

Clovis Junior Soccer League, Inc.

Executive Board of Directors Meeting Minutes

March 4, 2009

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

Roll Call:

Executive Board:

President	Mike Hodges 1	Dist 7 Representative	Jim Reed 1
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	Allan Nauheimer 1
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1	Registrar ⁵	Andrea Lynott 1
Treasurer	Anthony Toto 1	League Administrator ⁵	Meghan Dishno1
		Referee Administrator ⁵	Erick Walker 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

Items Discussed in Preparation for the March Meeting-

Primary & secondary dates for Referee & coaches License clinics.

Review of budget being presented for approval at the March meeting. Players fees will remain the same as last year.

Financial Issues- 2 clubs still have outstanding balances, even after being fined \$1 per player. Meghan can not get in touch with listed board members. Odyssey has a \$5k outstanding debt (1 year). It is recommended by the E-board to present the Board of Directors our recommendation to put Odyssey in bad standing if the debt is not paid in full by March 15th. If put in bad standing, Odyssey's older teams will not be able to play in State Cup.