

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

February 5, 2015

Call to Order: President Carmen Saucedo called the meeting to order at 7:05 PM.

Roll Call:

Executive Board:

President	Carmen Saucedo ¹	Dist 7 Rep	Becky Cathey 1
Vice President - Blue	Kelley Theobald 1	Player Advocate	Vacant
Vice President - Gold	John Hancock 1	TOPS Soccer	Ed Manes 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1	Crossfire	Brad Mahoney 1
Treasurer	Anthony Toto 1	Coach Ed	Ed Llanos 3
Dir. Of Coaching ⁵	Vacant	Registrar ⁵	Andrea Lynott 2
		Referee	James Rasmussen 3
FC Clovis	Craig Young 1	Administrator ⁵	

Commissioners:

Bud Rank	Jennifer Aault 4	Liberty SC	Chad Story 1
Clovis SC	Casey Armstrong ⁴	Maple Creek SC	Michael Lawson 1
Cedarwood SC	Art Flatray 1	Mickey Cox SC	Mathew McCauley 4
Century SC	Jeff Hartman 1	Miramonte SC	Steve Velvick 4
Cole SC	Patrick Gilmore 1	Mountain View SC	Jason Scott 1
Copper Hills SC	Jason Camino 4	Nelson SC	Kevin Terrey 4
Dry Creek SC	Scott Hatton 1	OLPH SC	Patty Nunez 3
Fancher Creek SC	Demetrio Perez 1	Pinedale	Cathy Garcia 2
Ft. Washington SC	Tony Renfro 1	Reagan	Rachelle Quaschnick 1
Freedom	Kathleen Szopa 4	Red Bank SC	Gustavo Ansaldi 4
Fresno Christian SC	Jimmy Aguirre 1	Riverview	Catherine Foshee 4
Fugman	Vartan Vartanian ¹	Sierra Vista SC	Mathew Hunt 1
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Greg Wegner 4	Valley Oak SC	Eric Right 1
Jefferson SC	Staci Ishisaka 1	Weldon SC	Jodi Ramirez 1
Lincoln SC	Rebecca Stasio 1	Woods	Jerrold Rumley 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: Devon Shafer-Century, Allen Nauheimer- Jeferson.

Minutes:

It was moved by Craig Steitz and seconded by Patrick Gilmore to approve the January 2015 meeting minutes. The motion passed.

Treasurer's Report: (Attachment A) Statements are handed out. Down to a few clubs still owing money. Please get year end financial's turned in to the office. There is a simple spreadsheet to use on the treasurer's page of the website.

Registrars' Report: Have your new registrars contact Andrea. She will try to set up a training.

Referee's Report: We have requested a class for March 7, 14, or 21st. We will post on the website as soon as it's confirmed.

FC Clovis: Five teams going to Founders Cup this weekend.

Crossfire: Tryouts are ongoing, the next round for U12m13, 14 has been pushed back one week due to Cup play

Coaches Education: The F course we had scheduled has been canceled. Coaches may take the E course without the F per-requisite.

Old Business:

Spring League: Registration sites are being put up this weekend. The CJSL fee is \$50 per player. If your club is tacking on a fee please let Andrea know so that she can update your site. We need teams registered by March 2nd. Play starts on March 27th.

Employee Handbook: Previously emailed out. Rachele Quaschnicks attorney, Travis Stokes provided a list of reasons that the handbook is invalid. Item will be tabled to next month. We will have the lawyer come in to address the issue.

New Business:

IRS Charter Exemptions: Several clubs have the wrong tax id numbers and have had their status frozen. We need to work on completing the charter exemption for all clubs.

Director of Coaching: We are looking to post the DOC job position. Not looking to hire immediately. Looking to see what kind of response we receive. We will continue this later. We need to prove that the finances are in place. Hoping to bring this back to the board in March.

Bylaw Proposal's: Attachment A, Motion John Hancock. 2nd Craig Steitz. Attachment B, Motion Brad Mahoney, 2nd Ed Manes. Both proposals move forward to the AGM.

Elections: Crossfire has selected Jim Reed to run as their Program Director. Motion Brad Mahoney, 2nd Craig Young. Allen Nauheimer has declined the nomination of Blue VP. At this time all positions are closed.

Good of the Game:

Fresno Fuego: Games on Feb. 7th & 21st. Would like to get more support from the community.

Buchanan Boys Soccer. 4 players were on ESPN radio this week. The team is up to #6 in the country.

Crossfire: The U12 Girls won the State Cup Championship.