

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

February 7th, 2013

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

### Commissioners:

Bud Rank	Damon Bever 4	Liberty SC	Louis Brosi 4
Clovis SC	Jon Book 4	Maple Creek SC	Stephan Thomason 1
F.C. Clovis	Dan Neathery 2	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Claudia Quintero 1	Miramonte SC	Eliza Hernandez 4
Century SC	John Hancock 1	Mountain View SC	Jason Scott 1
Cole SC	Patrick Gilmore 1	Nelson SC	Carlos Cabrera 4
Copper Hills SC	Jason Camino 1	OLPH SC	Patty Nunez 4
Dry Creek SC	Martine Borges 1	Reagan	Rachelle Quaschnick 1
Fancher Creek SC	Demetrio Perez 1	Red Bank SC	Gustavo Analdi 1
Ft. Washington SC	Bill Contente 1	Riverview	Ruben Diaz 4
Fresno Christian SC	Jimmy Aguirre 1	Sierra Vista SC	Sean Warkentin 1
Fugman	Tony Cota 4	Temperance-Kutner SC	Joe Correa 4
Garfield SC	Russ Pate 1	Valley Oak SC	Ed Llanos 1
Gettysburg SC	Greg Wegner 1	Weldon SC	Ira Sayers 1
Jefferson SC	Stacie Ishisaka 1	Woods	Michele Reyes 4
Lincoln SC	John Gross 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:** Jeff Hartman- Century, Kim Spurrier- Sierra Vista.

**Minutes:** Approval of last months meeting minutes is not needed. The meeting was informational due to lack of a quorum.

**Correspondence:** We will have a USSF E course March 1,2,3. The course is limited to 16 people. CJSJL coaches can participate at no charge.

**Treasurer's Report:** Statements have been handed out. Currently we have \$23k in registration fees outstanding. Our CPA Angel will attend next months meeting. Clubs who have not done so need to provide a valid EIN # to Anthony.

**DOC Report:** (Attachment A)

**Registrars Report:** Andrea emailed the registrars this week. Andrea is working to reconcile monies. She will have a training later this month for Spring League registrars. March 14<sup>th</sup> will be a meeting for registrars to establish online registration.

**Fields:** We are not putting in any field requests for practice fields for Spring Ball.

**Risk Management:** FC Clovis will be needing several new board members this season. If your club has players aging up encourage their parents to get involved.

### **Old Business:**

All-Stars: U10 girls had the top 3 spots. U12 girls had the top 2 spots. U12 boys finished 4<sup>th</sup>.

Spring League: Games start March 9<sup>th</sup>. Fees have been reduced \$50 per team from last year. We need all Spring rosters in the CJSL office by Feb. 22<sup>nd</sup>.

AGM/Elections: The AGM is Feb 21<sup>st</sup> at 7pm in the Clovis Bingo Hall. The three V.P.'s, Competitive Director, and Fields manager are up for election. Robert Woodley's nomination for Red V.P. Has been re-affirmed. Nominations are now closed. We will have an election between Diane Resendez & Robert Woodley for Red VP.

Bylaw Changes: No proposed bylaw changes were submitted.

### **Good of the Game:**

NorCal PDP is having open tryouts next week at Clovis East.