

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

March 15, 2007

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

#### Commissioners:

Clovis SC	Thomas Franklin 4	Liberty SC	Norma Pinedo 1
Clovis Christian		Maple Creek SC	Jerry Dinsdale 4
Cedarwood SC	Brian Zagarelli 1	Mickey Cox SC	Todd Riley 4
Century SC	Chad Moran 4	Miramonte SC	Stan Allen 4
Cole SC	Terri Gerebi 4	Mountain View SC	Anthony Retta1
Copper Hills SC	Larry Solaegui 4	Nelson SC	Tim Cavanaugh4
Dry Creek SC	Cheri Geers 1	Odyssey	VACANT
Fancher Creek SC	Joey Pinedo 4	OLPH SC	Brian Wilson 4
Ft. Washington SC	Tim Gonzales 4		
Freedom SC	John Vincent 4	Red Bank SC	Harold Warner 1
Fresno Christian SC	Paul Brown 4	Riverview	Antonio Alvarez4
Fugman	Eric Champion 4	Sierra Vista SC	Claudia Kliemann4
Garfield SC	Russ Pate 1	Tarpey SC	Steve Echelard 4
Gettysburg SC	Matt Raymond 4	Temperance-Kutner SC	Kliff Justesen 4
Jefferson SC	Allen Nauheimer 1	Valley Oak SC	Nick Bukalika 4
Lincoln SC	John Gross 1	Weldon SC	Eric Dhillon 4
		Woods	Keith Puett

#### **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:** Diane Resendez-Nelson, Gwyenn Archer-Dry Creek, Yia Vang- TK, Tim Robinson- Garfield, Nicole Bettancourt- Sierra Vista

**Minutes:** Presented in draft form. A page is missing from the handouts.

#### **Report's:**

President- The organization has taken many steps in the right direction. Commissioner involvement must continue to increase to make our programs run smoother.

VP's-

Red- There will be an Admin. Committee meeting next Thursday at 7pm in the office. Jim, Brad, & Anthony are working at simplifying/streamlining the budget.

Blue- Improvements in the schedules over previous seasons. Trophies presented on the field very popular.

Registrar- 5809 players registered this year. The new registration will be online. Currently working thru a 100 page manual.

Treasurer- Rod believes that all necessary corrections to the financials can be completed by April 1<sup>st</sup>.

Committees-

Competition- We need to develop a better way to track U8 & U10 scorecards to track team movement. Commissioners need to do a better job of tiering teams to lessen the need to move teams at the beginning of the season. We have applied for three referee courses this season. Dates will be on the website as soon as they are available.

Fields- Ken is starting a spreadsheet to inventory equipment. He will use the inventory to begin ordering equipment for next season.

**Old Business:** None

**Election of Officers-**

Since there are only one nominee for each available position it was moved by Craig Steitz and seconded by John Gross to elect the nominees as a slate. The motion passed by unanimous vote. The positions follow-

Diane Resendez- Red VP

Brad Mahoney- Blue VP

Jim Reed- Gold VP

Ken Taylor- Fields & Equip.

**New Business:**

Player Transfers- Brad Mahoney has a proposal regarding player transfers. Basically the creation of a form that must be signed by the commissioner of each club involved, and the VP of the area. This is for informational purposes, with the item to be addressed at the coaches meeting.