

Minutes From CJSL Meeting Held 2-6-03

Position	Attendance	Club	Attendance	Club	Attendance	Club	Attendance
President	Jeff Johnson	Clovis Elem.	Chris Morgan	Cedarwood	John Briar	Copper Hills	P-Brian Stillwell
Secretary	Craig Steitz	Fancher Creek	Raymond Bolanos	Century		Ft. Washington	
Treasurer	Ken Taylor	Fresno Christian	Sergio Venegas	Cole	Rick Keyes	Lincoln	John Gross
Past Pres.		Gettysburg	John Gonzales	Dry Creek		Mtn. View	
Field & Equip		Jefferson	Brad Mahoney	Garfield		Nelson	Diane Resendez
League Admin.	Bob Hastings	Miramonte		Liberty	John Shelton	OLPH	Doug Reese
Girls Co-ord.		Red Bank	John Martin	Mickey Cox	Steve Poindexter	Pinedale	
Boys Co-ord.	P-Gabe Valdez	TK	Tom Copeland	Sierra Vista	Robert Azcona	Maple Creek	Billy Case
Dist. 7	Bruce Johnson	Tarpey	Steve Echelard	Weldon	Mo Mayorga	Valley Oak	Janine Eldred
Blue VP	Joe Dhuyvetter						
Gold VP	Mike Hodges						
Red VP	Sally Godfrey						
Odyssey							

Guests- Jerry Merkford-Freedom; Ryan Brockton-Miramonte; Paula Schlueter-Cole; Sandy Reinhardt-Freedom; Mike Jundt- Copper Hills; Molly Keys-AYSO; Tom Rios-AYSO; Gary Perez-AYSO; Danny Lee-AYSO.

Previous Minutes-

Under Treasurers Report- add the following; John Briar requested a copy of the chart of accounts to be reviewed at the February meeting. Motion to approve as amended; John Briar. 2nd Sergio Venegas. Vote unanimous.

Unfinished Business-

Freedom has submitted Bylaws and has a board of directors in place. They are requesting status as a functioning club within CJSL. They have permission from their Principle to host games, use the snack bar, and hold fundraisers. Motion to approve as a full member upon acceptance of their bylaws; John Shelton. 2nd Mike Hodges. Janine Eldred to serve as a mentor commissioner to help them get established. Vote to approve unanimous. Freedom is assigned to the Blue Unit.

New Business-

AYSO- Presentation by the AYSO Representatives on the benefits of their program;

1. Everyone Plays
2. Balanced Teams
3. Open Registration
4. Positive Coaching
5. Good Sportsmanship

Structure-

- 55 employees at the National Center in Hawthorne, Ca.
- 15 sections divided into separate areas
- Clovis may be a new area after a few years.
- CYSA would require a separate board for recreation & competitive programs

Positives-

- Mandatory volunteer background checks
- Certified Safe Haven Program
- All volunteer referees; we would phase out paid referees over several years
- Recommend small sided games in all age groups, but do not mandate roster size
- They do have an end of season play-off
- They have both fall and spring leagues, charging only one registration fee per calendar year.

The talks from this meeting will be used for further discussion among the CJSL board at future meeting to determine if we are to pursue joining AYSO.

Treasurers Report-

Ken would like all outstanding debts by the end of the budget year. After review, several clubs have discrepancies with this report. Please call Ken and he will work to resolve these discrepancies. This report is accepted as an advisory document only.

New Business-

AGM- we have one proposed bylaw change to be voted on at the upcoming AGM. Jeff stated that we need to make sweeping changes to our bylaws, possibly holding a General Meeting in April. Jeff recommends tabling the current proposed change, and forming a committee to establish all necessary changes. The proposed changes are not tabled, and remain up for vote. **(These changes were later withdrawn by John Briar in an email to the League Administrator)** Mike Hodges, Brian Stillwell, and Sergio Venegas will work with Jeff to establish a working set of bylaws.