

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

November 6, 2014

Call to Order: President Carmen Saucedo called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Carmen Saucedo ¹	Dist 7 Rep	Becky Cathey 1
Vice President - Blue	Kelley Theobald 1	Player Advocate	Vacant
Vice President - Gold	John Hancock 1	TOPS Soccer	Ed Manes 1
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1	Crossfire	Brad Mahoney 1
Treasurer	Anthony Toto 1		
Dir. Of Coaching ⁵	Vacant	Registrar ⁵	Andrea Lynott 1
		Referee	James Rasmussen 3
FC Clovis	Craig Young 1	Administrator ⁵	

Commissioners:

Bud Rank	Jennifer Aault 4		
Clovis SC	Casey Armstrong ⁴	Liberty SC	Chad Story 1
		Maple Creek SC	Ty Ligon 1
Cedarwood SC	Art Flatray 1	Mickey Cox SC	Mathew McCauley 1
Century SC	Jeff Hartman 1	Miramonte SC	Steve Velvick 1
Cole SC	Patrick Gilmore 1	Mountain View SC	Jason Scott 1
Copper Hills SC	Jason Camino 4	Nelson SC	Kevin Terrey 1
Dry Creek SC	Sean Railing 1	OLPH SC	Patty Nunez 4
Fancher Creek SC	Demetrio Perez 4	Pinedale	Lo Thao 1
Ft. Washington SC	Tony Renfro 1	Reagan	Rachelle Quaschnick 4
Freedom	Kathleen Szopa 1	Red Bank SC	Gustavo Ansaldi 1
Fresno Christian SC	Jimmy Aguirre 1	Riverview	Catherine Foshee 1
Fugman	Vartan Vartanian ²	Sierra Vista SC	Shane Bower 1
Garfield SC	Russ Pate 4	Temperance-Kutner SC	Victor Chavez 4
Gettysburg SC	Greg Wegner 4		
Jefferson SC	Staci Ishisaka 4	Valley Oak SC	Ed Llanos 1
Lincoln SC	John Gross 1	Weldon SC	Jodi Ramirez 1
		Woods	Jerrod Rumley 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: Dan McClosky- Review of the IRS situation. Suggested repayment schedule is \$300 per month over 6 years.

It was moved by John Hancock and seconded by Vartan Vartanian to accept the proposed payment schedule. The motion passed 31 votes for.

We need to look at moving bingo workers to employee status moving forward as long as it's possible to keep bingo functioning.

Minutes:

It was moved by Craig Steitz and seconded by John Gross to approve the October 2014 meeting minutes. The motion passed.

Treasurer's Report: Statements have been handed out. Statements only reflect monies from Affinity thru Sept. 17th. This will be reconciled shortly. Fireworks and hardships have already been reconciled.

District 7: The District will start to fine members for not showing to District meetings.

Registrars: A few people still haven't cleared DOJ. Some are still being delayed. All teams should have passes at this point. U8 teams going to Thanksgiving Tournament will need passes.

Fields: Lighted field space is very limited. Field maps are on the website. U6-U12 practice times are 5-7pm. U13-U19 practice times are 7-9pm.

Crossfire: Thanks to everyone who volunteered at the tournament, especially the eboard. 77 teams participated. We had good feedback from CUSD. 6 flights won by Crossfire teams. Three U11 boys were selected to the State IDP team.

TOPSoccer: The season finished last weekend. The end of year banquet is Saturday at Bicentennial Park.

Old Business:

Employee Handbook: Dan McClosky is reviewing the employee handbook pro-bono.

Pictures: U6 pictures are in the office. The remaining pictures will be in next week.

Thanksgiving Tournament: The application is available online. Teams can apply thru their team tab. Payments can be made via credit card online. No personal checks will be accepted, no on field check in will be available. All check in must be done on Friday night.

Fields Committee: The special committee has had one meeting at this point.

Bookkeeper Position: About 50 applications received. 15 people met all of the qualifications. Interviews will start next week.

New Business:

TOPSoccer: Gary Waltz has stepped down. Ed Manes has stepped up to be the program director.

It was moved by Brad Mahoney and seconded Chad Moran to approved Ed as program director for TOPSoccer. The motion passed. Andrea Lynott will be the assistant program director.

Coaching Education Coordinator- Ed Llanos has agreed to be CJSL Coaching Education Coordinator. Ed has given a five year commitment to CJSL.

It was moved by Brad Mahoney and seconded by Chad Moran to accept the appointment of Ed Llanos as Coaching Education Coordinator. The motion passed.

All-Stars: This will be an in house event only. Crossfire will work to help with the program. FC Clovis will work with the U12's. This will be open tryouts. No invitation will be required.

Bylaws & Coaches Kit: Copies of each handed out. Please start reviewing these items now. We will need a quorum at the January meeting to make any changes to the coaches kit.