

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

February 5, 2004

Call to Order: President Jeff Johnson called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 4
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Chris Valdez 4
Vice President - Gold	Mike Hodges 1	Girls Coordinator	(Vacant)
Vice President - Red	John Shelton 3	Fields & Equipment	Frank Ortiz 4
Secretary	Craig Steitz 1	Competitive Program ⁵	(Vacant)
Treasurer	Ken Taylor 1	League Administrator ⁵	Bob Hastings 1

Commissioners:

Clovis SC	Joe Dhuytter 1	Liberty SC	Julie Chancellor1
Cedarwood SC	Travis Cantrall 1	Maple Creek SC	Billy Case 4
Century SC	Mark Dodd 1	Mickey Cox SC	Linda Staicer 1
Cole SC	Rick Keyes 1	Miramonte SC	Doug Pitts 1
Copper Hills SC	Mike Jundt 1	Mountain View SC	Mike Ward 1
Dry Creek SC	Anthony Toto 2	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 1	OLPH SC	Doug Reese 4
Ft. Washington SC	Alfio Marrone 4	Pinedale SC	Emilio Vargas 4
Freedom SC	Jerry Merkford 4	Red Bank SC	Brian Sabbatini 1
Fresno Christian SC	Sergio Venegas 3	Riverview	Ryan Privett 4
Garfield SC	Fred Immel 4	Sierra Vista SC	Pablo Martinez 1
Gettysburg SC	Joel Chaioz 1	Tarpey SC	Manual Renteria1
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Doug Foster 1
Lincoln SC	John Gross 1	Valley Oak SC	Janine Eldred 1
		Weldon SC	Mo Mayorga 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: John Briar- Cedarwood, Steve Poindexter- Teen Program, Ed Olff, Chris Morgan- Clovis Elementary

Minutes: Tabled. Minutes are incomplete.

Correspondence: Jeff has re-certified our 501c3 status to CYSA.

Treasurer's Report: (Attachment A)

We need to clear to clear the accounts receivable. In March, we need to review the October motion that all clubs owing monies will be placed in bad standing. We also need to review Pinedale's situation, as they are always in financial distress. The budget for next year is 95% complete. Odyssey's reports will be compiled into the League's report for easier review. There is an error on page 11. Excess receipts should be \$10,522 not \$16,522. Also, Bob Hastings was paid as tournament director for Thanksgiving Tournament, but this is not shown as an expense for this tournament.

It was moved by John Gross and seconded by Tom Copeland to accept the

Treasurer's Report as corrected. The motion passed.

Old Business:

- Hardships– There is no required number per club. It is at the discretion of each commissioner. It is suggested that the CUSD guideline for the free lunch program be used. There is a \$15 cost to a club per hardship player.
- Equipment Return – Small sided goals need to be returned. Jefferson's goals need to be returned from the December tournament
- Proposed Bylaw Changes – The committee is meeting on the proposals. Not yet ready to make a presentation.
- Questions on boundaries as pertains to the CYSA ruling. CJSJ still holds boundaries per school. There will be no poaching of players allowed.

New Business:

- Riverview – Riverview has not formally been assigned to a unit.

It was moved Brad Mahoney and seconded by Mo Mayorga to place Riverview in the Red Unit. The motion passed.

- Game Fields – March 1st is the first date that clubs can request game fields for league play. Proactive field marshals are a must.
- **Coaches Kit-** U6 Program

Brad would like to see the program run an additional year for evaluation. Century would like to play 4v4 instead of 3v3. Also suggested that we have a min. roster of 10 with a max. of 12. It is suggested to not have 2 games running simultaneously. It is the consensus opinion to continue small sided games next season.

- **U8 Program-** NSCAA stats were quoted to reinforce the need to play small sided games at this level to reinforce player development. Discussion- Ed Olff stated that players moving from the rec program to comp. lack many of the individual skills. Clovis West girls first few weeks of training are pass & trap session to help develop lacking skills. Mark Dodd believes that small sided games will benefit some players, but will hurt top level U10 & 12 players. Bob Hasting's U15 comp. team uses 75% small sided games at practice.
- **Rule Changes-**

Page 11, Rule 7:04:14 change to read- scores and standings will be kept to aid in team placement only, but will not be published. Motion Mark Dodd, 2nd John Gross, Passed.

Page 11, Rule 7:04:18 Change to read- After the 1st and 3rd quarter there will be alternating possession. Motion John Gross, 2nd Janine Eldred, passed.

Section 4:03- To be deleted per CYSA rule change.

Page 6, Rule 4:01:10 Change to read- Subject to the approval of both commissioners. Motion Janine Eldred, 2nd John Gross, passed.

Page 7, Rule 4:01:11 Change to read- The club will have first call on all players within their school's boundaries. Motion John Gross, 2nd Janine Eldred, passed.

Page 6, Rule 4:01:03 Change to read- Older age groups will register and play for the Teen Program.

Good of the Game:

- Teen Program – The U14 Girls team coached by Steve Poindexter won Tide Cup.