

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

February 4, 2010

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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 1
Vice President - Blue	Brad Mahoney 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 3
Vice President - Red	Diane Resendez1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 1	League Administrator <sup>5</sup>	Meghan Dishno 3
		Registrar <sup>5</sup>	Andrea Lynott 1
		Referee	Erick Walker 1
		Administrator <sup>5</sup>	

### Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 4	Maple Creek SC	Greg Alevosos 1
Clovis Christian	Tom Burke 4		
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Monique Chaidez4	Miramonte SC	Alicia Cummings 4
Century SC	Brad Marsoobian1	Mountain View SC	Steve Kutz 1
Cole SC	Dan Neathery 1	Nelson SC	Carlos Cabrera 1
Copper Hills SC	Scott Michaelson4	Odyssey	Nadar Badawi 1
Dry Creek SC	Martine Borges 1	OLPH SC	Megan Williams 4
Fancher Creek SC	Brett Turner 4	Red Bank SC	Harold Warner 1
Ft. Washington SC	Tim Gonzales 1	Riverview	Sal Blanco 1
Freedom SC	Club President 1	Sierra Vista SC	Nicole Bettancourt 2
Fresno Christian SC	Mario Cardozo 1	Tarpey SC	VACANT
Fugman	George Hamparson 4		
Garfield SC	Russ Pate 4	Temperance-Kutner SC	Joe Correa 1
Gettysburg SC	Danny Amaprano1		
Jefferson SC	Justin Morgan 1	Valley Oak SC	Cliff Domingues 1
Lincoln SC	John Gross 1	Weldon SC	Jason Smith 1
		Woods	Becky Cathey 1

### **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:** Albert Gonzales-Cole, Shawn Atteberry-Gettysburg, John Hodgson-Dist.7, Bob Fuentes-Jefferson, Anthony Rocha-TK, Jacob Ice & Jeremy Schultz-Fuego, Dan Mele ,Randall Smith, JJ Wozniak-Odyssey.

## **Minutes:**

Note- No attendance records available or the January meeting. It was moved by Craig Steitz and seconded by John Gross to approve the January 2010 meeting minutes. The motion passed.

## Reports:

**District 7:** The district is moving the U10 game to 8v8. WE need to look at changing our rules at next months meeting to match the district.

**Fields:** We need volunteers to begin removing nets from Buchanan this Saturday. Contact Ken Taylor.

**Referees:** Nathan Toto, Will Frye, & Alina Marrone were nominated to work the ¼ finals of the younger age State Cup.

**Registrars:** We are ready to register players for Spring League now.

**Commissioners:** (Attachment A) The parents at several clubs have inquired as to when their club holds it's AGM. A list of Club AGM months is provided using dates from copies of bylaws on file with the office.

**Bingo:** Every Tuesday night at the Clovis Bingo Hall. We ended this year with a slight negative, but are starting to gain. We have paid out about \$15k in worker credits. If you are interested in working bingo contact Jim Reed.

**Treasurer:** (Attachment B) Clubs still owing money have been contacted personally. Year end financial reports are due- 990n's, financial statements, copies of next years budget. The league CPA, Angel, will be at next months meeting to help club's with charter numbers.

**President:** A National D coaches course will be held in Clovis in March. The exact date is TBA. Cost is \$250 per person. CJSJL will reimburse our coaches upon successful completion. Note- District 7 will begin enforcing proper license level for all coaches & asst. coaches in district playing league. First year coaches may use an F license, but MUST progress every year thereafter.

## Old Business:

**Future Dates:** The AGM will be held Feb 18<sup>th</sup> at 7pm in the Memorial Bldg. The Coaches Kit meeting is the March meeting.

**Odyssey Proposal-** JJ Wozniak: Odyssey is trying to better both the boys and girls programs. They are developing a director of coaching & a youth director position, as well as a boys U13 & up and Girls U123 & up directors. They are looking to become a part of the ENCL (for girls). They will have a new Division 3 Director. (Brief Q&A Period) John Hodgson: CYSA has 20k players, 180k players do not play competitive soccer. CJSJL is 6k players, most of which will never play competitive soccer. Spring League had 1365 players registered the first year, and they are continuing to develop this program with the help of leagues. When making important decision don't lose track of 90% of your players.

**Bylaw/Constitutional Amendments:** (Attachment C) Proposals submitted for review, to be voted on at the AGM. Randall Smith questioned the need for the "affiliation proposal". Brad clarified the need- we have been notified that our CYSA affiliation is up for renewal. Loss of our affiliation would jeopardize 6000 CJSJL players ability to play.

**Spring League:** The website will be up this weekend. Registration deadline is March 3<sup>rd</sup>.

**New Business:**

**Budget Meeting:** Brad Mahoney needs to contact the Odyssey & FC Clovis treasurer's to go over the budget proposal. Commissioner's who serve on the budget committee will also be contacted about the meeting.

**Challenger Soccer Camps:** Would like to return to Clovis and put on summer camps. No expense to the league. I will be administered by them. They will attend the April meeting with a presentation.

**Candidate Presentations:**

Jeremy- Honored to have been nominated for the position of President. He is seeking the Presidents roll in order to Direct & offer leadership.

Mike- Has considered it a privilege to serve as President four the past four years. No unilateral decision have been made in Mike's tenure. Mike has been supportive of all CJSL clubs including Odyssey. CJSL has had to consult an attorney as Mike's ability to run for President has been questioned by legal council. This lawyers opinion has been upheld by John Murphy, former CYSA President and a lawyer who consults with the State Supreme Court. CJSL bylaws clearly allow a person to hold a board position for an unlimited number of terms.