

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

February 1, 2007

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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 1
Vice President - Gold	Jim Reed 3	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 1
Cedarwood SC	Brian Zagarelli 1	Maple Creek SC	Jerry Dinsdale 2
Century SC	Chad Moran 1	Mickey Cox SC	Todd Riley 1
Cole SC	Terri Gerebi 1	Miramonte SC	Clifford Hess 4
Copper Hills SC	Larry Solaegui 1	Mountain View SC	Anthony Retta 4
Dry Creek SC	Gweynn Archer 1	Nelson SC	Diane Resendez <sup>1</sup>
Fancher Creek SC	Joey Pinedo 2	Odyssey	VACANT
Ft. Washington SC	Javier Cavazos 2	OLPH SC	Trent Wyatt 4
Freedom SC	Jon Pasquini 1		
Fresno Christian SC	Paul Brown 1	Red Bank SC	Jerry Schuber 1
Fugman	Janet Reid- Bills 4	Riverview	Oscar Guzman 4
Garfield SC	Fred Immel 1	Sierra Vista SC	Connie Azcona 4
Gettysburg SC	Charles Sells 1	Tarpey SC	Steve Echelard 4
Jefferson SC	Allen Nauheimer 1	Temperance-Kutner SC	Kliff Justesen 1
Lincoln SC	John Gross 3	Valley Oak SC	Nick Bukalika 3
		Weldon SC	Richard Best 1
		Woods	Keith Puett 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:** Anthony Toto-Dry Creek; Nick Feri, Pete Sena, Chad McCarty, Brian Taufer-Odyssey; Alfredo Guzman-Fuego.

### Minutes:

Need to remove the note about the Dry Creek fields being vandalized. It was not discussed. It was moved by John Shelton and seconded by Diane Resendez to approve the Jan. '07 meeting minutes amended. The motion passed.

**Correspondence:** CYSA is proposing a fee increase for the upcoming season.

**Treasurer's Report** (Attachment A): 99.5% of anticipated revenue has been realized. We have not yet spent monies on field improvements or light expenditures. \$16k-\$20k in reconciliation's still outstanding. We have a potential expenditure of \$100k for lights at Clovis North.

### **Club Reports:**

Teen Program-Paul; A schedule for upcoming Founders Cup games is handed out (Attachment B). Teen Program coaches meeting are held the last Wednesday of the month at the CJSJL office. Anyone interested in participating is invited.

### **Committee Reports:**

- Rec. Committee-Brad; The entire Miramonte board has resigned and no-one has stepped forward to fill the void. If no new board is put in place, the players will need to be relocated to other club's. It is suggested to contact Doug Pitts for help in establishing a board.

### **Old Business:**

- AGM – The date of the AGM is believed to be Feb 21<sup>st</sup>. This will be clarified with the Memorial Bldg schedule. Any change will be reported on the website.
- Odyssey Resolution – Mike Hodges is in favor of Odyssey becoming it's own club, although he has concerns in that Odyssey has over ¾ million dollars in revenue and paid staff making the league as a whole accountable for their actions. At the end of the meeting everyone is asked to realize this is one league. Jeff Johnson restated the reason for his motion- The program has had 5 years of success. There have been some minor setbacks, but despite everything there has been positive growth for the players. Odyssey membership is strong & stable and should be allowed to make decisions to help run the program. Jeff's proposal is a one year process to allow time to form the Club properly. Randall stated the Odyssey is a \$674k annual program currently in the black, \$10k this year. Mike has recommended to Odyssey to have an AGM in 2 months, with elections in November. This would allow time to establish relationships & trust within this league. John Shelton presented a second resolution (Attachment C) for formation of Club status, but no second. Paul Dorris asked that a stipulation be added to the original resolution that Odyssey be audited in one year in order to maintain Club status. Jeff is willing to remove the timeline from his original proposal, but all stipulations must be met. To obtain Club status Odyssey must have completed bylaws, a financial plan under CPA guidance, Regular representation at meetings, a written letter of financial understanding between Odyssey & the league, a letter of understanding related to Odyssey's support of CJSJL programs, must hold an AGM at the first available date with elections to confirm leadership. Mike Hodges stated that he will seek legal advice on the financial liabilities of CJSJL should Odyssey be granted Club status, and at the advice of council Club status may be revoked should it be granted said status at tonight's meeting. A vote was taken with the totals 20 for, 0 against, and 2 abstentions to grant Odyssey club status on completion of all items in Jeff Johnson's resolution.

### **Good of the Game:**

- Odyssey has had 14 players selected to ODP National Camp.

