

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

February 16, 2005

Call to Order: President Jeff Johnson called the meeting to order at 7:02 PM.

Roll Call:

Executive Board:

| | | | |
|-----------------------|-------------------|-----------------------------------|-----------------|
| President | Jeffrey Johnson 1 | Past President | Steve Russell 4 |
| Vice President - Blue | Tom Copeland 1 | Boys Coordinator | Paul Doris 1 |
| Vice President - Gold | Mike Hodges 1 | Girls Coordinator | Gloria Doris 1 |
| Vice President - Red | John Shelton 3 | Fields & Equipment | Ken Taylor 4 |
| Secretary | Craig Steitz 1 | Competitive Program ⁵ | (Vacant) |
| Treasurer | John Briar 1 | League Administrator ⁵ | |

Commissioners:

| | | | |
|---------------------|-------------------|----------------------|-------------------|
| Clovis SC | Joe Dhuytter 4 | Liberty SC | Julie Chancellor1 |
| Cedarwood SC | Travis Cantrall 1 | Maple Creek SC | Jeff Conner 4 |
| Century SC | Steve Milton 1 | Mickey Cox SC | Linda Staicer 4 |
| Cole SC | Mark Allen 1 | Miramonte SC | Doug Pitts 1 |
| Copper Hills SC | Eddie Robinson 4 | Mountain View SC | Sal Lopez 4 |
| Dry Creek SC | Anthony Toto 1 | Nelson SC | Diane Resendez1 |
| Fancher Creek SC | Raymond Bolanos 4 | Odyssey | Andrea Lynott 1 |
| Ft. Washington SC | Alfio Marrone 4 | OLPH SC | Guy VanNatta 4 |
| Freedom SC | Jerry Merkford 4 | | |
| Fresno Christian SC | Sergio Venegas 4 | Red Bank SC | Brian Sabbatini 4 |
| Fugman | Janet Reid 4 | Riverview | Ryan Privett 4 |
| Garfield SC | Fred Immel 4 | Sierra Vista SC | Mararet Estrada4 |
| Gettysburg SC | Joel Chaidez 4 | Tarpey SC | Manual |
| | | | Renteria4 |
| Jefferson SC | Brad Mahoney 1 | Temperance-Kutner SC | Doug Foster 1 |
| Lincoln SC | John Gross 4 | Valley Oak SC | Alec Beech 4 |
| | | Weldon SC | Richard Best 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: Dan Neatherly- Cole, Eddie Dean- Cedarwood, Adrian Dominquez- Jefferson, Brian Zaegarelli- Cedarwood, Ed Rodriguez- Weldon.

Minutes:

It was moved by Steve Milton and seconded Cantrell to approve the 2004 AGM meeting minutes. The motion passed.

President's Report:

Tops Soccer- North Fresno will administer the program for District 7. We will work with CUSD to get the word out to our player base.

Referees- 40% of the ref's on our list were working refs. We will make a large investment in improving our referee base this year. The 1st class will be during Spring Break. A search will be held for a strong ref coordinator.

Constitution & Bylaws- We need to revive the committee working on our bylaws. We will need new volunteers to work on this committee.

VP Reports-

Mike- We had 14 incidents where players or coaches were suspended or banned last season. We need to improve our relations with District 7 this year. The E-board expects greater participation in committees this year. We need to decentralize the workload. Club level interaction must improve. Firm deadlines for items such as registration must be established & met.

Tom- Seeding & Fields committee needs more members to help with field selection & team movement. Field requests for seeding tournament & game fields will be accepted as of March 1. The same points system used last season will be used this season.

Treasurer’s Report: Balance sheet (Attachment A) presented for review. Our net income was \$17k. We had lower receipts than expected, however this was offset by being very frugal on expenses. We have a final payment of \$8k due on the lights at CE. We will also be responsible for padding the FIXED goals at all cubs.

Elections- Nominees are as follows-

| Position | Nominee |
|----------|--------------|
| Red VP | John Shelton |
| Blue VP | Tom Copeland |
| Gold VP | Mike Hodges |

It was moved by Brad Mahoney and seconded by Travis Cantrell to accept the nominees as a slate. The motion passed.

Registrars Report:

We have 5604 registered players, an increase of 122 players from last season.

Good of the Game:

- Odyssey has 2 players in the final try-outs of the U17 National team. 350 players started try-outs, 22 remain.
- Teen Program- The teen Program has had a 15% increase in registration from last season. There were approximately 350 players registered in the U14-U19 age groups.
- American Cup- We will have 1 U19 teams participating in the American Cup this year.