Pasquini 1		
Fresno Christian SC	Paul Brown 4	Red Bank SC	Jerry Schuber 1
Fugman	Janet Reid- Bills 1	Riverview	Oscar Guzman 4
Garfield SC	Fred Immel 4	Sierra Vista SC	Connie Azcona 2
Gettysburg SC	Charles Sells 1	Tarpey SC	Steve Echelard 1
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: Katrina Schuber-Red Bank

Minutes:

It was moved Jerry Schuber and seconded Janet Reid-Bills to approve the Oct. 2006 meeting minutes. The motion passed.

Correspondence: When working with CUSD commissioners are advised to meet with their principles in person, do not send representatives to avoid mis-communications. Good relationships are a must.

Treasurer's Report: (Attachment A)

Rod says CJSL's books are in order. They are now working to clean up the Odyssey books. It is requested that it be noted- the check register is not included in this report.

Registrars' Reports: (Andrea)

- 3 Clubs still have outstanding monies due to the fact that they are still adding players. She is still working to correct duplicate registrations.

It was moved Jerry Schuber and seconded by Gweynn Archer to redline the mis-registered players from the effected goldenrods. The motion passed.

Fields: (Brad)

- 6 team brackets will start their tournament mode this weekend. Teams participating in tournaments outside CJSJL must provide at least 10 days notification. Where possible, teams must occupy opposite sides of the field to alleviate problems. Home team will have choice of side.

A U12 game was discussed in which one team did not have player passes at the start of this game. It was moved John Shelton and seconded by Nick Bukalicka to rule this game a forfeit. The motion passed.

Old Business:

- Picture Day – A make up day has been scheduled for Nov. 18th from 10-12. Approximately 13 teams have not taken pictures as yet. These are the only teams that should attend the make-up day.

New Business:

- All-Stars – A discussion was held on the subject of in-house vs. district play for our U9's & U10's. It is decided by consensus to go with district play. All commissioners should recommend their best coaches for this program.
- Thanksgiving Tournament – A lot of calls are coming from outside CJSJL. The tournament is less than 15% full at this time. If teams are transferring players between teams in the same club, the transfer paperwork should begin now.
- Office- Rod will begin a new career as a full time bookkeeper, and will no longer be staffing the CJSJL office. He will continue working on the CJSJL books after hours.

Good of the Game:

- FSU Tailgate- The tailgate was a successful event this year. Thanks to Chad Moran for the work put into organizing the event.
- McValley Cup- Thomas Franklin reported that there were no problems at McValley Cup.
- District 7- Outgoing Commissioner Linda SoRelle has said that the relationship between CJSJL and District 7 has greatly improved.

