

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

February 5, 2009

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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	Player Advocate	Allan Nauheimer 1
Vice President - Blue	Brad Mahoney	Dist 7 Representative	Jim Reed 3
Vice President - Gold	Chad Moran 3	TOPS Soccer	Gary Waltz 1
Vice President - Red	Diane Resendez 1	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 Administrator <sup>5</sup>	Erick Walker 3

#### Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Rick Thompson 2
Clovis Christian	Phil Laughlin 1		
F.C. Clovis	Doug Pitts 2		
Cedarwood SC	Neal Gleason 1	Mickey Cox SC	Todd Riley 1
Century SC	Dennis Weichman 1	Miramonte SC	Gino Lombre 1
Cole SC	Dan Neathery 4	Mountain View SC	Anthony Retta 4
Copper Hills SC	Larry Solaegui 4	Nelson SC	Carlos Cabrera 1
Dry Creek SC	Cheri Geers 4	Odyssey	Nadar Badawi 2
Fancher Creek SC	Demetrio Perez 4	OLPH SC	Megan Williams 4
Ft. Washington SC	Tim Gonzales 1	Red Bank SC	Harold Warner 1
Freedom SC	John Vincent 4	Riverview	Sal Blanco 2
Fresno Christian SC	Mario Cardozo 1	Sierra Vista SC	Mary Grillet 3
Fugman	Bill Schulz 4	Tarpey SC	VACANT
Garfield SC	Russ Pate 4	Temperance-Kutner SC	Carl Hagar 4
Gettysburg SC	Danny Amaprano 1		
Jefferson SC	Allen Nauheimer 1	Valley Oak SC	Cliff Domingues 4
Lincoln SC	John Gross 1	Weldon SC	Jason Smith 4
		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:** Doyle Walkingstick- Clovis SC; Adam Fuente-Rio Soccer; Jeremy Schultz-Fresno Fuego.

Rio Soccer: (Attachment A) Adam- Presentation on new available soccer gear. New low end uniform kit for \$12.

Fresno Fuego; (Attachment B) Jeremy-Presentation on available ticket promotions & events such as Kids Club.

**Minutes:**

It was moved by Craig Steitz and seconded by John Gross to approve the January 2009 meeting minutes. The motion passed.

**Correspondence:** CYSA League Bulletin posted on the website. This includes all proposed rules changes that will be voted on at the AGM.

**President's Report:** Picture days will be the 1<sup>st</sup> & 2<sup>nd</sup> Saturday in October. Referee clinics will be reduced to three clinics this year. The fee will be \$55 prepaid. Spring League- Final details being worked out. All items will be on the District 7 Spring League website this weekend.

**Treasurer's Report:** (Attachment C) We have two clubs with outstanding balances. Copper Hills owes \$275.00 & Mountain View owes \$152.50. Financial statements are due from all clubs at the end of your club's fiscal year. There will be an Admin. Committee meeting tentatively scheduled for Feb 19<sup>th</sup> @ 7pm.

**Old Business:** AGM Reminder- the AGM will be February 26<sup>th</sup> at 7pm. Nominations for available positions are as follows-

Position	Nominee
Fields	Ken Taylor
Gold VP	Chad Moran
Red VP	Diane Resendez
Blue VP	Brad Mahoney
Blue VP	Allen Nauheimer

Nominations are closed.

**New Business:**

Club Transition- Items that are needed from all clubs as Board of Directors change for the new season-

- Club Officer Forms
- Club Financials
- Tax I.D. Numbers
- Updated Club Bylaws

**Good of the Game:**

U11 Girls Red took 1<sup>st</sup> place at All-Stars.

CYSA expo will be held in San Jose.