

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	(<i>Vacant</i>)
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.