

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

February 7, 2008

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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	At Large	Steve Russell 3
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	VACANT
Vice President - Gold	Chad Moran 1	Girls Coordinator	VACANT
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor1
Secretary	Craig Steitz 1	Competitive Program <sup>5</sup>	John Shelton 1
Treasurer	Anthony Toto 1	League Administrator <sup>5</sup>	Meghan Dishno3
		Registrar <sup>5</sup>	Andrea Lynott 1
		Referee Administrator <sup>5</sup>	Erick Walker 1

#### Commissioners:

Bud Rank	Damon Dever 2	Liberty SC	Norma Pinedo 1
Clovis SC	Thomas Franklin 1	Maple Creek SC	Greg Alevessos 2
Clovis Christian	Phil Laughlin 4		
Clovis Teen Soccer	Paul Dorris 1	Mickey Cox SC	Todd Riley 1
Cedarwood SC	Neal Gleason 1	Miramonte SC	Gino Lombre 1
Century SC	Chad Moran 1	Mountain View SC	Anthony Retta 4
Cole SC	Terri Gerebi 3	Nelson SC	Tim Cavanaugh1
Copper Hills SC	Larry Solaegui 4	Odyssey	VACANT
Dry Creek SC	Gweynn Archer 1	OLPH SC	Brian Wilson 1
Fancher Creek SC	Yvette Mejia 1		
Ft. Washington SC	Tim Gonzales 4	Red Bank SC	Harold Warner1
Freedom SC	John Vincent 4	Riverview	Antonio Alvarez1
Fresno Christian SC	Paul Brown 1	Sierra Vista SC	Mary Grillet 1
Fugman	Bill Schulz 4	Tarpey SC	VACANT
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Kliff Justesen 4
Gettysburg SC	Danny Amaprano 4	Valley Oak SC	Nick Bukalika 1
Jefferson SC	Allen Nauheimer 1	Weldon SC	Jason Smith 1
Lincoln SC	John Gross 4	Woods	Becky Cathy 2

#### **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:** Bryan Taufer-Odyssey, Tom Greco- Mickey Cox, Jody Sinor&Joany Seta-First Church Christian Center

#### **Minutes:**

It was moved by Craig Steitz and seconded by Gweynn Archer to approve the Jan. 2008 meeting minutes. The motion passed.

**Treasurer's Report:** (Attachment A)

Invoices handed out to clubs still owing money. Review of financial statement, biggest over expenditure was for senior referees. This expense is justified as the lack of complaints in regards to referees was almost zero. A spreadsheet was handed out to clubs, this will be used to track the clubs financial status.

**District 7:**

The All Star program went off with minimal complaints. Clovis was well represented at the D7 weekend. We did have to withdraw one team due to a lack of a coach.

**Fields:**

Ken is looking for volunteers to help take down goals and clean out the trailer at BHS.

**Old Business:**

Spring Soccer- Coaches are needed. 36 players per high school area. Field assignments are waiting on CUSD. Players will be playing current age group. \$60 if pre-registered for fall league, \$73 if a new registration.

**By-Law Changes** (Attachment C)

Proposed bylaw changes are distributed for review. The items will be voted on at the AGM on the 20<sup>th</sup>.

**New Business:**

**Committee Assignments** (Attachment B)

All clubs have been assigned to participate on select committees, however the committees are not limited to the listed clubs. Participation in multiple committees encouraged. The budget committee will meet at 7pm on the 27<sup>th</sup> in the office.

**Election Discussion-**

Scheduled Q&A with Mike Hodges and Randall Smith, nominees for President to be voted at the AGM. Randall was unable to attend. Mike answered questions from the floor on topics ranging from a strong Class 3 program to obtaining a soccer only complex. **(Note- Randall Smith later withdrew his name from consideration for President in an email to the league secretary)**

**Good of the Game:**

High school season is over- Playoff seedings come out on Saturday. Buchanan & Clovis High girls were TRAC co-champs.