

Clovis Junior Soccer League, Inc.
Executive Board of Directors Meeting Minutes
March 30, 2005

Call to Order: President Jeff Johnson called the meeting to order at 8:10 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 3	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Competitive Program ⁵	Andrea Lynott 4
Treasurer	John Briar 1	League Administrator ⁵	

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- Dan Mele, Randal Smith

Budget Spreadsheet submitted for review. It was programmed with sample #'s to test the formulas. We may face a \$5 per player increase this year with CUSD & referee increases. CUSD increases alone will cost \$2 per player.

Field Maintenance- We are suggesting that Odyssey pay 60% of maintenance costs. We will work with CUSD to host summer training at Clovis High to alleviate wear at CE & BHS.

Teen Program- Debate on 2 or 3 man referee system.

Facilities Request- We must remind all clubs that all facilities requests must be submitted through the office. CUSD is to reject all requests directly from our clubs.

Field Committee- Must work to recover & inventory our equipment.

Odyssey Bylaws- Need to change the dissolution portion; all funds are to be returned to CJSL upon dissolution of the organization, provided that CJSL is still in existence. If CJSL is not in existence, the funds can then go to a qualified 501(c3).