

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

March 2, 2005

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**Call to Order:** President [Last Name] called the meeting to order at [hour: minutes] PM.

## **Roll Call:**

### Executive Board:

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

### **Notes:**

- 1 - Present
- 2 - Person representing a Commissioner and Club by filed proxy.
- 3 - Excused Absence
- 4 - Unexcused Absence
- 5 - Appointed Non-Voting Member

Administrative Assistant- Discussion of duties, compensation, & sharing of time with Odyssey. This will be a 60 day interim position beginning March 1<sup>st</sup>.

For the 3-3-05 Meeting- Finalize the Pinedale issue. Announce the formal closure of the club. Need authorization for the signature changer on the petty cash account for Tiffany Bradshaw.

Credit Cards- Jeff, Mike & John Will have league credit cards to be used only for urgent purchases.

Accounting- John B. will be working with Andrea to consolidate the Odyssey accounts.

Web Publishing- Discussion of Craig's meeting with Jim Guill, and the decision to have Craig resume the Webmaster role.

Odyssey- Discussion on Odyssey's desire to become their own club.

Calendar- Discussion of the need for a hard deadline for registration. Last years issues can't be repeated.

April will be deadline for submittal of Board Change document.