

Minutes From Executive Board Meeting Held 2-18-02

Members Present-

Sally Godfrey, Steve Russell, Bob Hastings, Mike Hodges, Mike Blackford, Craig Steitz, Joe Dhuyetter, Chris Valdez, Bruce Johnson.

Also Present- Andrea Lynott, Jeff Johnson, Jason Berg.

Old Business-

Director of Operations-

Bruce Johnson will accept the nomination. Vote unanimous. This item was tabled at the last meeting.

Diadora will terminate the CCH contract and will submit a bid to the new club.

Steve Russell will contact Darrel Wilkins to notify him that he is no longer a candidate for the DOC position.

New Business-

Scott Alcorn will interim DOC, Jason Berg will be interim ADOC. They will work together to bring a finalized job description to the committee by February 28th. The committee will recommend them for final approval at the March meeting of the CJSJL board. Motion by Chris Valdez, 2nd by Joe Dhuyetter to compensate Scott & Jason \$500ea. During their interim period. This amount will be applied toward their compensation package. Scott & Jason will begin to contact coaches immediately.

Jason's Ideas-

- Concentrate on the younger ages. Develop skills our older teams lack.
- Players have to be trained to play rather than to win.
- May need to use parental coaches with trainers due to number of teams. Higher-level coaches will go to the younger teams.
- We need to distribute tryout information ASAP.
- No tryouts until after spring break.

Scott & Jason will each coach one team.

Andrea needs approval to open a checking account for the new club. Motion by Sally Godfrey to allow Andrea Lynott to open a new CJSJL checking account for the new club with a \$3000 dollar loan, to be repaid when the new club begins collecting fees. Authorized signatories on this account will be: Bruce Johnson, Jeff Johnson and Bob Hastings. 2nd Mike Blackford. Vote unanimous.

Bruce Johnson made a motion to submit an application to CUSD for fields so that we may host Comp. league games. 2nd Mike Blackford. Vote unanimous.

Next meeting February 25th at 7pm.