

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

November 5, 2015

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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 3
Vice President - Blue	Kelley Theobald 1	Player Advocate	Patrick Gilmore 1
Vice President - Gold	John Hancock 1	TOPS Soccer	Ed Manes 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Jim Reed 3
Treasurer	Anthony Toto 1	Coach Ed	Ed Llanos 1
Dir. Of Coaching <sup>5</sup>	Tommy Alioto 1	Registrar <sup>5</sup>	Andrea Lynott 1
		Referee	James Rasmussen 1
FC Clovis	Craig Young 1	Administrator <sup>5</sup>	
Bingo Chairman	Andrea Lynott 1	Public Relations	Summer Whitley 1

### Commissioners:

Bud Rank	Jennifer Aault 4		
Clovis SC	Kristy Harris 3	Liberty SC	Chad Story 1
		Maple Creek SC	Ty Ligon 1
Cedarwood SC	Nadia Palazola 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 Terrey 4
Dry Creek SC	Scott Hatton 1	OLPH SC	Jordan Routzahn 4
Fancher Creek SC	Demetrio Perez 4	Pinedale	Martha Garcia 1
Ft. Washington SC	Amine Tais 1	Reagan	Rachelle Quaschnick 1
Freedom	Dierdra Williams 1	Red Bank SC	Gustavo Ansaldi 1
Fresno Christian SC	Jimmy Aguirre 4	Riverview	Jason Geil 3
Fugman	Michael Cavillo 1	Sierra Vista SC	Matt Hunt 4
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Greg Wegner 4		
Jefferson SC	Rob Dixon 1	Valley Oak SC	Eric Wright 3
Lincoln SC	Rebecca Stasio 1	Weldon SC	Jodi Ramirez 1
		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

**Guests:** [Name] of [club or organization]

### **Minutes:**

It was moved by Craig Steitz and seconded by Russ Pate to approve the Sept. & Oct. 2015 meeting minutes. The motion passed.

**Treasurer's Report:** Financial report distributed in everyone's boxes.

**Registrar's Report:** 28 coaches are still without passes. Several coaches have not taken the Livescan. Coaches without passes will not coach this weekend.

**Fields:** Thanks to every club hosting games this season. If you need paint please see Ken after the meeting.

**FC Clovis:** One FC Clovis team finished 2<sup>nd</sup> in the Challenge Cup.

**Crossfire:** Currently working to finalize tryout dates.

**TOPSoccer:** End of year banquet Nov. 14<sup>th</sup> at Bicentennial Park. Food will be provided by the Clovis Kiwannas.

**DOC:** Tommy has been to six different games sites observing play. Thanks to the field marshal's for being available. Thanks to referee mentors for helping with sideline issues. There has been a positive atmosphere at the sites visited so far. 60 CJSL coaches have completed the F course. Tommy is still available to attend your club's remaining training sessions. 130 players have signed up for the ongoing Friday Night Soccer Academy.

**Coaches Educations:** Interactive training planners are available on the coaches corner of the website.

#### **Old Business:**

Proposed Bylaw Change (Attachment A)

It was moved by Craig Steitz and seconded by Russ Pate to approve the proposed bylaw change requiring a completed Livescan for anyone who interacts with children. The motion passed by unanimous vote.

Bingo Hall Contract: We are currently working to negotiate a new lease for the Bingo Hall. We will have updates next month.

#### **New Business:**

Thanksgiving Tournament: (Attachment B) Registration will be online only. Deadline to register is Nov. 20<sup>th</sup>

Plus One Issues: We continue to deal with parents upset over roster decisions. They are being told that the board upheld the no exceptions policy in the coaches kit.

Practice Fields: Field availability is as follows-

- Buchanan- Mon & Wed. fields B1 & B2, Tue & Thu field B2 only U8-12 6-7:30 U13-19 7:30-9.
- Clovis East- Mon Tue, Wed, Thu Fields 7 & 8, also Bicentennial Park U8-12 5:30-7 U13-19 7-8:30.

CJSL Academy Training: We are looking at holding academy style training in place of All Stars. Potentially 5 Saturday sessions w/scrimmage games by age group. Cost would be approx. \$35, details TBA.

**Good of the Game:**

Miramonte: Steve would like to thank fellow commissioners for the help this year, also has had a very enjoyable on field experience this year.

U6 Make a Difference Day: The event was a positive experience for the U6 teams.