

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

December 2, 2004

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 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	John Briar 1	League Administrator ⁵	Bob Hastings 1

Commissioners:

Clovis SC	Joe Dhuytter 4	Liberty SC	Julie Chancellor4
Cedarwood SC	Travis Cantrall 1	Maple Creek SC	Jeff Conner 4
Century SC	Mark Dodd 1	Mickey Cox SC	Linda Staicer 4
Cole SC	Mark Allen 4	Miramonte SC	Doug Pitts 1
Copper Hills SC	Eddie Robinson 1	Mountain View SC	Sal Lopez 1
Dry Creek SC	Tom Hunter 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 1	Odyssey	Andrea Lynott 1
Ft. Washington SC	Alfio Marrone 1	OLPH SC	Guy VanNatta 4
Freedom SC	Jerry Merkford 4		
Fresno Christian SC	Sergio Venegas 1	Red Bank SC	Brian Sabbatini 4
Fugman	Eric Champion 3	Riverview	Ryan Privett 4
Garfield SC	Fred Immel 3	Sierra Vista SC	Mararet Estrada4
Gettysburg SC	Joel Chaidez 1	Tarpey SC	Manual Renteria4
			Doug Foster 1
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Alec Beech 1
Lincoln SC	John Gross 1	Valley Oak SC	Mo Mayorga 1
		Weldon SC	

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: Anthony Reta- Mtn. View

Minutes:

It was moved by John Gross and seconded by Diane Resendez to approve the November 2004 meeting minutes. The motion passed.

Correspondence: (Attachment A) A letter from John Murphy was presented defining CYSA's stance on standings being kept in the U10 age group. It would be ok to keep standings next season if the league is kept in house.

Treasurer's Report: (Attachment B) A summary report was presented. The rec program balance is in the black on registration. The discrepancy on the Odyssey registration is in paperwork. Odyssey expenses due CYSA have been covered.

Commissioners Reports- Mark Dodd; Garfield has elected three new board members for Wood Elementary, Century will be electing three officers on the 13th of December.

Old Business:

All-Stars – Clovis West U9 boys still needs a coach. Clovis East feeder schools-over half did not submit player nominations. Nominations must be in by Friday so players can be called. The All-Star tournament is January 15th & 16th. There is a Junior High tournament that may interfere in the U12 age group.

Thanksgiving Tournament- 56 teams participated. The finals in the U12's were excellent games. There were very few coach and/or parent problems. All goals were returned.

Pinedale- Their checking account is closed. The checkbooks are locked in the league safe. Pinedale will be closed as a club on March 1st.

New Business:

Officer Nominations- Nominations are as follows-

Position	Nominee	Motion	2 nd
Gold VP	Mike Hodges	Mark Dodd	John Gross
Blue VP	Tom Copeland	Joel Chaidez	Brad Mahoney
Red VP	John Shelton	Eddie Robinson	Sal Lopez
Fields & Equip.	Ken Taylor	John Shelton	John Gross

Nominations are closed.

Proposed Rule Changes – All proposals for rules changes are due at the January meeting. The AGM is February 16th at 7pm.

Good of the Game:

Odyssey Winter Academy- Starts January 18th, sessions are on Tuesday's & Thursday's.

Odyssey Juniors Program- Will begin play next season. This will be a rec. program. Clubs may be able to provide a complete team for this program. No try-outs.

CYSA AGM Show- Will be in Fresno January 28th 7 29th.