

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

February 18, 2004

Call to Order: President Jeff Johnson called the meeting to order at 7:05 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Paul Doris
Vice President - Gold	Mike Hodges 1	Girls Coordinator	Gloria Doris
Vice President - Red	John Shelton 1	Fields & Equipment	Ken Taylor
Secretary	Craig Steitz 1	Competitive Program ⁵	<i>(Vacant)</i>
Treasurer	Ken TAYlor	League Administrator ⁵	Bob Hastings

Commissioners:

Clovis SC	Joe Dhuytter	Liberty SC	Julie Chancellor
Cedarwood SC	Travis Cantrall	Maple Creek SC	Jeff Conner
Century SC	Mark Dodd	Mickey Cox SC	Linda Staicer 1
Cole SC	Mark Allen	Miramonte SC	Doug Pitts 1
Copper Hills SC	Mike Jundt 1	Mountain View SC	Sal Lopez
Dry Creek SC	Tom Hunter 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos1	Odyssey	Andrea Lynott
Ft. Washington SC	Alfio Marrone	OLPH SC	Guy VanNatta
Freedom SC	Jerry Merkford		
Fresno Christian SC	Sergio Venegas	Red Bank SC	Brian Sabbatini
Fugman	Janet Reid	Riverview	Ryan Privett
Garfield SC	Fred Immel	Sierra Vista SC	Mararet Estrada
Gettysburg SC	Joel Chaidez	Tarpey SC	Manual Renteria
Jefferson SC	Brad Mahoney	Temperance-Kutner SC	Doug Foster 1
Lincoln SC	John Gross	Valley Oak SC	Alec Beech
		Weldon SC	Mo Mayorga 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: Brian Stillwell, John Briar- Treasurer Nominee.

Acceptance of Previous Minutes-

It was moved Tom Copeland and seconded by Mike Jundt to approve the minutes from last years AGM. The motion passed.

President's Report-

a) League Accomplishments in the last two years-

- Reformed the competitive program, Quadrupled girls All-Star opportunities, Doubled boys All-Star opportunities, Regained control of the Summer Program, Established a Winter Program, Revamped the Teen Program.

b) Goals for the upcoming year-

- Improve our referee base, Form a Tops Soccer program for developmentally disabled kids, Reform the League accounting system, Form an Elite Player Academy through the Odyssey program, Reform the Constitution & Bylaws.

Vice-President's Reports-

- **Red-** Working to improve our relationship with District 7. Our refusal to pay rent has not hurt the District financially, they have \$112k on hand.
- **Blue-** Would like to see a Tops Soccer program formed. New Boys & Girls Commissioners brought in will improve the Teen Program.

Treasurer's Report:

- Quick Books for Non-Profits will be used to establish a League accounting system. The procedures & chart of accounts will be used by all Club's.

Registrar's Reports:

- 5,572 players registered overall, a net increase of 30 players

Commissioner's Reports-

- Brian Stillwell has questions on the Teen Program finances. Actual cost is \$93 if the player count stays consistent.

Elections-

- Nominees are as follows-

Position	Nominee
President	Jeff Johnson
Treasurer	John Briar
Secretary	Craig Steitz
Field & Equip	Ken Taylor

It was moved John Shelton and seconded by Mike Hodges to elect the nominees as a slate. The motion passed by unanimous vote.

Good of the Game:

- The U14 girls coached by Steve Poindexter won the Tide Cup.
- There is a Tops Soccer symposium in Fresno. Cost is \$35 per person.