

Clovis Junior Soccer League, Inc.

Executive Board of Directors Meeting Minutes

March 16, 2005

Call to Order: President Johnson called the meeting to order at 8:10 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 4
Vice President - Blue	Tom Copeland 4	Boys Coordinator	Paul Dorris 1
Vice President - Gold	Mike Hodges 1	Girls Coordinator	Gloria Dorris 1
Vice President - Red	John Shelton 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Competitive Program ⁵	Andrea Lynott 1
Treasurer	John Briar 4	League Administrator ⁵	

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: Randall Smith, Dan Mele- Odyssey

Referee Course- (Attachment A) 5 courses scheduled this year. More will be added if needed.

Coaches Clinics- 4 F clinics scheduled. More can be added. 2 E clinics will be scheduled. 1 E/D will be scheduled.

Teen Program- Program outline (Attachment B) presented. Also, Paul & Gloria would like the Boys & Girls coordinator positions consolidated to one position, the Teen Program representative.

Odyssey- Draft bylaws & policies are prepared. Policies are posted on the website. A copy of the Player/Parent manual (Attachment C). Policies will need to come to the E-board. Odyssey must keep their ties to rec. They will see an increase in CYSA teams up to 26 or 27 teams, Y-League will go from 4 to 9 teams. No coaches contracts have been signed. The Odyssey board needs to realize that the League officials are the liable parties in all activities, and rules & procedures must be followed in order to build trust between the organizations. Items that are not being relayed as required- Financial documents, budget decisions, coaching decisions & contracts. Randall guarantees that the items will be provided as needed. Mike provided an example of checks being presented for signatures, without the required paperwork. Paul would like to bridge the gap between the Teen Program & Odyssey. A letter of understanding will be drawn up between the two parties to clarify each others position.