

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

December 6, 2007

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	Steve Russell 3
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 3
Secretary	Craig Steitz 1	Competitive Program ⁵	John Shelton 4
Treasurer	Anthony Toto 1	League Administrator ⁵	Rod Pruett 3
		Registrar ⁵	Andrea Lynott 1
		Referee Administrator ⁵	Erick Walker 3

Commissioners:

Clovis SC	Thomas Franklin 1	Liberty SC	Norma Pinedo 1
Clovis Christian	Phil Laughlin 4	Maple Creek SC	Jerry Dinsdale 4
Clovis Teen Soccer	Paul Dorris 1		
Cedarwood SC	Brian Zagarelli 1	Mickey Cox SC	Todd Riley 4
Century SC	Chad Moran 1	Miramonte SC	Stan Allen 1
Cole SC	Terri Gerebi 1	Mountain View SC	Anthony Retta 4
Copper Hills SC	Steve Deis 2	Nelson SC	Tim Cavanaugh1
Dry Creek SC	Cheri Geers 1	Odyssey	VACANT
Fancher Creek SC	Joey Pinedo 1	OLPH SC	Brian Wilson 1
Ft. Washington SC	Tim Gonzales 1		
Freedom SC	John Vincent 4	Red Bank SC	Harold Warner 1
Fresno Christian SC	Paul Brown 1	Riverview	Antonio Alvarez1
Fugman	Eric Champion 1	Sierra Vista SC	Claudia Kliemann 4
			VACANT
Garfield SC	Russ Pate 4	Tarpey SC	Kliff Justesen 1
Gettysburg SC	Jerri Olson 2	Temperance-Kutner SC	Nick Bukalika 4
Jefferson SC	Allen Nauheimer 1	Valley Oak SC	Eric Dhillon 1
Lincoln SC	John Gross 1	Weldon SC	Keith Puett 1
		Woods	

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: Stephanie Tombaugh- Gettysburg, Bryan Taufer-Odyssey, Donna McClung-Century, Ethel Dryer & Damon Bener- Dry Creek, Gino Lombre- Miramonte, Jason Smith- Weldon, Becky Cathey- Woods.

Minutes:

It was moved by Craig Steitz and seconded by Andrea Lynott to approve the Nov. 2007 meeting minutes. The motion passed.

Treasurer's Report: (Attachment A&B)

Registrars Report: Updates to the registration software are very slow to get as CYSA is working with a national software company. Adult background checks for next year can begin as early as May 1, so Clubs can start processing forms for people they know want to be coaches.

Referees Report: Not a single complaint this year for the first time ever about lack of coverage on games or Senior Referee supervision.

District 7: All-Stars; currently we have 24 teams entered in the All-Star tournament. As of now we are not hosting any games, but that could change. CJSL Day is Jan 5th, the District tournament is Jan 12th- 13th. Every Club should be working to obtain a tax ID#. You can go to the Secretary of State website at SSCA.GOV to find out if your club has a tax id#.

Field Committee: Inventory of equipment going on for next year.

Competition Committee: Thanksgiving Tournament- 76 teams participating. There were 5-U12 & up trophy flights. Champions-

U12 Girls Gold- Fancher Creek Shockers, U12 Girls Silver- Lincoln Boomshakalaka, U12 Boys Silver- Nelson United, U12 Boys Gold- Century United.

Old Business:

All Star Coaches- We still have available positions for U12b Red & Gold, U9g Blue, U10b Blue. Coaches Selected will be contacted tomorrow. There will be a coaches meeting at 3:30 Sunday in the office. Commissioners are remind- DO NOT CONTACT THE PLAYERS, LET THE COACHES CALL THE PLAYERS.

New Business:

Club Status Policy- Due to our rapid growth, we will be looking at new ways to insure the success of our new clubs. This will be a topic at the January Meeting.

CJSL A.G.M. – February 20th at the Memorial Bldg. 7pm. Suggestions for Bylaw changes must be submitted for review at the January meeting, and must be submitted in writing.

Elections– Positions up for election are President, Secretary, and Fields & Equipment. Nominations at the January meeting.

Spring Academy – We are looking at putting together a Spring Academy targeted at our U9 & U10 players NOMINATED for All-Stars. This Academy would train/play from April thru June, and then return to their club's for the fall season. No advanced details are in stone, this will be worked on at the January Meeting.

Odyssey Winter Academy (Attachment C)- Odyssey is holding their annual winter academy. Flyers are available at the meeting and in the office.

Good of the Game:

Steve Russell- For those of you who know Steve, he is back in the hospital with an infection.

Teen Soccer has multiple teams competing in Founders Cup this weekend in Morgan Hill.

Odyssey- Hosting a high level tournament this weekend at Clovis East. Everyone is welcome to come out and watch some games. The U16 & U18 girls teams are currently playing in the National Championship tournament in Florida. 1 U14 & 1- U15 Boy have made the current National Team.