

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

February 3, 2011

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

## **Roll Call:**

### Executive Board:

President	Mike Hodges 1	Dist 7 Rep	Jim Reed 3
Vice President - Blue	Brad Mahoney 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 1
Vice President - Red	Diane Resendez1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Andrea Lynott 2	League Administrator <sup>5</sup>	Vacant
Dir. Of Coaching	Bill DeMarinis 1	Registrar <sup>5</sup>	Andrea Lynott 1
		Referee	Erick Walker 1
		Administrator <sup>5</sup>	

### Commissioners:

Bud Rank Clovis SC	Ethel Groger 4 Jeff Gennuso 4	Liberty SC Maple Creek SC	Louis Brosi 4 Michael Hoffman 1
F.C. Clovis Cedarwood SC Century SC Cole SC Copper Hills SC Dry Creek SC Fancher Creek SC Ft. Washington SC	Doug Pitts 1 Monique Chaidez4 Brad Marsoobian4 Dan Neathery 4 Justin Lusk 1 Anthony Toto 1 Yvette Mejia 4 Drew Bertiz 2	Mickey Cox SC Miramonte SC Mountain View SC Nelson SC	Tom Grieco 1 Alicia Cummings 4 Steve Kutz 4 Carlos Cabrera 4
Fresno Christian SC Fugman	Andrue Whipple1 George Hamparson 4	OLPH SC Red Bank SC Riverview Sierra Vista SC	Patty Nunez 4 Gustavo Ansaldi 1 Sal Blanco 1 Wes Parry 4
Garfield SC	Russ Pate 4	Temperance-Kutner SC	Joe Correa 1
Gettysburg SC	Danny Amaprano4		
Jefferson SC Lincoln SC	Kelley Theobald 1 John Gross 1	Valley Oak SC Weldon SC Woods	Ed Llanos 1 Jason Smith 4 Becky Cathey 4

### **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:** Dan Neathery-FC Clovis, Robert Woodley-Lincoln, Anthony Rocha-TK, Bill DeMarinis-Dir. Of Coaching. Bill DeMarinis- brief overview of competitive program. Commissioners are invited to help with player evaluations.

## **Minutes:**

It was moved by Andrea Lynott and seconded by Craig Steitz to approve the Jan. 2010 meeting minutes. The motion passed.

**Treasurer's Report:** (Attachment A) A couple of clubs still owe money, more than \$500. All clubs must turn in year end financial's.

**Referees:** Alina Marone was D7 referee of the year. She was a guest at CYSA Expo and was a runner up for CYSA referee of the year.

**Registrar:** 1628's are electronic this year and will accept an electronic signature. Coaches can registrar now for the fall season.

**District 7:** Gary Waltz is now the CYSA Secretary.

**Old Business:**

All-Stars: Games were played at one site in Fig Garden. The teams were primarily from CJSJ, Fig Garden, and North Fresno. We will re-visit this item in April for next year in order to be more stable.

Coaches Kit: (Attachment B) Item about "tiering" of teams was tabled at the coaches kit meeting as it was not presented in writing. After Q&A on this issue the vote on this item was 5 for, 12 against. Item failed.

Spring League: The website has been updated. The season runs from March 26<sup>th</sup> – June 11<sup>th</sup> for Class 1-4 teams. Clubs may pay by check or can be billed to the club account for registered teams. No personal checks accepted. The league has doubled in size over the last two years.

**New Business:**

AGM: Feb 17<sup>th</sup> at 7pm in the Memorial Bldg. The three VP's and the Fields Manager are up for election. Nominations are as follows-

Position	Nominee	Motion	2 <sup>nd</sup>
Red VP	Diane Resendez	Craig Steitz	Anthony Toto
Blue VP	Brad Mahoney	Chad Moran	Craig Steitz
Gold VP	Chad Moran	Craig Steitz	Anthony Toto
Fields	Ken Taylor	Eric Walker	Chad Moran

Nominees will run unopposed at the AGM.

Proposal: Proposed bylaw changes (ten total) were reviewed (Attachment C). Q&A on each proposal. Voting will take place at the AGM.

Club Transition: Board of directors forms MUST be filed out.

Budget Meeting: Tuesday Feb. 22<sup>nd</sup> at 7pm in the CJSJ office.