

Minutes From CJSJ Meeting Held 3-14-02

This meeting was held one week late due to a power outage the night of the scheduled meeting.

Roll Call taken.

Recognized Guests- Scott Alcorn, Jason Berg, Andrea Lynott, George Knott, Ed Olff.

Acceptance of Previous Minutes-

Minutes from last months meeting as well as minutes from several Executive board meetings are presented. Motion to approve John Shelton, 2nd Sergio Venegas. Vote unanimous.

Treasurers Report-

Copies of the treasurer's report were distributed. Club receivables page is last months due to tax season. Bill Wheeler is stepping down, Jeff asked for input from the Board for a new treasurer. Jeff is looking into a reporting program for our finances, and would like to go to an outside audit annually. Questions were asked regarding year-end statements, only three received so far, this issue is tabled as Bill is behind on postings. Valley Oak has \$220 posted to the wrong Acct. Motion to approve Steve Poindexter, 2nd Janine Eldred. Motion passed by unanimous vote.

Unfinished Business-

Competitive Soccer-

Presentation by Scott Alcorn, Executive Director & D.O.C., and Jason Berg A.D.O.C. Scott & Jason presented their qualifications & history. They also presented the following ideas, eliminate politics & benefit players, involve the rec. program through training, develop skills in younger players that are currently lacking in older players. Informational meeting April 2nd, 7pm. in the Alta Sierra multi-purpose room.

Uniforms-

Bob is receiving proposals. Four manufacturers have responded. Bob will be working directly with manufacturers, and will be directed to a retailer later. Motion by Janine Eldred, 2nd by Cole to cap fees at \$495 + coaches fees, and to cap uniforms at \$200. Further discussion on budget; budget is awaiting final uniform proposals, and Andrea is working to develop a scholarship program. Older teams will have a higher tournament cost, Class3 teams will have a lower cost than Class 1 teams, outlined coaches fees are maximized, coaches can return their paychecks to offset team expenses. John Briar questioned uniform contract before a budget is finalized, Bob clarified that we must block out our uniform purchases immediately and are already late in doing so. Motion passed with one opposed & one abstention.

Program Director-

Motion by Sally Godfrey, 2nd by Cole to hire Scot Alcorn as D.O.C., and Jason Berg as A.D.O.C. Discussion by John Briar regarding the D.O.C. job description. A detailed description will be brought to the full board at a later meeting. Motion passed with 1 abstention.

Dissolution Report-

CSC has appealed. This issue should be resolved next week. They are holding an AGM next Wednesday to inform the parents about the new club. Jerry stated that he does not want players leaving Clovis. CCH has terminated their contracts with both Diadora and Darrel Wilkins.

New Business-

CJSJ is being assessed a \$1.50 per player increase from CYSA. This will NOT be passed on to our players, as CJSJ budgeted for this increase last year.

Request for purchase of fertilizer for BEC in the amount of \$2773.72. John Briar asked if Clovis East will ask for funds also. Bob stated that he did not believe we would be asked for a couple of years. Motion to approve Mike Jundt, 2nd Joe Dhuyetter. Vote unanimous.

Web Site-

Jeff is seeking input on developing a site for CJSL. We may possibly put together a committee on this.

Legal Representation-

Jeff would like to retain council to review Bylaw changes, contracts, and work product. He will look into finding pro-bono work, but we may need to put council on a small retainer. John Briar asked if the representation would extend to the clubs, and the answer was yes.

Discussion of Risk Management-

CYSA is looking into adopting Cal-South's policies on risk management. CJSL has a total of 787 coaches & asst. coaches, not counting board members of each club. It is suggested that each coach read the risk management section in the CYSA manual.

Committees-

Jeff is looking for volunteers for the following committees, Rules & Revisions, Protest & Conduct, Publications, Business.

Items We Need to Address-

Pinedale finances, outstanding deliverables from previous coaching director, anyone wishing to place an item on the agenda must do so by noon the Monday preceding our regularly scheduled meeting. We need to set dates for our licensing clinics.

Jerry Steward questioned Jeff about the rumored closing of the Mtn. View Club. Jeff clarified that a letter had been mailed out stating that volunteers were needed or that there would be no soccer at Mtn. View; basically they were having a volunteer crisis.

CJSL Soccer Camp-

First full week in August.

Good of the Game-

Jeff is working with Dave Chesler to promote attendance by CJSL at FSU Games. Fresno State will play in the Pac-10 this season.