

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

December 5th, 2013

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**Call to Order:** President Chad Moran called the meeting to order at 7:10 PM.

## **Roll Call:**

### Executive Board:

|                               |                   |                                   |                   |
|-------------------------------|-------------------|-----------------------------------|-------------------|
| President                     | Chad Moran 1      | Dist 7 Rep                        | Becky Cathey 3    |
| Vice President - Blue         | Kelley Theobald 3 | Player Advocate                   | Allen Nauheimer 3 |
| Vice President - Gold         | John Hancock 1    | TOPS Soccer                       | Gary Waltz 3      |
| Vice President - Red          | Diane Resendez 3  | Fields & Equipment                | Ken Taylor 3      |
| Secretary                     | Craig Steitz 1    | Crossfire                         | Brad Mahoney 1    |
| Treasurer                     | Anthony Toto 1    | League Administrator <sup>5</sup> | Mike Hodges 1     |
| Dir. Of Coaching <sup>5</sup> | Bill Demarinis 1  | Registrar <sup>5</sup>            | Andrea Lynott 3   |
|                               |                   | Referee                           | Erick Walker 1    |
|                               |                   | Administrator <sup>5</sup>        |                   |

### Commissioners:

|                     |                        |                      |                       |
|---------------------|------------------------|----------------------|-----------------------|
| Bud Rank            | Justin Cruz 4          |                      |                       |
| Clovis SC           | Heather Walkingstick 1 | Liberty SC           | Chad Story 1          |
| F.C. Clovis         | Carmen Saucedo1        | Maple Creek SC       | Stephan Thomason 1    |
| Cedarwood SC        | Art Flatray 1          | Mickey Cox SC        | Chai Nakpiban 1       |
| Century SC          | Jeff Hartman 4         | Miramonte SC         | Eliza Hernandez 4     |
| Cole SC             | Patrick Gilmore 1      | Mountain View SC     | Jason Scott 1         |
| Copper Hills SC     | Jason Camino 4         | Nelson SC            | Carlos Cabrera 4      |
| Dry Creek SC        | VACANT                 | OLPH SC              | Patty Nunez 4         |
| Fancher Creek SC    | Demetrio Perez 4       | Reagan               | Rachelle Quaschnick 4 |
| Ft. Washington SC   | Lucky Malhi 1          | Red Bank SC          | Gustavo Ansaldi 4     |
| Freedom             | Kathleen Szopa 4       | Riverview            | Jason Geil 1          |
| Fresno Christian SC | Jimmy Aguirre 1        | Sierra Vista SC      | Shane Boewer 4        |
| Fugman              | Tony Cota 1            | Temperance-Kutner SC | Victor Chavez 1       |
| Garfield SC         | Russ Pate 4            |                      |                       |
| Gettysburg SC       | Greg Wegner 4          | Valley Oak SC        | Ed Llanos 1           |
| Jefferson SC        | Staci Ishisaka 1       | Weldon SC            | Jodi Ramirez 1        |
| Lincoln SC          | John Gross 1           | Woods                | Michele Reyes 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

### **Minutes:**

It was moved by John Gross and seconded by Craig Steitz to approve the November 2013 meeting minutes. The motion passed.

**District 7 Report:** Only 30% of clubs have submitted ALL Star Player nominations so far. There is a 50-50 chance that All Stars may not happen this year.

**DOC Report:** (Attachment A) All-Star tryouts Dec 14 & 15. Winter Camp Dec. 7 & 8. Bill will be resigning as Coaching Director at the end of December.

**Treasurer's Report:** Enrollment is down to 4922. Potential idea for next year's budget- revisit hardships. Would like to see 30% of population enrollment per club. All clubs should have paid their 50% deposit by now. If not you will be assessed a \$1 per player penalty.

**Old Business:**

Thanksgiving Tournament: The tournament ran smoothly, and there were very few complaints this year.

**New Business:**

AGM: Feb. 20<sup>th</sup> at 7pm is the CJSJL AGM. The President, Secretary, and Treasurer are up for election. Changes to the bylaws can only be made at this meeting. Proposed changes to the bylaws MUST be submitted in writing to the CJSJL office no later than 24 hours prior to this meeting.

Coaches Kit Meeting is January 9<sup>th</sup> at 7pm in the Bingo Hall. Any changes to the playing rules of CJSJL can only be made at this meeting. Proposed changes MUST be submitted in writing to the CJSJL office no later than 24 hours prior to the meeting.