

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

March 1, 2007

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	Paul Doris 3
Vice President - Gold	Jim Reed 1	Girls Coordinator	Gloria Doris 1
Vice President - Red	John Shelton 4	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Competitive Program ⁵	(<i>Vacant</i>)
Treasurer	Vacant	League Administrator ⁵	Rod Pruett 3
		Registrar ⁵	Andrea Lynott 1
		Referee Administrator ⁵	Erick Walker 1

Commissioners:

Clovis SC	Thomas Franklin 1	Liberty SC	Norma Pinedo 1
Cedarwood SC	Brian Zagarelli 1	Maple Creek SC	Jerry Dinsdale 4
Century SC	Chad Moran 1	Mickey Cox SC	Todd Riley 4
Cole SC	Terri Gerebi 1	Miramonte SC	Stan Allen 4
Copper Hills SC	Scott Michaelson 2	Mountain View SC	Anthony Retta 4
Dry Creek SC	Cheri Geers 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Joey Pinedo 4	Odyssey	Brian Taufer 1
Ft. Washington SC	Javier Cavazos 4	OLPH SC	Trent Wyatt 4
Freedom SC	Jon Pasquini 1		
Fresno Christian SC	Paul Brown 4	Red Bank SC	Harold Warner 3
Fugman	Janet Reid- Bills4	Riverview	Oscar Guzman 4
Garfield SC	Fred Immel 4	Sierra Vista SC	Connie Azcona 1
Gettysburg SC	Charles Sells 1	Tarpey SC	Steve Echelard 4
Jefferson SC	Allen Nauheimer 1	Temperance-Kutner SC	Kliff Justesen 1
Lincoln SC	John Gross 3	Valley Oak SC	Nick Bukalika 1
		Weldon SC	Richard Best 1
		Woods	Keith Puett 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: Anthony Toto-Dry Creek

Minutes: Odyssey Resolution- Rephrase Randall's statement to read "Odyssey is a \$674 annual operation currently in the black \$10k this year."

It was moved Anthony Toto and seconded by Gloria Dorris to approve the Feb '07 meeting minutes amended. The motion passed by unanimous vote.

Correspondence: CYSA fee increase was approved at the AGM.

Treasurer's Report: (Attachment A)

- Odyssey is currently working to reconcile their acct. Their balance due is down from \$37k to \$20k. Reconciliation should be complete by April 1.

Commissioners' Reports:

- Teen Program-U16grls from BHS, U19 boys from CHS & CES play this weekend in the Founders Cup semi's & finals this weekend.
- District 7- No meeting this month due to valentines Day.
- Referee Course- Tentative Dates; May 12 & 13, June 16 7 17, July 7 & 8, Aug 4 & 5. Dates will be posted on the web as soon as they are approved.
- Registrars- Online registration training will begin soon. Andrea will look into the possibility of all registration being done in the office on the league computer.

Old Business:

- AGM – A new date for the AGM is announced; March 15th at 7pm in the Memorial Bldg.

New Business:

- Club Contact Forms – for liability reasons these forms must be filled out and kept current.
- Committees (Attachment B) Clubs will be assigned to work on committees per the attached sheet. The goal is 100% involvement in the program. Set people are required to attend set committees, but everyone is welcome other committee meetings. If you can't attend your assigned meeting, you must send another board member (not a random parent). Pad Committee- if your club is involved in an incident, you will be excused and another commissioner assigned. All clubs should have copies of their bylaws submitted to the office for review by the Bylaw Committee.
- Budget Discussion- Chad Moran brought up the fee discrepancy between U8 & U10's. This issue will be brought up at the next meeting.
- Jeff Johnson has resigned as treasurer. Without objection, Anthony Toto will be appointed to the treasurer position, and he will decline the Gold VP nomination.
- Fuego Tickets- All players wearing CJSL apparel will get \$5 off of their tickets for the Fresno Fuego game vs LA Galaxy.

Good of the Game:

- U14 Girls Red won the Badella Tournament
- Class 3 Tournament at Clovis East- fields were unplayable on Sunday. The tournament ended in pk-s.
- State Cup- U13 boys lost to Sporting in the quarter-finals, U12 girls lost to the Chilipeppers in the last minute and a half in the semi-finals.
- Buchanan Girls- Valley Champs.

