

Minutes From CJSL Meeting Held 2-7-02

Meeting Called to order –7:15

Certification Of Quorum.

Approval of Previous Minutes- Motion to approve John Gross. 2nd Sally Godfrey. Vote unanimous.

Treasurers Report-

January Report was distributed

Reminder; Each clubs annual report is due at the end of February.

Note-Bill Wheeler has accepted the nomination for treasurer. Bill was absent from last months meeting.

Old Business-

CCH/CSC Merger- Jeff Johnson.

Steve Russell noted that Jerry Steward, CSC President and Dan Mele, CCH President were in attendance and asked both if there had been a consensus agreement in the unification of the two clubs. Dan Mele stated no agreement had been reached. Jerry Steward stated that he believed that an agreement had been reached, then handed the floor to Steve Bolm to present the matter to the BOD. Steve Bolm says an agreement had been reached, and that there was a consensus between the two clubs. After discussion by both parties, Steve Russell stated that Recreational League business had been disrupted for over one year dealing with this process and obviously still no agreement has been reached. Steve Bolm said the committee has bylaws that were agreed upon. CCH says that they did not agree to the proposed bylaws. The minutes from the previous meeting were restated with the specific direction that was required of the Unification Committee – “If the following items are not completed by the unification committee with a consensus for the February meeting then CJSL takes over the situation; bylaws in place, a board or interim board in place, director or interim director in place”. Dan reiterated that this had not been accomplished. Steve Bolm stated that a major issue is the discovery of liabilities that CCH has incurred. He claims that CCH is facing bankruptcy and should retain a bankruptcy Attorney.

Jeff Johnson said obviously no agreement had been reached. The league needs to separate the combatants. If we force the two clubs back together the hostilities will continue. Jeff’s recommendation is to place the competitive program under the CJSL BOD for a minimum of one year to calm the hostilities. Both clubs have many good people who can’t get along in the same room. The new season is around the corner, and there is no common ground that both clubs agree to. Jeff stated the fact that many qualified candidates don’t want the DOC position due to all the hostilities. Cindy Sagmaquen said that obviously both clubs have different ideas and philosophies, and it’s hard to conduct business when one club has been treated unfairly. Steve Russell stated that both clubs have been treated equally.

Jeff Johnson put a motion on the floor to establish the fact that there is no consensus agreement as directed by the BOD between the two clubs. 2nd by Sally Godfrey. Vote 17 yes, 2 no. Jeff then made a motion to accept the written resolution titled “Competitive Soccer Program Unification”. 2nd John Shelton. Five minutes was allocated to read the proposal. Discussion followed. May Lee asked Bob Hastings if Linda SoRelle had directed him not to do anything until the AGM. Bob responded “no.” Jeff stated that the foul language and borderline slander of individuals has got to stop. Last year players were damaged by those in one club or another due to one-upsmanship. Tina Winder asked if CJSL would release players who want to leave. Bob Hastings stated that players must follow the current CJSL rules and first attend a Clovis tryout, and then would be given a release if they requested one. Tina asked the board if they were prepared for players to leave Clovis. John Shelton (Liberty Soccer Club) stated that his Club was prepared to accept the possibility that some payers may leave. He further stated that his club has some players that will not play competitive soccer due to the problems that currently exist. Jerry Steward moved toward John in a threatening manner, pointed his finger at John, and demanded that his name and Club be written into the minutes. John Briar questioned the need for a 2/3 majority on this issue. It was determined that this was a majority vote issue. The vote to accept the written proposal was 15 yes, 3 no, 1 abstention, with Jerry Steward & Craig Steitz not voting on the issue. (Note; a 2/3rds majority was reached.) May Lee questioned if all items at the coaches kit meeting must be approved at the AGM. Bob read the CSJL rules “All items

approved at the Coaches Kit Meeting shall be subject to review and approval by the CJSL Board of Directors”, not an AGM item.

Coaches Kit Items-

Page 5. Calendar of events will be updated with meeting dates. Coaching & referee clinics will be addressed.

Page 6. Rule 3.01.02. Correct typo in CJSL. Rule4.01.01; Change registration must be completed by the first Saturday following Labor Day to a specific date. Rule 4.01.03; change second sentence to read players in the U14 & up age groups will play as designated by the boys or girls co-coordinator.

Page 7. Rule 4.04.00: reference to CCH & CSC needs to be eliminated. CJSL Competitive Soccer will be inserted.

Page 8. Rule 6.01.01 Team Colors change to the following.

Clovis Elementary- Navy & Gold.

Lincoln- Red & Black

Cedarwood-Kelly Green & Black

Century- Yellow & Black

Liberty- Royal & Silver

Page 10. Rule 7.03.08 item D change to read ”After an injury, when the referee stops play, by either team.” Rule 7.03.08 item F; change to read” When a referee stops play to caution a player, the cautioned player must be substituted prior to the restart of the game.”

Page 10. Rule 7.03.08:change to read, “ for the U10 and above age groups”

Page 11. Rule 7.04.04; add the rules” all U6 player will play a minimum of ½ of each game,” ”all free kicks are indirect.”

Page 11. Rule 7.04.02; add the sentence” sweats may be worn under shorts in non conflicting colors.”

Page 14. Rule 7.09.01 Change to read, ”Intra-District 7 games must be cleared with the league office in writing. Games outside of district 7 must be cleared by the district commissioner.”

Page 22. CIF Rule 600. Change bold print u16 through U19 teams to “U15 teams & up.”

Page 4. CJSL Board of Directors. CCH & CSC not members of executive board.

Motion to accept the proposed changes by John Briar. 2nd Segio Venegas. Vote unanimous.

All Stars-

This year was a temporary tournament. This item will be addressed later this year.

Coaches Kit-

Please read through. Changes can be made until it goes to print.

New Commissioners-

Please read bylaw 2.01.01F regarding the responsibilities of a commissioner.

CJSL’s AGM Procedures-

February 20th at 7pm. 1 vote per team, plus commissioners & executive board. ID may be checked. No voting by proxy at AGM.

Good of the Game-

Cole had 5 players make All Star teams.

Mike Jundt- compliments on the All-star program for the younger ages. 104 players instead of 30 involved. U12g Red; Won district tournament in Hanford.

State Cup; between CCH & CSC there are 2 U13 boys & 1 U12 Girls team still playing.