

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

November 6, 2008

Call to Order: Vice-President Brad Mahoney called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Mike Hodges 3	At Large	VACANT
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	VACANT
Vice President - Gold	Chad Moran 3	Girls Coordinator	VACANT
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 1	League Administrator ⁵	Meghan Dishno ³
		Registrar ⁵	Andrea Lynott 3
		Referee Administrator ⁵	Erick Walker 3

Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Jerry Dinsdale 1
Clovis Christian	Phil Laughlin 1		
F.C. Clovis	Paul Dorris 1		
Cedarwood SC	Neal Gleason 1	Mickey Cox SC	Todd Riley 1
Century SC	Dennis Weichman ¹	Miramonte SC	Gino Lombre 4
Cole SC	Terri Gerebi 1	Mountain View SC	Anthony Retta 4
Copper Hills SC	Larry Solaegui 1	Nelson SC	Tim Cavanaugh ¹
Dry Creek SC	Cheri Geers 4	Odyssey	VACANT
Fancher Creek SC	Demetrio Perez 4	OLPH SC	Megan Williams ¹
Ft. Washington SC	Tim Gonzales 1		
Freedom SC	John Vincent 1	Red Bank SC	Harold Warner 1
Fresno Christian SC	Mario Cardozo 1	Riverview	Antonio Alvarez ¹
Fugman	Bill Schulz 4	Sierra Vista SC	Mary Grillet 2
Garfield SC	Ed Manes 2	Tarpey SC	VACANT
Gettysburg SC	Danny Amaprano 4	Temperance-Kutner SC	Carl Hagar 4
Jefferson SC	Allen Nauheimer 1	Valley Oak SC	Cliff Domingues ⁴
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: Andrew Whipple- Fresno Christian, Doug Pitts- FC Clovis.

Minutes:

It was moved by John Gross and seconded by Craig Steitz to approve the October '08 meeting minutes. The motion passed.

Treasurer's Report: (Attachment A)

The latest statements have been handed out to commissioners in attendance. Several clubs have outstanding balances. These need to be paid ASAP. The number

of players your club has registered as of Sept. 1st is the number of players you are billed for.

District 7 Report: Spring soccer will be a district 7 program, with CJSJL running the program. Information will be available on the website in the next couple of weeks.

Competition Committee: Discussion on scheduling and team movement.

Old Business:

FSU Tailgate- A Fresno State representative was to attend tonights meeting and didn't show. A plan will be in place next year in case of rain so this years problems are not repeated.

U6 Pictures- Available for pick up at tonights meeting. The remaining pictures will be available in the office.

Thanksgiving Tournament- 50 teams is the mandatory number needed to put on the tournament. Get your teams to sign up quickly as deadline is in 2 days. Only Club checks will be accepted.

New Business:

All-Stars: Interested coaches need to apply using the application available online. 24 coaches total are needed. Player Nominations- Must use electronic submission from form available in the commissioners area. You may nominate 4 players per age group, with 2 extra players per age group if you have a team in the open division. The extra players MUST come from the open division team. Possible sites for the All-Star tournament; Sierra Vista, Jefferson, Dry Creek.

Odyssey Holiday Camp- Odyssey will be hosting a training camp over Christmas break. Details will be posted on the website.

Bylaw Changes- Proposed bylaw changes MUST be presented at the December meeting. Proposed changes will then be discussed & finalized at the January meeting, for final vote at the February AGM.

Good of the Game:

NAIA National Championship tournament will be held at Fresno Pacific in early December.

FC Clovis U16 Boys- won a tournament in Newark. 16 goals scored 0 allowed.

Founders Cup- 10-14 teams have applied for Founders Cup in February. In the past couple of years CJSJL has been represented well, with a couple of Champions, several semi- finalist, multiple quarter finalist.

