

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

November 5, 2009

---

**Call to Order:** President Mike Hodges called the meeting to order at 7:10 PM.

## **Roll Call:**

### Executive Board:

President	Mike Hodges 1	Dist 7 Rep	Jim Reed 1
Vice President - Blue	Brad Mahoney 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 1
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 3		
Treasurer	Anthony Toto 1	League Administrator <sup>5</sup>	Meghan Dishno 1
		Registrar <sup>5</sup>	Andrea Lynott 1
		Referee	Erick Walker 1
		Administrator <sup>5</sup>	

### Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Greg Alevessos 2
Clovis Christian	Phil Laughlin 1		
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 2
Cedarwood SC	Monique Chaidez1	Miramonte SC	Alicia Cummings 1
Century SC	Brad Marsoobian1	Mountain View SC	Steve Kutz 1
Cole SC	Dan Neathery 1	Nelson SC	Carlos Cabrera 1
Copper Hills SC	Scott Michaelson4	Odyssey	Dan Mele 1
Dry Creek SC	Martine Borges 1	OLPH SC	Megan Williams 4
Fancher Creek SC	Joey Pinedo 1	Red Bank SC	Harold Warner 1
Ft. Washington SC	Tim Gonzales 1	Riverview	Sal Blanco 1
Freedom SC	Danielle Witt 1	Sierra Vista SC	Wes Parry 1
Fresno Christian SC	Mario Cardozo 1	Tarpey SC	VACANT
Fugman	George Hamparson 1		
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Carl Hagar 1
Gettysburg SC	Danny Amaprano4		
Jefferson SC	Justin Morgan 1	Valley Oak SC	Cliff Domingues 3
Lincoln SC	John Gross 1	Weldon SC	Jason Smith 1
		Woods	Becky Cathey 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:** Nicole Bettancourt-Sierra Vista, Joe Correa-TK, Anthony Rocha-TK, Jeremy Schultz-Fuego, Katrina Schuber-Blockbuster.

Katrina Schuber-presentation of a Blockbuster fundraiser. 20% comes back to CJSJL. Jeremy Schultz- Presentation of certificate of appreciation to CJSJL members who participated in the kids day at Chukchansi Park. Fuego will be hosting a youth tournament on Dec 5<sup>th</sup> & 6<sup>th</sup>. This is not a CYSA or US Club sanctioned event. Fuego has their own insurance to cover.

**Minutes:**

It was moved by John Gross and seconded by Jeff Genuso to approve the October 2009 meeting minutes. The motion passed.

**Registrar's Report:**

The last 1628 was turned in today. 1628's must be turned in to get coaches passes. Teams can still add players. U10 teams will get a new roster, U12's will get a new roster & player pass.

**Treasurer's Report:**

Invoices, balance sheet, p&l sheets all were handed out. Statements will be available in the mailboxes tomorrow. Hardship deadline is Nov. 19<sup>th</sup>.

**Referee Report:** Biggest problem w/refs this year as reported by commissioners. Hand balls, offsides have improved, direct kick/indirect kick inconsistencies, goalkeeper safety, there are pk-s in U10's.

**Bingo:** Bingo is up and running. If you'd like to work Tuesday nights from 5:30 to 10:30 call Jim Reed 307-0466. Possibility for CJSL members to make \$50k - \$70k.

**District 7 Report:** District Commissioner Cup to take the place of All-Stars. Look at the D7 website for more information.

**Committee Reports:** Competition- Thanks to all who have helped. There will be no more team movement. Possibility that U8's will have game cards next year.

Fields- S.E. Field at Maple Creek will be moved. U10g will probably be moved to Copper Hills pending notification/acceptance. Motion to keep games at Maple Creek one more week by Joey Pinedo, 2<sup>nd</sup> by Ceecee (Maple Creek President).

**Risk Management:**

Communication Improvements: 3 clubs still have not set up their email accounts.

**Old Business:**

Thanksgiving Tournament- D7 roster size for U10's is 15 and U12's is 18.

It was moved by Jeff Gennuso and seconded by John Gross to move to district roster size for the tournament. The motion passed.

Housekeeping Issues- We need to continue to improve our internal communications.

**New Business:**

Lights- No more field assignments for the next month. U12's and under 5:30-7pm. U13's and up 7-8:30pm. Yield to Rotary Park on Monday's and Wednesday's. Reminder that restricted fields are still restricted. DO NOT use the varsity field at Clovis East.

Future Dates- Next months meeting will bring up proposed changes to Constitution and Bylaws only. Nominations for President, Secretary, and Treasurer.

**Good of the Game:**

FC Clovis had teams in a tournament in Newark. Results as follows-

- U14g- Champions
- U16b- 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>.
- U16g- 4<sup>th</sup>
- U19b- 3<sup>rd</sup>