

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

November 4, 2004

Call to Order: President Jeff Johnson called the meeting to order at 7:13 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 4
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Paul Doris 1
Vice President - Gold	Mike Hodges 1	Girls Coordinator	Gloria Doris 1
Vice President - Red	John Shelton 1	Fields & Equipment	Ken Taylor 4
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 1	Liberty SC	Julie Chancellor1
Cedarwood SC	Travis Cantrall 1	Maple Creek SC	Jeff Conner 1
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 4
Ft. Washington SC	Alfio Marrone 1	OLPH SC	Guy VanNatta 1
Freedom SC	Jerry Merkford 1		
Fresno Christian SC	Sergio Venegas 4	Red Bank SC	Brian Sabbatini 4
Fugman	Janet Reid 1	Riverview	Ryan Privett 1
Garfield SC	Fred Immel 1	Sierra Vista SC	Mararet Estrada1
Gettysburg SC	Joel Chaidez 4	Tarpey SC	Manual Renteria4
			Doug Foster 1
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Alec Beech 1
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: Anthony Reta - Mtn. View

Minutes:

It was moved Mark Dodd and seconded John Gross to approve the October 2004 meeting minutes. The motion passed.

Correspondence: No correspondence has been received from John Murphy regarding the U-10 program. CJSL will not enact a policy change without written consent.

It was moved Mark Dodd and seconded Tom Copeland to demand a policy memorandum regarding the keeping of standings in the U-10 age group. The motion passed with 3 abstentions.

D-7 Report-

- John Shelton- Linda SoRelle defeated Darren Goodman in the District 7 Commissioners election.

Treasurer's Report- (Attachment A)

- \$11,393 in deposits, \$21,544 in expenses are pending and not on this report. Only 3 clubs have properly completed registration. Strict rules will be developed for next year in order to meet the CYSA deadline. This may include fines or placement in bad standing.

Old Business:

- All-Star Program Revisions (Attachment B) – At this time we still need coaches in the following age groups; U9 Girls at CW & CHS, U11 Girls at CE, U12 Girls Blue. Discussion on the proposed program modifications aimed at improving the All-Star Program.

It was moved Tom Copeland and seconded by John Shelton to approve the program as written. The motion passed with 1 no vote.

- Thanksgiving Tournament – Reminder, there will be no U8 Challenge Cup this year. Both tournaments have been combined. At this time, only 8 teams have registered so far. We are 8 days from registration cut-off, so please get the word out to your teams.
- Pinedale – Pinedale registered 5 teams thru Nelson. However they are still writing checks on an account they are not supposed to have. This account will be closed.

New Business:

- Wood Elementary (Attachment C) – Mark Dodd presented a proposal to form a soccer club at Wood Elementary school & have them compete in the Red Division. Garfield & Century will each elect 3 board members from the parents of children scheduled to attend Wood prior to Dec 31, 2004. The Wood soccer program will not roster U-12 teams in 2005. In addition, Century will roll an equal percentage of their budget to percentage of Century players leaving to attend Wood into the Wood Soccer program's account.

It was moved Mark Dodd and seconded John Shelton to allow the formation of a soccer program at Wood Elementary pending approval of by-laws. The motion passed with 1 abstention.

Good of the Game:

- Odyssey's 88 Super Y League team won the California League and will move on to compete in the National Finals in Florida.
- Field Reminder- Teams younger than U-13 must be off Buchanan & Clovis East fields by 7pm to make room for older teams.