

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

March 2, 2006

Call to Order: President Mike Hodges called the meeting to order at 7:05 PM.

Roll Call:

Executive Board:

President	Mike Hodges 1	At Large	Steve Russell 1
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	Paul Doris 1
Vice President - Gold	Jim Reed 1	Girls Coordinator	Gloria Doris 1
Vice President - Red	John Shelton 3	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Competitive Program ⁵	(<i>Vacant</i>)
Treasurer	Jeff Johnson 3	League Administrator ⁵	Tiffany Bradshaw1
		Registrar	Andrea Lynott 1
		Referee Administrator	Erick Walker 1

Commissioners:

Clovis SC	Thomas Franklin 1	Liberty SC	Norma Pinedo 1
Cedarwood SC	Brian Zagarelli 1	Maple Creek SC	Cal Cain 1
Century SC	Darren Goodman 4	Mickey Cox SC	Todd Riley 1
Cole SC	Mark Allen 4	Miramonte SC	Dan Hess 4
Copper Hills SC	Tim Brown 1	Mountain View SC	Anthony Retta 3
Dry Creek SC	Gweynn Archer 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 4	Odyssey	Kyle Berger
Ft. Washington SC	Alfio Marrone 1	OLPH SC	Trent Wyatt 4
Freedom SC	Jon Pasquini 4		
Fresno Christian SC	Sergio Venegas 1	Red Bank SC	Jerry Schuber 1
Fugman	Janet Reid- Bills 1	Riverview	Oscar Guzman 4
Garfield SC	Fred Immel 1	Sierra Vista SC	Connie Azcona 4
Gettysburg SC	Charles Sells 4	Tarpey SC	Steve Echelard 3
Jefferson SC	Allen Nauheimer 4	Temperance-Kutner SC	Kliff Justesen 1
Lincoln SC	John Gross 4	Valley Oak SC	Alec Beach 1
		Weldon SC	Richard Best 4

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: Keith Pruett- Woods.

Minutes:

It was moved Janet Reid-Bills and seconded Sergio Venegas to approve the February 2006 meeting minutes amended. The motion passed.

Treasurer's Report:

- a) No report at this time. We will have a report at next months meeting with reports covering all clubs, Teen Program, & Odyssey. There will be a budget workshop on March 27th in the office. Financial statements are due from all clubs by March 15th.

Registrars' Report:

- a) (Attachment A) There were 5,710 players registered in CJSL last season. There will be a mandatory registrars meeting on March 8th from 6-8pm in the office. This will be to get all computers upgraded to the new software. The report also listed clubs that have registration problems that need to be resolved.

Old Business:

- a) Field Requests – Clubs wishing to host game fields for the 2006 season should get all requests in to the office ASAP. Your request should include the number of fields and age group you are wishing to host.
- b) Youth Rec. Rules – Review of the Youth Rec. Rules. There were questions about rule 4.01.E; is it necessary to keep all documents for 5 years for each club. It is believed necessary. Storage of the documents will be looked into. Rule 5.06- The birth date's need to be fixed. The max roster number for U12's will be changed to 15.

New Business:

- a) Club Contact Sheets – Copies of the Board change notification sheets were passed out. It is imperative that all clubs fill out this form either on paper or from website.
- b) Proposed Amendments – Appropriations amendments were presented for the following programs; Teen Program (Attachment B), Competitive Program (Attachment C), Budget Continuance (Attachment D), Executive Officer appropriations & Credit Card disbursements (Attachment D). Each amendment was approved. Vote count is noted at the bottom of each document.
- c) Coaching Course Dates- The following dates and locations are PROPOSED for the upcoming season.

Date	License	Location
E	May 19-21	Office
F	June 23-24	Office
F	July 21-22	Office
F	Aug 4-5	Garfield
F	Aug 18-19	Clovis or Jefferson
E	Aug 25-27	Garfield
F	Sept 8-9	Jefferson

d) Referee Course Dates –The following dates and locations are PROPOSED for the upcoming season.

Date	Location
May 6-7	Office
June 3-4 or 19-23rd	Office
July 1-2	Office
July 24-28	Office
August 5-6	Office
August 14-18	Office

It was moved Fred Immel and seconded by Janet Reid-Bills to allow coaches & board members to attend the referee courses at no charge. The motion was tabled until next month..