

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

December 5, 2009

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

Roll Call:

Executive Board:

President	Mike Hodges 1	Dist 7 Rep	Jim Reed 1
Vice President - Blue	Brad Mahoney 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 1
Vice President - Red	Diane Resendez1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 1	League Administrator ⁵	Meghan Dishno 3
		Registrar ⁵	Andrea Lynott 1
		Referee	Erick Walker 1
		Administrator ⁵	

Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Greg Alevosos 1
Clovis Christian	Tom Burke 4		
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Monique Chaidez3	Miramonte SC	Alicia Cummings 4
Century SC	Brad Marsoobian4	Mountain View SC	Steve Kutz 1
Cole SC	Dan Neathery 3	Nelson SC	Carlos Cabrera 1
Copper Hills SC	Scott Michaelson4	Odyssey	Dan Mele 4
Dry Creek SC	Martine Borges 3	OLPH SC	Megan Williams 1
Fancher Creek SC	Joey Pinedo 1	Red Bank SC	Harold Warner 4
Ft. Washington SC	Tim Gonzales 1	Riverview	Sal Blanco 4
Freedom SC	Danielle Witt 4	Sierra Vista SC	Wes Parry 1
Fresno Christian SC	Mario Cardozo 4	Tarpey SC	VACANT
Fugman	George Hamparson 1		
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Carl Hagar 1
Gettysburg SC	Danny Amaprano4		
Jefferson SC	Justin Morgan 1	Valley Oak SC	Cliff Domingues 4
Lincoln SC	John Gross 1	Weldon SC	Jason Smith 1
		Woods	Becky Cathey 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: Dave Carlson-Sportspoint, Luis Brosi-Liberty, Christina Hall- Mickey Cox, Cece Metts-Maple Creek. Dave- Sportspoint has been taking CJSL pictures for 11 years. We need to re-vamp the way we schedule picture days. Several ideas were talked about. This issue will be re-visited.

Minutes:

It was moved by Craig Steitz and seconded by John Gross to approve the November '09 meeting minutes. The motion passed.

Treasurer's Report: (Attachments A & B) Final invoices have been handed out. We have \$91k in outstanding invoices.

Registrars' Reports: 5987 registered players. CYSA cup transfers should be done, District Cup transfers need to be done very quickly.

Referee's Reports: The major complaint this season is the inconsistencies in the referees calls. Some sites will have different seniors next season.

Bingo: Tuesday nights at the Clovis Bingo Hall. We expect to be very profitable in the next few months. We average 20 volunteers per week, 187 players per night.

District 7: Commissioners Cup deadline tomorrow. Our teams represented well in the District Playing Leagues.

Risk Management: The PAD committee will be convening. Coaches dismissed at Thanksgiving Tournament will have their penalties carry over till next year.

Old Business:

Season Wrap: Next year it is probable that we will have game cards for U8's. We will have a look at re-vamping schedules to an automatic promotion/relegation system.

Thanksgiving Tourny: 96 teams played in this year's event. U121 b Silver- Clovis Elem. took 1st and 2nd. U12b Gold Champs- Sanger. U12g Silver- Garfield beat Liberty. U12g Gold- Liberty lost to Fresno Metro. U14g Silver- FC > Cyclones took 2nd.

Future Dates- Proposed changes to the constitution & Bylaws must be submitted in writing at the January meeting.

Nominations: The President, Secretary and Treasurer are up for re-election this year at the AGM. Nominations are as follows-

President: Nominee-Mike Hodges. Motion-Allen Nauheimer, 2nd-Craig Steitz

Treasurer: Nominee-Anthony Toto. Motion-Andrea Lynott, 2nd-Norma Pinedo.

Secretary: Nominee-Craig Steitz. Motion-Jim Reed, 2nd Russ Pate.

New Business:

Spring League- The website will be up to date by next weekend.

Good of the Game:

U8g, U10 B&G teams need for Fuego Cup. See the Fuego website.

FC Clovis/Fuego Cup at Chukchansi Park. FC Clovis had 8 of 12 teams in the finals, producing 4 Champions.

CJSL will be sponsoring the Varsity team posters at each High School. Cost is \$300 per school.