

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

February 1, 2018

Call to Order: President Carmen Saucedo called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Carmen Saucedo1	Dist 7 Rep	Becky Cathey 3
Vice President - Blue	Kelley Theobald 1	Player Advocate	Matt McCauley 3
Vice President - Gold	John Hancock 1	TOPS Soccer	Will Magee 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Robert Stewart 1
Treasurer	Elba Gomez 3	Coach Ed	Ed Llanos 1
Dir. Of Coaching	Tommy Alioto 3	Registrar	Patrick Gilmore 1
		Referee	James Rasmussen 3
FC Clovis	Craig Young 3	Administrator	
Bingo Chairman	Matt McCauley 3	Public Relations	Summer Whitley3

Commissioners:

Bud Rank	Summer Whitley 3		
Clovis SC	Arturo Garcia 4	Liberty SC	Chad Story 1
		Maple Creek SC	Michael Lawson 1
Cedarwood SC	Jeff Morgan 1	Mickey Cox SC	Mathew McCauley 4
Century SC	Devin Schaefer 1	Miramonte SC	Steve Velvick 4
Cole SC	Patrick Gilmore 4	Mountain View SC	John Garcia 1
Copper Hills SC	Jason Camino 4	Nelson SC	Isaac Fonseca 1
Dry Creek SC	Scott Hatton 1	OLPH SC	Jordan Routzahn 4
Fancher Creek SC	Victor Veloz 1	Pinedale	Martha Garcia 2
Ft. Washington SC	Ken Lucas 1	Reagan	Nathan Rocha 4
Freedom	Shelly Mitchell 1	Red Bank SC	Gustavo Ansaldi 4
Fresno Christian SC	Jimmy Aguirre 4	Riverview	Eric Jaeckel 4
Fugman	Hans Reher 1	Sierra Vista SC	Matt Hunt 4
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Victor Chavez 4
Gettysburg SC	Karin Prieto 4		
Jefferson SC	Natalie Hunter 1	Valley Oak SC	Eric Wright 1
Lincoln SC	Nathan Chavez 1	Weldon SC	Jodi Ramirez 4
		Woods	Michael Bowie 4

Notes:

- 1 -Present
- 2 -Person representing a Commissioner and Club by filed proxy.
- 3 -Excused Absence
- 4 -Unexcused Absence

Minutes:

It was moved by Craig Steitz and seconded by John Hancock to approve the December 2017 & January 2018 meeting minutes. The motion passed.

Treasurer's Report: (Attachment A) P&L thru Dec '17 distributed. We still have 4 months left in the fiscal year. Spring #'s are not in this report. They will be part of next years fiscal budget.

Registrar's Report: Registration links are open. Team counts are due in to District 7 by Monday. Please email Patrick or Dave.

Spring League: District 7 runs Spring league. They are very good at charging no show fees even when they have last minute schedule changes. Please keep an eye on your schedule. If you have a conflict please notify us and we can try to help you reschedule. Fees are \$70 per player.

Fields: We have a shortage of fields with lights.U8-U13 5:30-7, U14-U19 7-9.

Referees: We are working to hold another course.

Teen Rec: U14-U19 Spring registration is now open.

Competitive: Several teams are top 10 in State Cup. Spring League starting March 10. They are hosting a Nor Cal play day March 4.

TOPSoccer: No Spring League for TOPSoccer.

Old Business:

Annual General Meeting: Feb 21st at 7pm. Up for election:

Position	Nominee	Motion	2 nd
President	Carmen Saucedo	Diane Resendez	John Garcia
Secretary	Craig Steitz	Kelly Theobald	Russ Pate
Secretary	Elba Gomez	Elba Gomez	Devin Schaefer
Treasurer	Becky Cathey	John Hancock	Carmen Saucedo

Nominations are closed.

Proposed Bylaw Change: Proposed change to 2:04:02 (See Attachment C) Would allow the coaches kit to be moved to the next available meeting with a quorum should the January coaches kit meeting NOT have a quorum.

It was moved by Devin Shaefer and seconded by John Hancock to allow the coaches kit meeting to be moved if the January meeting lacks a quorum. The motion passed. This will be reviewed by the attorney.

Coaches Kit: (Attachment B) If the proposed bylaw change is valid, the proposed changes to the Coaches Kit will be established-

A: Allow changes to the coaches kit as necessary by the Eboard to stay in compliance with all league/organizational policies or laws.

B: Correct field sizes to mandates & update the field layout to include the build out line.

C: Update all instances of "FC CLOVIS" in section 4 to read TEEN RECREATIONAL.

New Business:

Tax Id's: A signup sheet is going around now to sign up for 30 minute meetings. We need to get all clubs compliant.

Spring League: Registration is open for Spring League.

Cornhole Tournament: Feb. 24th at OLPH. Fundraiser. 2 person teams, 5 game guarantee. Info to be posted on the website. We can host up to 176 teams at \$60 per team.