

# **Clovis Junior Soccer League, Inc.**

## **Annual General Meeting Minutes**

February 20, 2014

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**Call to Order:** President Chad Moran called the meeting to order at 7:10 PM.

**Roll:** Roll taken & recorded by Kelley Theobald & Angie Neathery

**Minutes:** 2013 AGM Meeting minutes were approved at the March 2013 BOD Meeting. 2014 AGM minutes were approved at the March 2014 BOD meeting.

### **Reports:**

**President:** Mike Hodges stepped down as President, becoming the League Administrator and is now full time office staff. Central California Heat will not happen this year. It has become cost prohibitive. Challenge Cup hosted 140 teams. Bill DeMarinis resigned as coaching director.

**Red VP:** Scheduling went very well last season. Pinedale is looking at coming back as a club this season.

**Blue VP:** Freedom has come back as a club. They will be hosting their AGM on Feb. 24<sup>th</sup> at 5:30 in the teachers lounge.

**Gold VP:** Served as Chair of the PAD committee. They only had to deal with one incident this past season.

**Registrar:** We have just under 5k players registered at this time. With a late surge of registrations for State Cup we should pass the 5K player mark.

**Treasurer:** Crossfire has turned in their financial figures. Mike & Anthony will be working to put together a budget for next season.

**Crossfire:** They have continued to show progression in the level of both players and coaches. They have kept a tight limit on the number of teams they have to lessen the impact of the rec clubs. One of the U13 girls made the State ODP team.

**FC Clovis:** They had 14 teams this past season, but are struggling with numbers on the boys side. They had to turn away 25 players due to roster limits. They had two league champions this year- U14 & U17 girls. They have revoked their club status and returned as a program within CJSL. So far this year they have had a strong showing at Founders Cup.

**Elections:** There is only one candidate running for each open Board position. Carmen Saucedo- President, Anthony Toto- Treasurer, Craig Steitz- Secretary. It was motioned by Brad Mahoney and seconded by Craig Young to elect the nominees as a slate. The motioned passed, with one opposing vote.

**Bylaw Proposal's (Attachment A):**

Prop#1- Designated mandatory evaluations of all paid staff members as a whole.

Prop#2 thru 5- Designated mandatory evaluations by individual position. To be withdrawn if Prop#1 passed.

Prop#6- Director of competitive soccer shall come from within the competitive program.

Prop#7- Comp. Program to hold Bi-annual meetings in odd years to produce a nominee for Director of Competitive Soccer.

Prop#8- Specified that Nominee for Competitive Director be submitted at the last CJSJL meeting prior to the AGM.

Prop#9- Created the Director of Teen Recreational Soccer. Mirrors the Director of Competitive Soccer.

**Commissioners Reports:** Reagan has hired Bill Demarinis as the coaching director at their club. Other clubs are welcome to use Bill to help their club, but please go thru Rachelle to make those arrangements.

**Election Results:**

**Prop#1-** Passed as amended. 24-3

**Prop#2-5:** Withdrawn

**Prop#6-** Withdrawn

**Prop#7-** Passed as amended 21-4.

**Prop#8-** Withdrawn.

**Prop#9-** Passed 26-1.

**Good of the Game-** Mike Hodges- Appreciates Chad stepping up to the challenging job of CJSJL President.