

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

November 3, 2016

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**Call to Order:** President Carmen Saucedo called the meeting to order at 7:10 PM.

**Roll Call:**

Executive Board:

President	Carmen Saucedo <sup>1</sup>	Dist 7 Rep	Becky Cathey 1
Vice President - Blue	Kelley Theobald 3	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 1
Treasurer	Elba Gomez 3	Coach Ed	Ed Llanos 1
Dir. Of Coaching <sup>5</sup>	Tommy Alioto 1	Registrar <sup>5</sup>	Andrea Lynott 1
		Referee	James Rasmussen 3
FC Clovis	Craig Young 1	Administrator <sup>5</sup>	
Bingo Chairman	Andrea Lynott 1	Public Relations	Summer Whitley 1

Commissioners:

Bud Rank	Jennifer Aault 1		
Clovis SC	Michelle Ramolette 1	Liberty SC	Chad Story 1
		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 1
Cole SC	Patrick Gilmore 1	Mountain View SC	John Garcia 4
Copper Hills SC	Jason Camino 4	Nelson SC	Kevin Terrey1
Dry Creek SC	Anthony Toto 1	OLPH SC	Jordan Routzahn 1
Fancher Creek SC	Demetrio Perez	Pinedale	Martha Garcia 1
Ft. Washington SC	Juan Enriquez 1	Reagan	Rachelle Quaschnick 1
Freedom	Shelly Mitchell 1	Red Bank SC	Gustavo Ansaldo 4
Fresno Christian SC	Jimmy Aguirre 4	Riverview	Catherine Munsch 4
Fugman	Michael Calvillo 1	Sierra Vista SC	Matt Hunt 1
Garfield SC	Russ Pate 1	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 4

**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 October 2016 meeting minutes. The motion passed.

**Treasurer's Report:** (Attachment A) We need a list of all players who were transferred to you to help you collect registration fees. Statements distributed, final billing & audit in December. If you have a balance please get it paid. If you need a check please use the online request form.

**Referee Report:** We are putting together another referee course.

**FC Clovis:** They have a couple of teams at Founders Cup. This is the last week of their season.

**Crossfire:** 100+ teams at their tournament. Thanks to Sierra Vista and Cole for their help in preparing their fields for tournament use when CUSD had a last minute field closure.

**TOPSoccer:** Nov. 19<sup>th</sup> TOPSoccer will be holding their jamboree at Inspiration Park from 10-12. The public is welcome.

**Old Business:**

Thanksgiving Tournament: Nov. 26-27. U8's will be jamboree format. Registration is online only. Information is on the CJSJL website. We can host 120 teams.

Fields: U6-U12 teams must be off the fields by 7:30. U13-U19 starts at 7:30, and begin warming up on the side at 7:15. Fields are to be divided in thirds. There is field space at Bicentennial Park.

**New Business:**

Coaches Kit: Proposed bylaw changes must be submitted in writing (email) to the office at least 24hours prior to the December meeting. They will be presented at the December meeting for review, then voted on at the January Coaches Kit meeting.

Promo & Marketing: CJSJL has hired Erik Farfan to help with promotions & marketing, with an intent to help promote volunteerism. Erik coaches Crossfire U12 & U17 girls teams. He is a former college coach, was a mass journalism & advertising major in college with a masters in sports psychology.

Friday Night Academy: We had 115 players last year, and have 85 this year. Tommy is putting together a new 5 week session for Tuesday nights.

Bingo: Our lease on the Bingo Hall is up. Due to recent legislation it is now a no smoking facility, which will reduce the amount of people playing bingo. We are looking to remove one side of the building from the lease. Also looking to move the new A/C units from this building over to our business offices.

It was moved by Carmen Saucedo and seconded by Craig Young to approve \$4500 from the bingo fund to move the A/C units to the business offices.. The motion passed 25-0.