

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

March 3, 2005

Call to Order: President Jeff Johnson called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

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

Commissioners:

Clovis SC	Joe Dhuytter 1	Liberty SC	Julie Chancellor1
Cedarwood SC	Travis Cantrall 1	Maple Creek SC	Jeff Conner 1
Century SC	Steve Milton 1	Mickey Cox SC	Todd Riley 1
Cole SC	Mark Allen 1	Miramonte SC	Greg Heard 1
Copper Hills SC	Eddie Robinson 1	Mountain View SC	Sal Lopez 4
Dry Creek SC	Gweynn Archer 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 1	Odyssey	Andrea Lynott 4
Ft. Washington SC	Alfio Marrone 1	OLPH SC	Guy VanNatta 4
Freedom SC	Jerry Merkford 4		
Fresno Christian SC	Sergio Venegas 1	Red Bank SC	Brian Sabbatini 4
Fugman	Janet Reid- Bills 1	Riverview	Oscar Guzman 1
Garfield SC	Fred Immel 1	Sierra Vista SC	Connie Azcona 1
Gettysburg SC	Charles Sells 1	Tarpey SC	Steve Echelard 1
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Doug Foster 4
Lincoln SC	John Gross 1	Valley Oak SC	Alec Beach 1
		Weldon SC	Richard Best 1

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: Aaron Bianchi- Dry Creek, Xavier Ramieriz- Cedarwood, Brian Zaegarelli- Cedarwood

Old Business: Minutes kept by John Briar

Acceptance of Previous Minutes

- January corrections made on All-Stars and Roll Call
 - Motion to approve as corrected was passed
- February 3rd Coaches Kit Meeting corrections made on rule revision for 7:03:07 and Roll Call
 - Motion to approve as corrected was passed

Correspondence

- None

Treasurer's Report:

- Submitted Budget vs. Actual year to date for Rec and Admin (i.e excluding Odyssey)
 - Close to end of year numbers but not finalized
- Submitted CJSJL Registration Receivables Recap
 - Lists total dollars received by clubs for current year registrations
 - Need to have feedback on hardships by age to balance to deposits
 - Commissioners are to get to Club registrars and Treasurers to reconcile
 - Email updates to CJSJL Treasurer at treasurer@cjsl.info

- Motion to approve the report was passed.

Committee Reports:

- Laptop Committee Report
 - Clubs having a single computer looking to simplify the transition issues as registrars are changed
 - Proposal from Recycom in Fresno have very good deals
 - Would have an advantage of all same model computer
 - An electronic survey form will be sent out to the commissioners for feedback
 - Return feedback to Sergio

Commissioner's Report:

- No District VII Report

Other Reports:

- **Use of CUSD Facilities**
 - Effective immediately, use of CUSD facilities that will require fees must be ordered through the CJSL Office
 - Reconciliation processes with CUSD have not been handled well and must be controlled
 - Charges for use of fees will be charged materials used

New Business: Minutes kept by Craig Steitz

- Personnel – Tiffany Bradshaw will be the interim Administrative Assistant. Odyssey will pay a large portion of her salary, ratio not yet determined (possibly 60/40 or 50/50). Open recruitment for the position will be held, the format is not yet decided upon. The job candidate will be a parent only. No coaching or board member positions will be allowed. This position must maintain strict confidentiality.
- Petty Cash account – We would like to add Tiffany as a signatory on our petty cash account to aid in the functionality of the office.

It was moved by Janet Reid-Bills and seconded Sergio Venegas to place Tiffany as a signatory on the petty cash account. The account is to have a max balance of \$1k, with a maximum per check of \$500. The motion passed by unanimous vote.

- Registrar- Andrea Lynott will serve as registrar in the interim.
- Referee Clinics- Clinics are limited to 24 persons. We will hold as many clinics as needed to get all willing participants involved.
- Annual Calendar Review- (Attachment A)
- Referee Discussion- Would like to have three man systems on U12's, possibly U10's
- Registration forms will not be available until June. 75% of registration fees must be paid by Sept. 1.
- Seeding Tournament- Possibly defer from the traditional seeding tournament. Instead we would have two, two game weekends. This would let teams improve over the course of the week, allowing for better evaluations. The formal calendar will not be published until after the April meeting.
- Website- Craig Steitz will be taking over the website. Craig will be compensated for his time, no amount has been discussed yet.
- Financial Records- All clubs must have financial records turned in by the May meeting. This would be a bank statement.

Good of the Game:

- Teen Program- Needs more coaches in al age groups.
- Odyssey U16 boys red was 2nd in the Badella tournament with only 12 players.
- Odyssey U12 & U13 boys won the Nor-Cal Tournament.
- Odyssey has 2 players in Florida for final try-outs for the U17 National Team.
- Kyle Berger was recently in town. He will become the Executive Director of Odyssey in August. He will work with the Rec. program for the first 2 months. He is working to establish partnerships with top level German clubs