

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

February 18, 2010 AGM

Call to Order: President Mike Hodges called the meeting to order at 7:10 PM.

Roll Call: Taken at entry by Registrar Andrea Lynott.

Minutes:

It was moved by Craig Steitz and seconded by John Gross to approve the 2009AGM meeting minutes. The motion passed.

President's Report: We had a reduction of about 200 players this year. We have added fund raising thru bingo nights, and fireworks grossed \$42k for the players, the league made \$0. All funds went to clubs and players. 1800 District players registered for Spring League. We are continuing to create more opportunities for our players. We need to improve how picture days are ran.

Vice Presidents Reports-

Gold: Was chairman of the competition committee. The biggest problem they faced was team movement. They are looking to implement a system of promotion/relegation for next year. More details as season preparation unfolds.

Red: Chairman of PAD Committee. Overall this year 17 red cards were issued.3 coaches were suspended from 3-4 games.

Blue: Nothing to report.

Treasurer's Report: A few clubs are carrying outstanding debt. Those clubs will be assessed a \$1 per player fine as they have missed numerous deadlines for payment.

Registrar's Report: 6007 players on 502 teams registered this season.

Other Reports-

Secretary: We need to continue expanding the use of our website and our email newsletter. Commissioners are encouraged to inform their families about the newsletter as a means of keeping up with CJSL events.

Commissioners' Reports: None.

Elections: The only contested position up for election is CJSL President. Mike Hodges and Jeremy Schultz are the two candidates for this position. Each will be given a brief period for an opening statement, followed by a ten minute Q&A period.

Jeremy- Currently GM of Fresno Fuego, has two daughters attending Jefferson. Was a founder of South Valley United. Believes that CJSL is the ideal league in Central California, and believes that the league can still grow more.

Mike- Started out in CJSL as a club Vice -President, Registrar, Treasurer, and Coach. Believes that the league is one family and should operate this way. Works 60 hours a week, 20-30 hours per week for CJSL. Believes that we are the model league in the Central Valley. He is sought out by other leagues for advice in handling their issues.

Q&A- 10 minute session for questions from the floor for both candidates.

Vote- The votes will be counted by Andrea Lynott and Meghan Dishno. Jacob Ice will observe on behalf of Jeremy, and District 7 Commissioner John Hodgson will observe on behalf of Mike. Dan Mele asked if some people had cast votes and then left before the appropriate time. Brad Mahoney stated that yes, some had cast votes, but that the ballot box had been removed. Dan said he didn't see the box get changed out, Chad Moran asked if anyone had seen the box get changed out. Numerous hands were raised. The seal on the new box was cut open and voting began.

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- Changes language for Membership & Presentation 1:06:00.

Proposal 2- Removes girls soccer from 2:08:00

Proposal 3- Removes "Play Up" limits from 2:03:05.

Proposal 4- Renames Chief Referee to Director of Referees.

Proposal 5- Changes the month of the Coaches Kit Meeting.

Proposal 6- Clarifies Commissioners Duties in 2:01:01F

Proposal 7- Clarifies affiliation in 2:03:02

Proposal 8- Clarifies Board Members terms and election years in 2:01:01

Proposal 9- Clarified the Code of Contact in 2:14:00

Proposal 10- Item was withdrawn via email on Feb. 13th 2010.

Good of the Game-

Gettysburg U10 Boys took 2nd at Founders Cup.

Jefferson U12 Girls took 2nd at Founders Cup.

FC Clovis had U14 Girls teams go out in ¼ & semi-finals. FC Clovis Cyclone was Founders Cup Champion.

Maple Creek U12 Boys took 2nd place at Founders Cup.

In the older age group, FC Clovis has 12 teams registered in Founders Cup.

Fresno Fuego- has 2 exhibition games against MLS teams. The World Cup is this Summer. A number of Fuego players have grown up in CJSL.

Central Valley Playing League- The Championships will be held at Chukchansi Park.

City of Fresno- held a Under 6 tournament at Chukchansi Park.

Spring League- for U8-U16 players. Registration deadline is March 6th.

A National D License Course will be held in Clovis this year. Conditionally the first two weeks of March.

Election Results-

Mike Hodges was declared the winner of the election for League President.

Bylaw Proposal 1-7 passed. Proposal 8-9 failed. Proposal 10 was withdrawn.