

## Minutes From Executive Board Meeting Held 2-16-02

### **Members Present-**

Chris Valdez, Joe Dhuvyetter, Mike Blackford, Sally Godfrey, Craig Steitz, Bob Hastings, Steve Russell.  
Also Present- Rick Katen, Jeff Johnson, Andrea Lynott.

### **Coaching Director-**

Frank Speth; the club can't afford Frank at this time. He has offered to fax copies of his program. He affirms don't base success on wins & losses but on development. He uses a strong weaving of the comp. & Rec. programs. Comp. coaches train rec. teams one night a week .

Darrel Wilkins; unwilling to give up his JC coaching position. Would not meet program needs.

Scott Alcorn; Nat'l A license. Willing to work in DOC or ADOC position. Personally knows Darrel & Jason. Willing to work with both.

Jason Berg; Nat'l C license. Willing to work in both DOC & ADOC positions. Willing to work in either position.

It is the consensus from this board to pursue both Scott & Jason to fulfill the DOC & ADOC positions. Approx cost 15-18k for DOC, 8-12k for ADOC. We will meet with both candidates 2-18-02.

### **Club Operations-**

#### **Financial Director-**

Sally nominated Andrea Lynott. 2<sup>nd</sup> from Mike Blackford. Vote unanimous. The clubs budget is to include a scholarship program. Andrea asked for permission to apply for a fireworks booth using the CCH tax I.D. The reason is that Fresno will not award a permit if the word Clovis is in the applicant's name. The money would then be transferred to the new club. This was approved.

#### **Operations Director-**

Steve nominated Bruce Johnson for this position. 2<sup>nd</sup> by Sally Godfrey. This item will be tabled, as Bruce is unable to attend.

#### **Future Item-**

An informational meeting needs to be schedule with players & parents to discuss club structure.

#### **AGM Items-**

Steve appointed Rick Katen as Sergeant at arms for the AGM.