

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

December 1, 2005

Call to Order: President Jeff Johnson called the meeting to order at 7:13 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson-1	Past President	Steve Russell-3
Vice President - Blue	Tom Copeland-1	Boys Coordinator	Paul Doris-4
Vice President - Gold	Mike Hodges-1	Girls Coordinator	Gloria Doris-4
Vice President - Red	John Shelton-1	Fields & Equipment	Ken Taylor-1
Secretary	Craig Steitz-1	Competitive Program ⁵	<i>(Vacant)</i>
Treasurer	Vacant	League Administrator ⁵	Tiffany Bradshaw
		Registrar	Andrea Lynott-3

Commissioners:

Clovis SC	Joe Dhuytter-1	Liberty SC	Norma Pinedo-1
Cedarwood SC	Travis Cantrall-1	Maple Creek SC	Jeff Conner-1
Century SC	Steve Milton-1	Mickey Cox SC	Todd Riley-4
Cole SC	Mark Allen-4	Miramonte SC	Greg Heard-4
Copper Hills SC	Tim Brown-1	Mountain View SC	Sal Lopez-4
Dry Creek SC	Anthony Toto-2	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos4	Odyssey	Kyle Berger-1
Ft. Washington SC	Alfio Marrone-1	OLPH SC	Trent Wyatt-4
Freedom SC	Jon Pasquini-4		
Fresno Christian SC	Sergio Venegas-4	Red Bank SC	Jerry Schuber-1
Fugman	Janet Reid- Bills-4	Riverview	Oscar Guzman-1
Garfield SC	Fred Immel-4	Sierra Vista SC	Connie Azcona-1
Gettysburg SC	Charles Sells-4	Tarpey SC	Steve Echelard-1
Jefferson SC	Brad Mahoney-1	Temperance-Kutner SC	Doug Foster-3
Lincoln SC	John Gross-1	Valley Oak SC	Alec Beach-1
		Weldon SC	Richard Best-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: Cliff Justin-TK; Brian Zagarelli-Cedarwood; KatrinaSchuber-Red Bank.

Minutes: Tabled

Correspondence: [All correspondence was distributed.]

District 7 Report: The district referee coordinator has issued a report on all red cards issued. Odyssey teams rated very low on the list. District All-Stars will be hosted at Dry Creek & Miramonte.

Treasurer's Report:

We have a \$220k balance in all accounts. We are ahead on all expenditures. Some entries were made into incorrect accounts, and are already being rectified. Odyssey has undergone a full audit, and are working to revise their accounting system.

Old Business:

Field Use – Clovis East fields are undergoing re-seeding. All fields along Ashlan are closed.

- Thanksgiving Tournament – Only 55 teams attended the tournament. We will look at adding guest players or changing to an alternate weekend in an attempt to increase attendance.
- Coaches – Maple Creek had a coach removed from a game for failing to play his players the minimum of 1/2 game. The Maple Creek board removed this coach permanently.
- All-Star Sites- Dry Creek & Miramonte will host. Dry Creek will run their site, If Miramonte does not want to host, the site will be offered to another club.
- All-Star Coaches- We have several first time coaches, and will hold a coaches meeting Wednesday from 8-9 at the office. Coaches will call every player regardless of selection/non-selection. We will have 24 teams participating, and we still need 9 coaches.

New Business:

- Office Nominations – Nominations for positions up for office are as follows-

Position	Nominee	Motion	Second
President	Mike Hodges	Tom Copeland	John Gross
Secretary	Craig Steitz	Tom Copeland	Mike Hodges
Treasurer	Jeff Johnson	Brad Mahoney	Tom Copeland

It was moved by Tom Copeland and seconded John Gross to close nominations. The motion passed.

- League Standings – Handouts presented. All games were a n/c are indicated will become a tie officially Wednesday if scores are not called in and verified.
- Trophies- The League buys trophies for 1st & second place in the U12 age groups. Last year there were still trophies in the office in August. Clubs will have two weeks from the time standings are finalized to pick up trophies or the will be returned to Ace trophy.

Good of the Game: German U21 National Team – Will be coming to Clovis for a 13 day stay in January. They will play two game in Clovis, with two games in Los Angeles, one in the Home Depot Center against the U19 Regional Champions.

