

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

December 7, 2006

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**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	Paul Doris 3
Vice President - Gold	Jim Reed 1	Girls Coordinator	Gloria Doris 3
Vice President - Red	John Shelton 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Competitive Program <sup>5</sup>	(Vacant)
Treasurer	Jeff Johnson 1	League Administrator <sup>5</sup>	Rod Pruett 3
		Registrar	Andrea Lynott 1
		Referee Administrator	Erick Walker 1

#### Commissioners:

Clovis SC	Thomas Franklin 1	Liberty SC	Norma Pinedo 4
Cedarwood SC	Brian Zagarelli 4	Maple Creek SC	Cal Cain 1
Century SC	Chad Moran 1	Mickey Cox SC	Todd Riley 1
Cole SC	Mark Allen 1	Miramonte SC	Clifford Hess 1
Copper Hills SC	Larry Solaegui 1	Mountain View SC	Anthony Retta 1
Dry Creek SC	Gweynn Archer 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 1	Odyssey	VACANT
Ft. Washington SC	Javier Cavazos 1	OLPH SC	Trent Wyatt 4
Freedom SC	Jon Pasquini 4		
Fresno Christian SC	Paul Brown 1	Red Bank SC	Jerry Schuber 1
Fugman	Janet Reid- Bills 1	Riverview	Oscar Guzman 1
Garfield SC	Fred Immel 1	Sierra Vista SC	Connie Azcona 1
Gettysburg SC	Charles Sells 4	Tarpey SC	Steve Echelard 4
Jefferson SC	Allen Nauheimer 3	Temperance-Kutner SC	Kliff Justesen 1
Lincoln SC	John Gross 3	Valley Oak SC	Nick Bukalika 1
		Weldon SC	Richard Best 4
		Woods	Keith Puett 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:** Harold Warner-Red Bank, Anthony Toto-Dry Creek, Jennifer Carey- Clovis, Claudia Kliemann- Sierra Vista.

### Minutes:

It was moved Jerry Schuber and seconded Diane Resendez to approve the Nov. '06 meeting minutes. The motion passed.

**Correspondence:** McValley Cup (Attachment A) A flyer was distributed for a U12 McValley Cup to be played in Merced.

### Treasurer's Report: (Attachment B)

- Our accts have a \$10-12k surplus as projected. Bill Wheeler has retired. We need to work out a temporary agreement with the new owner of Bill's firm, while looking for a new CPA.

**Registrar's Report:**

- Andrea is finalizing registration and completing year-end transfers.

**Referee Report:**

- At Thanksgiving Tournament we had 1-U8 & 1 guest referee from another league leave the field in tears due to parent yelling. This will need to be addressed more harshly next year. The referee pool received multiple compliments from teams outside CJSL.

**Rec Committee:**

- Brad Mahoney- Season overview. Seeding process went fairly even. The few team moves that were made worked well. For the first time Championship trophies were handed out on the field. Thanks to all (especially Anthony Toto) who helped with scheduling. It is recommended that outgoing Commissioners help the incoming Commissioners understand the responsibilities of the office, especially the seeding process to help eliminate confusion.

**Old Business:**

- Thanksgiving Tournament- 85 teams attended the tournament. Several leagues from District 7 were represented. The tournament was financially in the black.
- All-Stars (Attachment C)- 10-12 Odyssey coaches will work with these teams. Older Odyssey players who are on High School break will also work with these teams. There will be a coaches meeting Saturday at 1pm to go over procedures and hand out player lists. There will be 2 weeks of tryouts. Red Unit will train at BHS, Blue Unit at Clovis East, Gold Unit at Clovis High. The 2<sup>nd</sup> week of January will be CJSL play, the 3<sup>rd</sup> week will be District play.

**New Business:**

- Nominations – All three Vice-Presidents and the Field & Equipment manager are up for re-election at the AGM. Nominations are to be made at the January meeting.
- Policy & Bylaw changes- Any person wishing to make a bylaw change must present their proposed change at the January meeting. No proposed changes can be accepted at the AGM without 30day notice.

**Good of the Game:**

- CJSL has much improved relations with District 7.
- Odyssey is hosting a high level tournament this weekend at Buchanan. Everyone is invited to come out and watch some great soccer.
- FCC men in the State Finals to be played at Fresno Pacific this weekend.
- FSU Women's Soccer- 1 player was named All-American.

- Odyssey U13 Boys win Super Y National Championship.
- Founders Day- 5 CJSL teams participating.
- Association Cup- 3 CJSL Teams participating.
- Fugman- 1<sup>st</sup> year to have a U12 team rostered, and this team won a trophy for League play.