

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

March 3, 2011

Call to Order: President Mike Hodges called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Mike Hodges 1	Dist 7 Rep	Jim Reed 3
Vice President - Blue	Brad Mahoney 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 3
Vice President - Red	Diane Resendez ³	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 3	League Administrator ⁵	Vacant
Dir. Of Coaching	Bill Demarinis 1	Registrar ⁵	Andrea Lynott 3
		Referee	Erick Walker 1
		Administrator ⁵	

Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Louis Brosi 4
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Michael Hoffman 1
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Julio Martinez 4	Miramonte SC	Alicia Cummings 4
Century SC	John Hancock 1	Mountain View SC	Steve Kutz 1
Cole SC	Dan Neathery 1	Nelson SC	Carlos Cabrera 4
Copper Hills SC	Justin Lusk 1	OLPH SC	Patty Nunez 1
Dry Creek SC	Anthony Toto 1	Red Bank SC	Gustavo Ansaldi 1
Fancher Creek SC	Yvette Mejia 4	Riverview	Sal Blanco 1
Ft. Washington SC	Ken Hustedde 4	Sierra Vista SC	Louie LeGrasse 1
Fresno Christian SC	Dale Devereaux 1	Temperance-Kutner SC	Anthony Rocha 1
Fugman	Tony Cota 1		
Garfield SC	Russ Pate 1	Valley Oak SC	Ed Llanos 4
Gettysburg SC	Danny Amaprano ¹	Weldon SC	Jason Smith 1
Jefferson SC	Kelley Theobald 1	Woods	Michele Reyes 1
Lincoln SC	John Gross 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: Riley Moreno- Jefferson, Tim Gonzales- Ft. Washington, Michelle Reyes- Woods.

Minutes:

It was moved by John Gross and seconded by Craig Steitz to approve the Feb. 2011 meeting minutes. It was moved by Craig Steitz and seconded by John Gross to approve the 2011 AGM minutes. Both motions passed.

Correspondence: Binders were handed out to all Commissioners. Each meeting handouts will be passed out and need to be added to these binders

Treasurer's Report: (Attachment A) End of year financial's are due in at the office. A budget committee meeting was held. It was agreed that fees will remain around \$55. The next budget meeting will be held on March 9th at 6pm in the office.

Referees Report: Dates for this year's referee courses have been turned in to the District office. We should know in about a week. Dates will be posted on the website as soon as they are confirmed.

Crossfire Report: Crossfire's new logo was presented. An overview of player evaluations was presented.

Commissioners' Reports: Fugman had questions about keeping portable lights on campus. They have been advised to work closely with the Principle and Head Custodian to reach a solution for storing equipment.

Old Business:

Spring League- Rosters must be in tonight. Registration deadline is tomorrow.

Club Transition- Directors form have been handed out. They need to be filled out and turned in in the next ten days. All clubs must have year end financial statements turned in to the office. Bylaws- the copy on file in the office is the official copy in case of dispute. If your club as changed bylaws, you need to turn in a current set along with the meeting minutes in which they were changed.

New Business:

Coaches Clinics: Primary and secondary dates for this season's coaching clinics were presented. Coaches can register at the office. Please have your coaches register early for best availability.

Good of the Game:

Buchanan Boys were Valley Champions this season.