

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

November 6, 2003

Call to Order: President Jeff Johnson called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 4
Vice President - Blue	Tom Copeland 4	Boys Coordinator	Chris Valdez 4
Vice President - Gold	Mike Hodges 1	Girls Coordinator	(Vacant)
Vice President - Red	John Shelton 1	Fields & Equipment	Frank Ortiz 4
Secretary	Craig Steitz 1	Competitive Program ⁵	(Vacant)
Treasurer	Ken Taylor 1	League Administrator ⁵	Bob Hastings 1

Commissioners:

Clovis SC	Chris Morgan 4	Liberty SC	Julie Chancellor1
Cedarwood SC	John Briar 1	Maple Creek SC	Billy Case 1
Century SC	Mark Dodd 1	Mickey Cox SC	Linda Staicer 1
Cole SC	Rick Keyes 1	Miramonte SC	Doug Pitts 2
Copper Hills SC	Mike Jundt 1	Mountain View SC	Mike Ward 1
Dry Creek SC	Tom Hunter 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 1	OLPH SC	Doug Reese 1
Ft. Washington SC	Alfio Marrone 1	Pinedale SC	Emilio Vargas 4
Freedom SC	Jerry Merkford 1	Red Bank SC	Mark Psenner 1
Fresno Christian SC	Sergio Venegas 1	Riverview	Ryan Privett 1
Garfield SC	Steve Lawless 1	Sierra Vista SC	Pablo Martinez1
Gettysburg SC	John Gonzales 1	Tarpey SC	Manual Renteria1
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Tom Copeland 4
Lincoln SC	John Gross	Valley Oak SC	Mike Campbell 2
		Weldon SC	Mo Mayorga 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: Arthur Negrete- Leukemia Society, Travis Cantrell- Cedarwood, Fred Immel- Garfield.

Minutes: New Business-CJSL Office; change motion to read "It was moved by Riverview and seconded by John Shelton to allow Jeff to negotiate AND EXECUTE a lease not to exceed \$1.25 per sq.ft". Motion unanimous.

Cedarwood Game Fields- Change last sentence to read "It is noted by Bob Hastings that every field selected below Cedarwood on the chronological list was a red unit game field".

It was moved John Shelton and seconded Mike Campbel to approve the October meeting minutes as amended. The motion passed.

President's Report:

Jeff- We will try to form a broad proposed budget by January. We will not know if CYSA raises fees until March.

Treasurer's Report:

a) Treasurer's Report (Attachment B)

Errors contained in report. Discussion regarding outstanding registration fees and long distance bills. Club's are to email Jeff with discrepancies.

Committee Reports:

- a) District 7 Report-** The District office is closed to all CJSJL affiliated Clubs. Any items needing to go to the office must be delivered to the CJSJL office and will be delivered by courier. The District All-Star program will be re-instated. For the District Playing League, coaching requirements are as follows; U11&12 F Lic., U13&14 E Lic., U15-19 E/D lic.

Old Business:

- U8 Jamboree – Presentation by Joe Ogas regarding the U8 jamboree. Same format as last couple of years.

It was moved John Shelton and seconded Mike Campbell to approve the tournament, with a fee per team of actual cost not to exceed \$50. The motion passed with 1-no and 1-abstention.

- Registration Computers – The only problems were with individually owned computers. There is a suggestion that we look at making mandatory club computers for registration purposes.
- Office Hours – The new CJSJL office is located at 325 Clovis ave. Suite 103. Hours are Mon., Tues., Thurs. 10am-2pm. Wed & Fri 11am-2pm & 6-7pm.
- All-Stars- We are short a few coaches applications. All player nominations are due by Nov. 15th. It is suggested that we establish a U11 girls program in house.

It was moved Mike Jundt and seconded by Sergio Venegas establish a U11 girls in-house program with the existing fee structure. The motion passed by unanimous vote.

- Cedarwood Game Fields- Tabled last month. Game fields can't be finalized until Tuesday before the start of the season due the logistics involved. Discussion regarding moving up registration, extending the season 1 week to allow a week between seeding tournament and the start of play. Mark Dodd recommends forming a committee to establish field selection guidelines. Rick Keyes stated that field selection must be flexible up until League play stars.

It was moved Brad Mahoney and seconded by Mike Hodges to table this item until the January meeting, and no field request for next season be accepted until March 1st. The motion passed.

New Business:

- Fundraiser – Arthur Negrete made a presentation for a fundraiser for the Leukemia Society. Includes indoor soccer & rock climbing. Handout distributed (Attachment A)
- Summer Soccer Academy – Discussion regarding the program. By consensus we will authorize Odyssey to begin planning for next season.
- Rec Plus- Discussion regarding an off-season training program. Format is not yet established. Training will be small sided games working to a full 11v11 game.
- Picture Make Up Day- Make-Up day will be Nov. 15th from 10-2 at Garfield.

Good of the Game:

- Teen Program – Sergio would like to schedule a meeting of the Teen program coaches to look at ways of improving next season. A workshop will be scheduled.
- Odyssey- Had 4 Finalists and 1 Champion at the October tournament. The U-16 boys won the Premier league and will play an upcoming game in the Home Depot Center.