

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

February 17, 2011 AGM

Call to Order: President Mike Hodges called the meeting to order at 7:15 PM.

Roll Call: Taken at entry by Lindsay Lynott & Angie Neathery.

Minutes:

It was moved by Craig Steitz and seconded by Kelly Nowell to approve the 2010 AGM meeting minutes. The motion passed.

President's Report: Numerous Champions at Founders Cup. 134 teams participated in Thanksgiving Tournament. Spring League had 104 teams, 41 from CJSL.

Vice Presidents Reports-

Gold: Was chairman of the competition committee. Instituted a system based on Promotion/relegation. Scheduling was a major problem as clubs did not meet deadlines and entered teams after deadline causing schedules to be reworked.

Red: PAD committee Chair and in charge of picture days. Discipline problems much better this year. We had a huge improvement in the way picture days were run.

Blue: Chairman of the Admin committee working to make our bylaws current.

Treasurer's Report: Working with a couple of clubs to get final payments in. Only four clubs have turned in financial reports.

Registrar's Report: 5720 players registered this year. We had reduced numbers this year, but are still the largest league in the valley.

Elections:

Nominations started in December. At this time there is only one candidate per position. Brad Mahoney- Blue VP, Chad Moran-Gold VP, Diane Resendez-Red VP, Fields-Ken Taylor. Mike Hodges asked for nominations from the floor for each position, no additional nominations were announced. There was a motion by Craig Steitz and second by Kelly Nowell to accept the board as a slate. Dan Neathery insisted on voting on individuals, so voting began.

Vote- Votes were counted by Lindsay Lynott & Angie Neathery. The vote was verified by Gary Waltz, CYSA secretary. All candidates were re-elected.

Proposed Bylaw Changes (Attachment A)- A review of proposed bylaw changes was reviewed and a brief Q&A was allowed. Voting to follow-

Proposal 1- Clarifies language in 2:01:01. Item passed unanimous.

Proposal 2- Added language to 2:01:01 Item passed with 2 no votes.

Proposal 3- Made current committee rotation in 2:01:01B. Item passed unanimous.

Proposal 4- Made current needed committees in 2:02:01. Item passed unanimous.

Proposal 5- Introduces language for office staff as 2:01:03A. Item passed unanimous.

Proposal 6- Introduces language for Director of Coaching as 2:01:03C. Item passed with 1 no vote.

Proposal 7- Introduces language for Director of Competitive Soccer. Item passed unanimous.

Proposal 8- Withdrawn

Proposal 9- Withdrawn

Proposal 10- Clarified language for Fields coordinator in 2:01:01G. Item passed unanimous.

Good of the Game-

Will Frye received compliments for his work as a senior referee at Cole.

Founders Cup champion coaches in attendance were recognized.