

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

February 6, 2014

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**Call to Order:** Mike Hodges called the meeting to order at 7:10 PM.

## **Roll Call:**

### Executive Board:

President	Chad Moran 3	Dist 7 Rep	Becky Cathey 1
Vice President - Blue	Kelley Theobald 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	John Hancock 1	TOPS Soccer	Gary Waltz 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1	Crossfire	Brad Mahoney 1
Treasurer	Anthony Toto 1	League Administrator <sup>5</sup>	Mike Hodges 1
Dir. Of Coaching <sup>5</sup>	Vacant	Registrar <sup>5</sup>	Andrea Lynott 3
		Referee	Erick Walker 3
		Administrator <sup>5</sup>	

### Commissioners:

Bud Rank	Jennifer Aault 1		
Clovis SC	Heather Walkingstick 4	Liberty SC	Chad Story 4
F.C. Clovis	Carmen Saucedo1	Maple Creek SC	Stephan Thomason 4
Cedarwood SC	Art Flatray 4	Mickey Cox SC	Chai Nakpiban 4
Century SC	Jeff Hartman 4	Miramonte SC	Eliza Hernandez 4
Cole SC	Patrick Gilmore 1	Mountain View SC	Jason Scott 4
Copper Hills SC	Jason Camino 4	Nelson SC	Carlos Cabrera 4
Dry Creek SC	VACANT	OLPH SC	Patty Nunez 4
Fancher Creek SC	Demetrio Perez 4	Reagan	Rachelle Quaschnick 1
Ft. Washington SC	Lucky Malhi 4	Red Bank SC	Gustavo Ansaldi 4
Freedom	Kathleen Szopa 4	Riverview	Jason Geil 4
Fresno Christian SC	Jimmy Aguirre 1	Sierra Vista SC	Shane Boewer 4
Fugman	Tony Cota 4	Temperance-Kutner SC	Victor Chavez 1
Garfield SC	Russ Pate 1		
Gettysburg SC	Greg Wegner 4	Valley Oak SC	Ed Llanos 1
Jefferson SC	Staci Ishisaka 1	Weldon SC	Jodi Ramirez 1
Lincoln SC	John Gross 1	Woods	Jerrold Rumley 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:** Jesse Rubio-TK, Lo Thao- Pinedale.

THIS IS AN INFORMATIONAL MEETING ONLY DUE TO LACK OF A QUORUM.

**Treasurer's Report:** \$30k approximately still outstanding from 2012. Money still owed by Bud Rank, Fancher Creek, Mtn. View, Miramonte, Nelson, OLPH, Gettysburg.

a)

**Registrars Report:** Spring League registration is open. Register as "Primary- Off-Season". There will be a \$30 fee to register a player that did not play during the fall.

**Fields Report:** We will not put in field requests for practice fields for Spring League. Baseball/softball have field priority.

**Old Business:**

Spring League- Website is currently updated. Registration must be submitted by March 1st. We will find homes for individual players.

AGM- The AGM is February 20<sup>th</sup> at 7pm in the Bingo Hall. Proposed bylaw changes (Attachments A,B, & C) were discussed. The President, Secretary & Treasurer are up for election. Nominees are- Carmen Saucedo- President, Anthony Toto- Treasurer, Craig Steitz- Secretary.

**New Business:**

Coaches Clinic- A clinic for coaches run by Cal North Director of Coaching Carlos Menjivar will be held March 16<sup>th</sup> from 9-12. All coaches are welcome.

USSF E Clinic- Tentatively scheduled for the 2<sup>nd</sup> weekend of March.

All-Stars- Will not return next year.

**Good of the Game:**

Crossfire U10g & U11g won the NorCal State Cup.