

Minutes from CJSJ Executive Meeting Held 2-25-02

Members Present-

Steve Russell, Bob Hastings, Craig Steitz, Sally Godfrey, Jerry Steward, Chris Valdez, Joe Dhuyvetter, Mike Hodges. Also Present- Scott Alcorn, Jeff Johnson.

Scott Alcorn discussed ideas he is considering incorporating into the new club.

Budget Items-

Do our teams need to pay fees for our own tournaments?
Uniform proposals are beginning to come in.

DOC Description & Budget outline due by March 4th.

“Jerry stated that CSC is holding a tryout tonight for U12 Boys. Jerry then stated, “CYSA has directed them (the CSC Executive Board) to hold the tryout”. When asked for clarification as to who at CYSA directed them to hold a tryout Jerry said “Jay Johnson.” Mike Hodges asked that this be noted in the minutes. When questioned as to the purpose of the tryouts, Jerry stated that he had to be careful and would not answer, as he is still the President of CSC. Bob then asked Jerry if the intent was to try and form a team, bring it to CJSJ for rostering in the hopes that it would be refused, then using this refusal to instigate legal action against the League. Jerry concurred that Bobs’ statement was accurate.”

Coaches Letter & Application-

Effective date for DOC appointment needs to be changed to March 7th. Motion to approve the letter & application Mike Hodges, 2nd Chris Valdez. Vote unanimous. Letter & application will be mailed tomorrow.

Bylaws-

Sally stated that one of the items we are bound to is a working set of bylaws. Will we accomplish that for the BOD meeting? The new club will stay under BOD control, working under the CJSJ bylaws.

Parliamentarian-

Jeff asked for approval to speak to an attorney to act on our behalf, possibly on a small retainer. Barry Bennett works with non-profit organizations as an organizational consultant not a litigator. He would review bylaws, proposed bylaw changes, and review existing procedures. There is consensus approval for this

Playing Season-

Jerry had questions regarding the end of playing season as it relates to the disbanding of teams. Some teams have finished State Cup, but would like to attend a March tournament. Is this ok? Scott said it would be fine with him, however he would like teams to be dissolved by the April tryouts. Do not extend playing season beyond March.

Next Meeting March 4th, 7pm.