

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

December 6th, 2012

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

Commissioners:

Bud Rank	Damon Bever 4	Liberty SC	Louis Brosi 4
Clovis SC	Jon Book 4	Maple Creek SC	Stephan Thomason 4
F.C. Clovis	Dan Neathery 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Claudia Quintero 4	Miramonte SC	Eliza Hernandez 4
Century SC	John Hancock 1	Mountain View SC	Jason Scott 4
Cole SC	Albert Gonzales 1	Nelson SC	Carlos Cabrera 1
Copper Hills SC	Justin Lusk 1	OLPH SC	Patty Nunez 4
Dry Creek SC	Martine Borges 1	Reagan	Rachelle Quaschnick 1
Fancher Creek SC	Demetrio Perez 1	Red Bank SC	Gustavo Ansaldi 3
Ft. Washington SC	Bill Contente 1	Riverview	Ruben Diaz 4
Fresno Christian SC	Jimmy Aguirre 4	Sierra Vista SC	Louie LeGrasse 1
Fugman	Tony Cota 4	Temperance-Kutner SC	Joe Correa 1
Garfield SC	Russ Pate 3	Valley Oak SC	Ed Llanos 4
Gettysburg SC	Greg Wegner 4	Weldon SC	Ira Sayers 1
Jefferson SC	Riley Moreno 1	Woods	Michele Reyes 4
Lincoln SC	John Gross 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: Eric Robertson-Cole, Jim Warkentin- Sierra Vista, Lucky Malhi- Ft. Washington.

Minutes:

It was moved by Craig Steitz and seconded by John Gross to approve the November 2012 meeting minutes. The motion passed.

Treasurer's Report: Jefferson, Fancher Creek, Mtn View, Cedarwood did not submit their hardship requests by the deadline. Now asking to have their hardships approved.

It was moved by Riley Moreno and seconded by Andrea Lynott to accept the hardship requests, while noting that no hardships will be accepted for younger clubs after tonight's meeting. The motion passed.

Outstanding balances for ALL clubs are due now.

D.O.C. Report: (Attachment A)

Registrars Report: Andrea will hold two trainings this year. One in March, one in May.

Old Business:

Playing League: One league final did not take place due to scheduling issues. Fresno Christian & Century will be Co-Champs.

Thanksgiving Tournament: Overall we had a good turnout. Only three people were removed from the fields this year. All results are posted online.

All Stars: No phone calls will be made this year. ALL communications & notifications will be made by email.

New Business:

AGM: CJSL's annual AGM will be held February 21st at 7pm in the Clovis Bingo Hall. Positions up for election are: all three V.P.'s, Competitive Director, & Equipment Coordinator.

Spring League: The Spring League website will be updated by Christmas.

Coaches Kit Meeting: The January meeting is the coaches kit meeting. Any proposed changes to our coaches kit MUST be submitted in writing for presentation and discussion at the meeting.