

# Clovis Junior Soccer League, Inc. Board of Directors Meeting Minutes

February 20, 2008 AGM

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

**Roll Call:** Attendance & vote registration kept by league Registrar.

**Minutes:**

It was moved by John Gross and seconded by Craig Steitz to approve the 2007 AGM meeting minutes. The motion passed

**President's Report:** This season ran much smoother than previous seasons. Minimal problems with parents sideline behavior. Overall involvement in the league is up.

**Vice-Presidents Reports:**

Blue- Chairman of the competition committee. We need to find a way to better track U8 & U10 game scores for team movement purposes. On field incidents considerably lower than in the past.

Red- Chairman of the PAD committee. Very few incidents this year.

**Registrars Report-** 502 teams registered this year, 5901 players registered. New registration forms are online (1601 & 1628's) DO NOT USE OLD REGISTRATION FORMS. Online registration went smoothly.

**Treasurer's Report:** There will be a budget meeting Wed 27<sup>th</sup> at 7pm. We have a few outstanding invoices. Tim will be calling club's with outstanding invoices. 99.8% of projected income has been collected. 106% of budgeted expenses have been used. The additional expenses were incurred on the purchase of additional goals purchased. We have streamlined a 42 page budget to a 7 page budget. Only 4 clubs have submitted their year end financial statements. All other clubs need to turn in these reports.

**Election of Officers:** Nominees for available board positions below. All nominees are running un-opposed. (Randall Smith has withdrawn his nomination for CJSJL President- Attachment A)

| Position  | Nominee      |
|-----------|--------------|
| President | Mike Hodges  |
| Secretary | Craig Steitz |
| Tresurer  | Anthony Toto |

It was moved by Brad Mahoney and seconded Craig Steitz to accept the un-opposed nominees as a slate. The motion passed by unanimous vote.

### **Proposal for Amendments to the Constitution:**

Section 20101D (Attachment B)- Should be moved to Section 200103B and clarifies the Registrar as a member of the Support Staff. Clarifies that the Registrar is a non-voting member of the Board of Directors, and clarifies specified duties

It was moved Joey Pinedo and seconded by Chad Moran to approve the changes as written. The motion passed.

Section 2:01:03B&C (Attachment C) – Combines the positions of boys and girls coordinators and renames this position "Player Advocate". Also clarifies responsibility of the position.

It was moved by Norma Pinedo and seconded by John Gross to approve the change to player advocate as written. The motion passed, with one no vote.

Section 2:04:03 & 2:04:4- Strike the phrase "and at the coaches kit meeting" from both sections. Clarifies the "Coaches Kit" meeting as being held in March, with approval at the meeting immediately following the "Coaches Kit Meeting". This passed as unopposed.

Section 1:05:06 (Attachment D)- Item "B" changed to read "In the Coaches Kit Meeting, each member of the Board of Directors shall have one vote," and removes " in addition each Team properly registered with CJSJ shall have one vote."

It was moved by Linda Christianson and seconded by Allen Nauheimer to approve the changes as written. The motion passed.

### **Good of the Game:**

Jefferson Fast & Furious won Founders Cup with a season goal differential of 76 for, 2 against. They will be playing in a Class 3 tournament this weekend.

Century United U12 boys lost in Founders Cup finals.

Odyssey Development Academy '89 team played in a Showcase in Frisco Texas. Only 64 Clubs in the US invited to participate in the Academy Program. The full US National coaching staff was evaluating games, every game is video taped & critiqued in writing.