

Minutes From CJSL Meeting Held 12-5-02

Position	Attendance	Club	Attendance	Club	Attendance	Club	Attendance
President	Jeff Johnson	Clovis Elem.	Joe Dhuyvyeter	Cedarwood	John Briar	Copper Hills	Mike Jundt
Secretary	Craig Steitz	Fancher Creek	Raymond Bolanos	Century	Jim Shephard	Ft. Washington	Craig Thomas
Treasurer	Ken Taylor	Fresno Christian	Sergio Venegas	Cole	Rick Keyes	Lincoln	John Gross
Past Pres.	Steve Russell	Gettysburg	Cesare Dianna	Dry Creek		Mtn. View	Mike Ward
Field & Equip		Jefferson	Frank Ortiz	Garfield	Mike Ward	Nelson	Diane Resendez
League Admin.	Bob Hastings	Miramonte	Kyle Thomas	Liberty	John Shelton	OLPH	Doug Reese
Girls Co-ord.		Red Bank	John Martin	Mickey Cox	Steve Poindexter	Pinedale	
Boys Co-ord.	Gabe Valdez	TK	Tom Copeland	Sierra Vista	Robert Azcona	Maple Creek	Cal Caine
Dist. 7		Tarpey	Steve Echelard	Weldon		Valley Oak	Michael Campbell
Blue VP	Joe Dhuyvetter						
Gold VP	Mike Hodges						
Red VP	Sally Godfrey						
Odyssey	Dan Mele						

Guests- East Madera

Previous Minutes- Motion to approve Steve Echelard, 2nd Sally Godfrey. Vote Unanimous.

AGM-

All three VP positions are up for election at AGM. Proposed bylaw changes are due by the January meeting. Steve Poindexter would like consideration for adding a fourth VP position, and re-distributing the clubs amongst the four high schools. Jeff would like to change the spending authorizations by board position, as well as establish an appropriations resolution. All AGM items to be discussed at the January meeting.

Treasurers Report-

Ken Taylor- \$710 difference in last month's receipts has been accounted for. It was used to repay clubs for registration overpayments. It is noted that there should have been a journal entry for this, not just changing the figures. Most clubs have paid the majority of outstanding debts. Clubs must notify the office of the number of hardships. Any outstanding tailgate fees must be settled ASAP! Some clubs have discrepancies, but this report is much improved over the past several. Motion to accept as an official report John Gross, 2nd John Shelton. Vote Unanimous. Ken is setting up QuickBooks & a Chart of Accounts. Club Treasurers will need to use QuickBooks. **(Note-John Briar has requested a financial statement from Odyssey at the next meeting.)**

Committee Reports-

No PAD Committee issues this year. No major events. A couple of coaches have been told to clean up their act or get out (Coaches from both Rec. and Comp.)

Unfinished Business-

Sally did a great job of organizing Thanksgiving Tournament. 18-20 volunteers showed up to help on Friday. Nelson U10 Boys sent a Thank-You card for the Tournament. 53 teams participated. Approximately \$2500k profit after expenses.

Registration-

Some clubs have not returned risk management forms, almost 300 forms are missing. These forms must be turned in or CJSL can be placed in bad standing with CYSA. We will need to expedite next year's registration.

New Business-

Need nominations fro 3 VP's & Equipment Manager. Additional nominations can be made at the January meeting. No floor nominations can be made at the AGM.

Position	Nominee	Motion	2nd
Field & Equip.	Frank Ortiz	Mike Hodges	John Shelton
Gold VP	Mike Hodges	Robert Azcona	Rick Keyes
Red VP	John Shelton	Mike Jundt	Mike Hodges
Blue VP	Tom Copeland	Sally Godfrey	Mike Hodges

Club Computers-

All clubs are encouraged to have computers ASAP. Registrar & treasurer positions are a must to have computers. The office will have 2 computers within two weeks. Jefferson will donate 3 computers.

Website-

Jeff is meeting with site designer tomorrow.

Freedom-

Should have a running club next year.

Good of the Game-

Odyssey U13 Girls- Won Elk Grove.

U14 &15 Boys- Good showing at Nomads

U11 Boys- San Jose Champions

U19 Girls- Bakersfield Champions

U12 Boys- 3rd place in Lemoore