

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

March 4, 2004

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**Call to Order:** President Jeff Johnson called the meeting to order at 7:12PM.

## **Roll Call:**

### Executive Board:

President	Jeffrey Johnson-1	Past President	Steve Russell-3
Vice President - Blue	Tom Copeland-1	Boys Coordinator	Vacant
Vice President - Gold	Mike Hodges-1	Girls Coordinator	Vacant
Vice President - Red	John Shelton-3	Fields & Equipment	Vacant
Secretary	Craig Steitz-1	Competitive Program <sup>5</sup>	( <i>Vacant</i> )
Treasurer	John Briar-1	League Administrator <sup>5</sup>	Bob Hastings-1

### Commissioners:

Clovis SC	Joe Dhuytter-1	Liberty SC	Julie Chancellor1
Cedarwood SC	Travis Cantrall-1	Maple Creek SC	Jeff Conner-1
Century SC	Mark Dodd-1	Mickey Cox SC	Linda Staicer-1
Cole SC	Rick Keyes-4	Miramonte SC	Doug Pitts-1
Copper Hills SC	Mike Jundt-4	Mountain View SC	Mike Ward-4
Dry Creek SC	Tom Hunter-1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos1	OLPH SC	Doug Reese-4
Ft. Washington SC	Alfio Marrone-4	Pinedale SC	Jessie Mercado-1
Freedom SC	Jerry Merkford-4	Red Bank SC	Brian Sabbatini-1
Fresno Christian SC	Sergio Venegas-1	Riverview	Greg Larmer-1
Garfield SC	Fred Immel-3	Sierra Vista SC	Margaret Estrada1
Gettysburg SC	Joel Chaidez-1	Tarpey SC	Manual Renteria-4
Jefferson SC	Brad Mahoney-1	Temperance-Kutner SC	Doug Foster-4
Lincoln SC	John Gross-4	Valley Oak SC	Janine Eldred-1
		Weldon SC	Tammy Durant-3

### **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:** Gloria Dorris-Teen Program, Greg Alevisos- Maple Creek, Ken Taylor-Nominee(Fields & Equipment)

**Minutes:** Correct 2 mis-spelled words, first item under rule changes to read "Page 11, Rule 7:04:14"

It was moved John Briar and seconded Sergio Venegas to approve the Feb. '04 meeting minutes as amended. The motion passed.

## **Treasurer's Report:**

(Attachment A)- End of Year Report. All clubs need to clean up accounts receivable to avoid placement in bad standing. Clubs must file a separate Tax Return if they handled over \$25k. Jeff would like to form an audit committee to review club accounts. NOTE- all clubs must file a year end report to avoid being placed in bad standing.

It was moved Joel Chaidez and seconded Tom Copeland to accept the Treasurer's Report. The motion passed.

**Old Business:**

- Equipment Return – Only one club has called to schedule equipment pick up. All league owned equipment must be returned. Jefferson & Maple Creek are still missing goals used for tournaments.
- Teen Program – Short presentation by Sergio Venegas on the workshop held with the intent of approving the Teen Program for next year. (Attachment B). Sergio would like a hardship program incorporated into the Teen Program.
- Appointed Positions – The following board positions have been appointed and are up for approval

Boys Coordinator	Paul Dorris
Girls Coordinator	Gloria Dorris
Fields & Equip.	Ken Taylor

It was moved Sergio Venegas and seconded by Tom Copeland to approve the nominees as a slate. The motion passed.

**New Business:**

- Full 90 Headgear – Short presentation on new FIFA approved headgear designed to help prevent concussions. Available at local retailers \$29.95
- Game Field Selection – Field request will be accepted as of March 1<sup>st</sup>. Discussion on how to fairly distribute our playing fields. Selection needs to be flexible, as brackets are done on short notice. Guidelines for field selection should be done by committee. Sergio Venegas, Mark Dodd, Mike Hodges, John Briar will work on criteria. Report expected for the May meeting.
- Pinedale- (Attachment C) Pinedale is \$670 behind in fees again this season. It is apparent that we may need to merge Pinedale with another club. There is no communication within their own club. A minimum solution could be to take away control of their bank accounts. Pinedale as a school is struggling to stay open as a school; they are below the expected attendance level. Diane said she did not believe it would be a problem to bring those players to Nelson. This item tabled to the April meeting.
- Top Soccer- There will be a symposium on April 3<sup>rd</sup> for people interested in the Top Soccer program for developmentally disabled kids. Cost of the session is \$35. Jeff will authorize the League to cover the cost of sending

7 or 8 people to this event. The group attending this event is to bring a proposal to the May meeting for hosting a Top Soccer program at CJSL.

- Annual Calendar- Events as follows

Event	Date	Location
E License Clinic	June 11-13	Liberty
Referee Clinic	June 12-13	Liberty
F License Clinic	Aug 6-7	Valley Oak
Referee Clinic	Aug 2-6	Valley Oak
F License Clinic	Aug 27-28	Jefferson
Referee Clinic	Aug 28-29	Jefferson
F License Clinic	Sept 10-11	Riverview
Final Registration	Sept. 3	
Seeding Tournament	Sept. 11	
Seeding Meeting	Sept 12	6pm DiCicco's
Season Start	Sept 18	All Schools
Oct 2&9	Picture Days	Garfield
Nov 20	Season Ends	
Nov 27-28	Thanksgiving Tournament	
Dec 4 & 5	U8 Tournament	