

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

March 4, 2010

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 1
Vice President - Blue	Brad Mahoney 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 3	TOPS Soccer	Gary Waltz 1
Vice President - Red	Diane Resendez ³	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 1	League Administrator ⁵	Meghan Dishno 3
		Registrar ⁵	Andrea Lynott 1
		Referee	Erick Walker 3
		Administrator ⁵	

Commissioners:

Bud Rank	Ethel Groger 4	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 4	Maple Creek SC	Greg Alevosos 1
Clovis Christian	Tom Burke 4		
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Monique Chaidez ⁴	Miramonte SC	Alicia Cummings 3
Century SC	Brad Marsoobian ³	Mountain View SC	Steve Kutz 1
Cole SC	Dan Neathery 1	Nelson SC	Carlos Cabrera 1
Copper Hills SC	Scott Michaelson ⁴	Odyssey	Dan Mele 2
Dry Creek SC	Martine Borges 1	OLPH SC	Megan Williams 4
Fancher Creek SC	Yvette Mejia 2	Red Bank SC	Harold Warner 1
Ft. Washington SC	Tim Gonzales 1	Riverview	Sal Blanco 1
Freedom SC	Danielle Witt 4	Sierra Vista SC	Wes Parry 1
Fresno Christian SC	Mario Cardozo 4	Tarpey SC	VACANT
Fugman	George Hamparson 4		
Garfield SC	Russ Pate 4	Temperance-Kutner SC	Joe Correa 3
Gettysburg SC	Danny Amaprano ³		
Jefferson SC	Kelley Nowell 1	Valley Oak SC	Cliff Domingues 4
Lincoln SC	John Gross 1	Weldon SC	Jason Smith 4
		Woods	Becky Cathey 4

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: Scott Campbell-Otis Spunkmeyer.

Minutes:

It was moved by Brad Mahoney and seconded Craig Steitz to approve the February 2010 meeting minutes as amended. The motion passed.

Fundraiser: Presentation of a cookie dough fundraiser by Scott Campbell. Profit margin 40%.

President's Report: National D license course. Dates April 23-25, and Apr. 30-May 2nd at Sierra Vista. \$125 non-refundable deposit must be paid at time of registration. Challenger Soccer Camps- hosting a camp June 21-25. Currently scheduled at Sierra Vista, this may change. They will be at the April meeting.

Treasurer's Report: Quarterly reports will be posted on the website in the next few days. Year end reports are due in. 990n's must be turned in. Only a couple of clubs owe significant money. The hardship deadline was Nov. 15th, that would be a credit of \$30 per player. Our CPA is saying that clubs who are not 501(c)3 should use the calendar year for taxes, not the fiscal year.

Fields: A sea train will be put in at Clovis East in April.

Risk Management: All fundraisers MUST be brought to the board for liability reasons.

Old Business:

Transition: Club officer forms must be filled out for insurance purposes. Please list all board members. 1601 forms from last season must be turned in to the office, sorted by team number.

Spring League- Registraton deadline has been extended to March 16th. Please use new 1601's to register. Clubs will be billed for their teams. If you don't have a team but have players wanting to play, please forward their contact information to the office.

Coaches Kit (Attachment A)- Modifications to CJSJL rules of play. Proposal#, vote status and vote count shown-

Proposal#	Vote Status	Vote Count
#6	approved as written	21 for, 0 no, 0 abs.
#5	approved as amended	20 for, 1 no, 0 abs.
#4	approved as written	22 for, 0 no, 0 abs.
#3	approved as written	19 for, 4 no, 0 abs
#2	motion withdrawn	
#1a	approved as written	16 for, 0 no, 5 abs
#1	failed as written	8 for, 5 no, 0 abs

AGM- Anthony Toto and Craig Steitz ran unopposed at the AGM but were left off the ballot. Their election was re-affirmed with no objections.

New Business:

Budget: committee meeting March 23rd at 7pm in the CJSJL office. All commissioners are invited to attend.

Office Equipment: We have been very frugal with spending over the last three years. We have added three new computers to the office to improve functionality. We are looking to replace the five year old copier. We have received a couple of bids ranging from \$4k- \$5800.

There is no objection to the purchase of the copy machine. The old copier will be donated to the Odyssey office.

April Meeting: April's meeting is during spring break. Anthony Toto made a suggestion to move the meeting back a week. As the result of a voted (2 yes, 16 no) the meeting will be kept on it's usual date.

Good of the Game:

9 of 11 FC Clovis teams advanced out of bracket at Founders Cup.

Buchanan girls won their 5th strait Valley Championship.

Clovis North girls won their 1st Valley Championship.

Chivas USA vs. Fresno Fuego Saturday Night at Chukchansi.