

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

December 5, 2003

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

Roll Call:

Executive Board:

President	Jeffrey Johnson 4	Past President	Steve Russell 4
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Chris Valdez 4
Vice President - Gold	Mike Hodges 1	Girls Coordinator	(<i>Vacant</i>)
Vice President - Red	John Shelton 1	Fields & Equipment	Frank Ortiz 4
Secretary	Craig Steitz 1	Competitive Program ⁵	(<i>Vacant</i>)
Treasurer	Ken Taylor 1	League Administrator ⁵	Bob Hastings 4

Commissioners:

Clovis SC	Chris Morgan 1	Liberty SC	Julie Chancellor1
Cedarwood SC	John Briar 1	Maple Creek SC	Billy Case 1
Century SC	Mark Dodd 1	Mickey Cox SC	Linda Staicer 1
Cole SC	Rick Keyes 1	Miramonte SC	Doug Pitts 1
Copper Hills SC	Mike Jundt 1	Mountain View SC	Mike Ward 4
Dry Creek SC	Anthony Toto 2	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 1	OLPH SC	Doug Reese 1
Ft. Washington SC	Alfio Marrone 4	Pinedale SC	Emilio Vargas 4
Freedom SC	Jerry Merkford 4	Red Bank SC	Brian Sabbatini 1
Fresno Christian SC	Sergio Venegas 1	Riverview	Ryan Privett 4
Garfield SC	Steve Lawless 4	Sierra Vista SC	Pablo Martinez 1
Gettysburg SC	John Gonzales 4	Tarpey SC	Manual Renteria4
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Tom Copeland 1
Lincoln SC	John Gross 1	Valley Oak SC	Mike Campbell 2
		Weldon SC	Mo Mayorga 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: Joe & Jeff Ogas- Ace Trophy/U8 Tournament. Andrea Lynott-Odyssey.

Minutes:

It was moved John Briar and seconded John Shelton to approve the Nov. '03 meeting minutes with one spelling correction. The motion passed.

Correspondence: CJSL is now completely out of the D-7 office. All correspondence will be couriered from CJSL.

Treasurer's Report:

- a) Informational Document only (attachment A). Questions about the painting cost at the new office. It is believed that this should have been covered under our maintenance costs. Odyssey rec. program may take a loss as past due checks are not coming in. Mike Campbell stated that whoever made the decision to allow players to play in direct violation of this Board's policy should be held financially responsible. Andrea Lynott said that returning

players will not be allowed to play next season unless this year's debt is cleared. There will be a Teen Program workshop this coming Monday at the office. This will be geared on improving the program for next season.

Commissioners' Reports:

- a) District 7 is contemplating allowing Girls U-11 play in the District All-Star program. At this time, not enough teams are available. It recently was reported at a District meeting that D-7 has \$200,000 sitting in a bank account. This was reported in a bank summary that was distributed.
- b) Jefferson reports that they still have not received the check owed to them by Century. Mark Dodd reports that this check was approved by their Board. They have a meeting this coming Monday, and he will get the check at that time.

Old Business:

- All-Stars – Try-outs are beginning. Rosters are to be finalized by Dec. 15th.

New Business:

- U8 Tournament – Jeff Ogas. 40 teams registered at this time. 8 Clubs do not have teams participating. Flier and rules are posted on the website. Checks are to be made out to CJSL. League trophies are ready to be picked up.
- League Equipment– Please return all league owned equipment such as paint sprayers, nets, corner flags, etc. to the office.
- AGM- At the January meeting, nominations for the upcoming AGM are needed. Current positions up for re-election are President, Secretary, and Treasurer.

Good of the Game:

- Sierra Vista U12 boys won Thanksgiving Tournament on penalty kicks.
- Odyssey- 2 girls teams won league championships. 1 team won the Premier League. U15 boys won the Nomads tournament.

Adjourned: 8:10pm