

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

December 3, 2015

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**Call to Order:** Vice-President John Hancock called the meeting to order at 7:10 PM.

## Roll Call:

### Executive Board:

President	Carmen Saucedo <sup>3</sup>	Dist 7 Rep	Becky Cathey 1
Vice President - Blue	Kelley Theobald 3	Player Advocate	Patrick Gilmore 1
Vice President - Gold	John Hancock 1	TOPS Soccer	Ed Manes 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Jim Reed 3
Treasurer	Anthony Toto 3	Coach Ed	Ed Llanos 1
Dir. Of Coaching <sup>5</sup>	Tommy Alioto 3	Registrar <sup>5</sup>	Andrea Lynott 1
		Referee	James Rasmussen 3
FC Clovis	Craig Young 3	Administrator <sup>5</sup>	
Bingo Chairman	Andrea Lynott 1	Public Relations	Summer Whitley 1

### Commissioners:

Bud Rank	Jennifer Aault 1		
Clovis SC	Kristy Harris 4	Liberty SC	Chad Story 1
		Maple Creek SC	Ty Ligon 1
Cedarwood SC	Nadia Palazola 1	Mickey Cox SC	Mathew McCauley 1
Century SC	Devin Schaefer 1	Miramonte SC	Steve Velvick 4
Cole SC	Patrick Gilmore 1	Mountain View SC	John Garcia 4
Copper Hills SC	Jason Camino 4	Nelson SC	Kevin Terrey 4
Dry Creek SC	Scott Hatton 1	OLPH SC	Jordan Routzahn 1
Fancher Creek SC	Demetrio Perez 4	Pinedale	Martha Garcia 4
Ft. Washington SC	Amine Tais 1	Reagan	Allen Nauheimer 2
Freedom	Dierdra Williams 4	Red Bank SC	Gustavo Ansaldi 4
Fresno Christian SC	Jimmy Aguirre 4	Riverview	Jason Geil 4
Fugman	Michael Cavillo 1	Sierra Vista SC	Matt Hunt 4
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Greg Wegner 1		
Jefferson SC	Amy Dixon 2	Valley Oak SC	Eric Wright 4
Lincoln SC	Rebecca Stasio 1	Weldon SC	Jodi Ramirez 4
		Woods	Michael Bowie 4

### **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:** Ramon Medina-Gettysburg, Gina Vigil- Gettysburg, Christy Anderson-OLPH.

**Informational meeting only due to lack of a quorum.**

**Registrar's Report:** Andrea will be holding 2-3 trainings before Spring League to registrar's up to speed on software.

**Fields' Report:** We need to get all PUG goals back ASAP.

**Referee's Report:** Registration for next referee class approx. 1<sup>st</sup> week of February, class in early March. We had too many red cards for players and coaches at Thanksgiving Tournament. The Zero Tolerance policy was well received.

**TOPSoccer:** The end of year banquet was very well received.

**DOC:** Working on the coaching academies for next season.

**Risk Management:** Commissioners asked if they could get copies of the photos taken at Chukchansi Park during Make a Difference Day.

**Old Business:**

Commissioner Survey: Please fill out the communications survey and return it before you leave tonight.

Coaches Kit Meeting: Jan. 16<sup>th</sup> would normally be our Coaches Kit meeting. We need to postpone it to a later time to allow for the upcoming US Soccer recommendations to develop & be evaluated before we can consider our plan for implementation.

Bingo Hall Lease Renewal: Negotiations are still ongoing. The contract will probably be brought back to the board for approval next month.

CJSL Academy Training: 4 Saturday sessions, \$50 per player (coaches welcome), using new US mandated rules, each session ends with a game, for U6-U12.

**New Business:**

E License Course: Tentative dates 1/16-1/17, or 1/23-1/24

CJSL 2015 Awards Night: Jan 7<sup>th</sup> from 6-7pm, location TBA. Commissioners meeting immediately following.

**Good of the Game:**

Thanksgiving Tournament: 107 teams participated. CJSL had four Champions- U12b Gold, U12g Gold, U12b Silver, U10b Silver.

Garfield, Fugman, & Riverview have teams playing in Founders Cup next week.