

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

February 4, 2016

Call to Order: President Carmen Saucedo called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Carmen Saucedo ¹	Dist 7 Rep	Becky Cathey 1
Vice President - Blue	Kelley Theobald 1	Player Advocate	Patrick Gilmore 1
Vice President - Gold	John Hancock 1	TOPS Soccer	Ed Manes 3
Vice President - Red	Diane Resendez 3	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Jim Reed 3
Treasurer	Anthony Toto 1	Coach Ed	Ed Llanos 3
Dir. Of Coaching ⁵	Tommy Alioto 1	Registrar ⁵	Andrea Lynott 1
		Referee	James Rasmussen 1
FC Clovis	Craig Young 1	Administrator ⁵	
Bingo Chairman	Andrea Lynott 1	Public Relations	Summer Whitley 1

Commissioners:

Bud Rank	Jennifer Aault 1		
Clovis SC	Kristy Harris 4	Liberty SC	Chad Story 1
		Maple Creek SC	Ty Ligon 1
Cedarwood SC	Nadia Palazola 1	Mickey Cox SC	Mathew McCauley 1
Century SC	Devin Schaefer 1	Miramonte SC	Steve Velvick 4
Cole SC	Patrick Gilmore 1	Mountain View SC	John Garcia 1
Copper Hills SC	Jason Camino 4	Nelson SC	Kevin Terrey 4
Dry Creek SC	Scott Hatton 1	OLPH SC	Jordan Routzahn 3
Fancher Creek SC	Demetrio Perez 1	Pinedale	Martha Garcia 1
Ft. Washington SC	Amine Tais 1	Reagan	Rachelle Quaschnick 1
Freedom	Dierdra Williams 4	Red Bank SC	Gustavo Ansaldi 4
Fresno Christian SC	Jimmy Aguirre 4	Riverview	Catherine Munsch 4
Fugman	Michael Calvillo 1	Sierra Vista SC	Matt Hunt 1
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Gina Vigil 4		
Jefferson SC	Amy Dixon 2	Valley Oak SC	Eric Wright 1
Lincoln SC	Rebecca Stasio 1	Weldon SC	Jodi Ramirez 1
		Woods	Michael Bowie 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: Allen Nauheimer-Reagan, Brad Mahoney.

Minutes:

It was moved by Craig Steitz and seconded by Patrick Gilmore to approve the January 2016 meeting minutes. The motion passed.

Correspondence: Carmen has been dealing with a recruiting issue involving Cen Cal Cosmos. If you receive future emails from them that you did not request please forward them to Carmen.

Treasurer's Report: Statements distributed in your boxes. If your club has your own 501(c)3 you need to send in a 990-n to the IRS. There will be an upcoming budget committee meeting. Notification of the meeting will be coming soon.

District 7 Report: Resolution on the new concussion protocol still ongoing. Fresno Fuego season schedule (Attachment A) distributed.

Registrar's Report: Recommending that we charge \$30 per player for Spring league registration. Email Andrea with the number of teams so she can turn in by the 15th. Team Fees- U8-\$300, U10-\$350, U12-\$375, U14-19- \$400.

Fields Report: Field 7 at Clovis East is the only lighted field that we have permission from CUSD to use. Game fields for Spring League are not approved as yet.

Referees Report: The class this weekend is full. The class in March is still very open.

FC Clovis: Has two teams in Founders Cup this month. They have a full board this year for the first time in a long time.

Crossfire: Just finished the first round of tryouts.

TOPSoccer: We are working to rebuild that program & board. Volunteers are welcome

DOC Report: Working on developing coaches education. If you have input on what you'd like included please see Tommy.

Old Business:

US Soccer Mandates: We need volunteers to work with the committee. Meeting is February 15th at 7pm in the office. A presentation will be made at the March meeting.

Academy Training: We are still taking registrations. Just show up at the appropriate time. All CJSL coaches are welcome to participate.

Annual General Meeting: Wednesday Feb. 17th at 7pm in the Bingo Hall.

Nominations- President: Carmen, Motion, Kelley, 2nd Vartan. Treasurer: Elba Gomez. Motion Anthony, 2nd Andrea. Secretary: Craig Steitz, Motion Ken Taylor, 2nd Jodi Ramirez. Nominations are now closed.

New Business:

Crossfire Program Director: Robert Stewart has been nominated by Carmen as the Crossfire Program Director. This appointment was approved by Unanimous vote.

Spring League: District 7 is offering U8's, U10's, & U12's. We are looking to put together an in house U6 league. More info will be available at the next meeting.

Annual Reports: Financial Reports and BOS forms are due in to the office by May 5th.

Valley Children's Kids Day- Kids day is March 8th. Volunteers are need to help sell newspapers at Bullard & Minnewawa.

District 7 Book Drive. CJSL is supporting a District 7 book drive. All books can be dropped off at the office.

Good of the Game:

Thanks to Century for bringing out their portable lights at the last minute to Crossfire tryouts when the field lights didn't come on.

Adjourned: