

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

March 5, 2015

Call to Order: President Carmen Saucedo called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Carmen Saucedo ¹	Dist 7 Rep	Becky Cathey 3
Vice President - Blue	Kelley Theobald 1	Player Advocate	Patrick Gilmore 1
Vice President - Gold	John Hancock 1	TOPS Soccer	Ed Manes 1
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1	Crossfire	Jim Reed 2
Treasurer	Anthony Toto 1	Coach Ed	Ed Llanos 3
Dir. Of Coaching ⁵	Vacant	Registrar ⁵	Andrea Lynott 1
		Referee	James Rasmussen 1
FC Clovis	Craig Young 1	Administrator ⁵	
Bingo Chairman	Andrea Lynott 1	Public Relations	Summer Whitley 3

Commissioners:

Bud Rank	Jennifer Aault 4		
Clovis SC	Casey Armstrong ⁴	Liberty SC	Chad Story 1
		Maple Creek SC	Ty Ligon 4
Cedarwood SC	Art Flatray 4	Mickey Cox SC	Mathew McCauley 1
Century SC	Jeff Hartman 4	Miramonte SC	Steve Velvick 1
Cole SC	Patrick Gilmore 1	Mountain View SC	John Garcia 1
Copper Hills SC	Jason Camino 4	Nelson SC	Kevin Terrey 4
Dry Creek SC	Scott Hatton 1	OLPH SC	Patty Nunez 4
Fancher Creek SC	Demetrio Perez 4	Pinedale	Alicia Ruiz 4
Ft. Washington SC	Tony Renfro 1	Reagan	Heather Frost 1
Freedom	Kathleen Szopa 4	Red Bank SC	Gustavo Ansaldi 1
Fresno Christian SC	Jimmy Aguirre 1	Riverview	Catherine Foshee 4
Fugman	Vartan Vartanian ¹	Sierra Vista SC	Shane Bower 1
Garfield SC	Russ Pate 4	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Greg Wegner 4		
Jefferson SC	Staci Ishisaka 1	Valley Oak SC	Eric Wright 1
Lincoln SC	Rebecca Stasio 1	Weldon SC	Jodi Ramirez 4
		Woods	Jerrold Rumley 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: Eric Robertson- Cole, John Gross- Lincoln, Amy Frost- Sierra Vista, Dan McClosky- CJSJ Legal Council; answering questions about the use of a template for the employee handbook and possible copyright infringement. Admits that this template is from Weslan, a legal service to which he pays monthly fees which allow him to download and use templates as a starting point for many different uses such as the employee handbook. The template has been customized by the admin committee, as yet he has not yet reviewed the final copy. Dan also summarized the need to get this handbook passed as a working document due to the fact that our liability insurance is set to expire, and may not be renewed without the handbook in place as the insurance carrier was told a year ago we were working on it. Dan also

stated that he would not bill for his time tonight as there is no need to waste the kid's money. After several outbursts from Mike Hodges the meeting was moved to closed session for about 20 minutes. After the meeting was reopened to guests the handbook was voted on.

It was moved by Scott Hatten and seconded by John Garcia to approve the employee handbook as is at his time, with ongoing modifications as needed. The motion passed, unopposed.

Mike Conelly- Protime Sports; equipment vendor presentation (Attachment A) & equipment sample handouts.

Minutes:

It was moved by Craig Steitz and seconded by Craig Young to approve both the February 5th and February 18th AGM meeting minutes. The motion passed.

Correspondence: As previously stated our liability insurance is about to expire. Working to renew that now.

Treasurer's Report (Attachment B): Proposed budget presented. Includes a per player increase of \$3 for referees. Fees have been mostly stable for almost 20 years. Our referees are underpaid as opposed to other opportunities in the area. This budget includes \$71k for referees, \$21k for mentor referees, \$6100 for legal fees, and \$60k for a director of coaching. We are trying to budget for a worst case scenario, and are hopeful to have a \$10k buffer at the end of the year.

It was moved by Jim Reed and seconded by Andrea Lynott to accept the proposed budget for 2015-16. The motion passed, unopposed.

Registrar's Report: 93 teams registered for Spring. Numerous players are loose in the system. We are trying to get them all placed.

Fields: We have 2 fields at Buchanan, 1 at Clovis East. Baseball has priority on school sites at this time of year. Clubs are encouraged to work at building relationships with their school principals.

Referees: James has a request in for a class in March, has had no response as yet. We are also hoping to have a class in June, July, & August.

FC Clovis: 5 teams at Founders Cup. 2 semi-finalists (U16 & U19 Girls).

Crossfire: Jim has had an interesting five days as head of Crossfire. John Gross will be the new player advocate for Crossfire. Their meetings are the 4th Monday of the month at 6:30.

TOPSoccer: The goal for next season is to double registration.

Old Business:

Spring League- We will be instituting a U6 spring program to be run by the Challenger coaches as a means to help use up hours we are paying for. The program will be Saturday only, training followed by games for 5-6 weeks. Cost will be approximately \$30 including a t-shirt. We also need a host family for one female coach.

Spring League Coaches Meetings: Mandatory meetings, Girls March 18th, Boys March 19th in the Bingo Hall. A representative from each participating team MUST attend.

Admin Committee: Next meeting is March 16 in the CJSL Office.

D.O.C. Update: We have a good pool of candidates. We should have this narrowed down to two possible candidates soon.

Bylaw Proposal (Attachment C): Clarifies the fact that bylaw changes can be made at any regularly scheduled meeting. The must be submitted in writing to the office prior to being presented to the board, approved for submission to legal council, then brought back to the BOD for final approval.

New Business:

Public Relations Director: Carmen would like to appoint Summer Whitley to the position of Public Relations Director, a volunteer position.

It was moved by Craig Young and seconded by John Hancock to accept the appointment of Summer Whitley to the position of Public Relations Director. The motion passed- unopposed.

Bingo Director: Carmen would like to appoint Andrea Lynott to the position of Bingo Director, a volunteer position. Bingo funds will apply to the DOC position.

It was moved by Jim Reed and seconded by Kelley Theobald to approve the appointment of Andrea Lynott to the position of Bingo Director. The motion passed- unopposed.

Player Advocate: Carmen would like to appoint Patrick Gilmore to the vacant position of player advocate.

It was moved by John Hancock and seconded by Diane Resendez to approve the appointment of Patrick Gilmore. The motion passed- unopposed.

Committee Assignments (Attachment D)

Good of the Game:

Challenger Camp: Will be held June 15-19th at Jefferson

Jerrold Rumley: Buchanan Boys and Girls both Valley Champs. They were approximately 1000 people in attendance.

Nick Bukalika, former CJSL commissioner was killed while riding his bike. A moment of silence was held in memory of Nick.