

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

December 4, 2008

Call to Order: President Mike Hodges called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

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

Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 4	Maple Creek SC	Jerry Dinsdale 1
Clovis Christian	Phil Laughlin 1		
F.C. Clovis	Doug Pitts 2	Mickey Cox SC	Todd Riley 1
Cedarwood SC	Neal Gleason 4	Miramonte SC	Gino Lombre 4
Century SC	Dennis Weichman ¹	Mountain View SC	Anthony Retta 4
Cole SC	Terri Gerebi 1	Nelson SC	Tim Cavanaugh ⁴
Copper Hills SC	Larry Solaegui 4	Odyssey	VACANT
Dry Creek SC	Cheri Geers 4	OLPH SC	Megan Williams ⁴
Fancher Creek SC	Demetrio Perez 1		
Ft. Washington SC	Tim Gonzales 1	Red Bank SC	Harold Warner 1
Freedom SC	John Vincent 1	Riverview	Antonio Alvarez ¹
Fresno Christian SC	Mario Cardozo 1	Sierra Vista SC	Rudy Barbo 3
Fugman	Bill Schulz 1	Tarpey SC	VACANT
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Carl Hagar 1
Gettysburg SC	Danny Amaprano 4	Valley Oak SC	Cliff Domingues ¹
Jefferson SC	Allen Nauheimer 1	Weldon SC	Jason Smith 1
Lincoln SC	Richard Miller 2	Woods	Becky Cathey 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: Gary Waltz- TOPS Soccer.

Minutes:

It was moved by Dennis Weichman and seconded Norma Pinedo to approve the November 2008 meeting minutes. The motion passed.

Treasurer's Report: (Attachments A & B)

Registration numbers for each club are firm. Only three clubs have submitted hardship forms. Statements have been handed out tonight. Outstanding balances have been reviewed.

Referee's Report:

Thanksgiving Tournament- we had a potential case of referee assault at Sierra Vista during a U10 game. The incident is being investigated.

District 7 Report:

Additional details are available for Spring Soccer League. Flyer (Attachment C) was handed out, and a new website is available. League starts in February.

Competition Committee:

Final league results will be on the website by next week.

Commissioners Reports:

There is interest at Reagan Elementary in starting a Soccer Club.

Old Business:

Thanksgiving Tournament- 82 teams in the tournament. All Championship games were played on the football field. Results- U12 girls- Garfield; U112boys- Century 2nd; U12 boys silver- 2nd; U14 Girls- FC Clovis Cougars- Champion; U14 boys- FC Clovis Titans- Champions.

All-Stars- Coaches were reviewed. Fancher, Freedom, Miramonte, OLPH, Weldon, & Cole are missing player nominations. This will be the last year that All-Stars is played in it's current format, will be going to a District Cup format.

New Business:

Nomination Announcement- All V.P's and the Fields & Equipment position are up for election @ February's AGM. Nominations will close at the February Meeting.

Bylaw Reform- All proposed bylaw changes must be submitted at January's meeting. They can then be reviewed at the club level, reviewed/revise at the February meeting, and voted on at the February AGM.

TOPS Soccer- Gary Waltz would like to make this a CJSJL Program in order to provide stability to the program.

<p>It was moved by Dennis Weichman and seconded John Vincent to make TOPS Soccer a CJSJL Program. The motion passed with no objection..</p>
