

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

March 6, 2003

Call to Order: President Jeff Johnson called the meeting to order at 7:05 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 1
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Chris Valdez 4
Vice President - Gold	Mike Hodges 1	Girls Coordinator	(Vacant)
Vice President - Red	John Shelton 1	Fields & Equipment	Frank Ortiz 4
Secretary	Craig Steitz 1	Competitive Program ⁵	(Vacant)
Treasurer	Ken Taylor 1	League Administrator ⁵	Bob Hastings

Commissioners:

Clovis SC	Chris Morgan 1	Liberty SC 1	Julie Chancellor
Cedarwood SC	John Briar 1	Maple Creek SC 1	Billy Case
Century SC	Mark Dodd 1	Mickey Cox SC 4	Linda Staicer
Cole SC	Rick Keyes 1	Miramonte SC 4	Kyle Thomas
Copper Hills SC	Brian Stillwell 2	Mountain View SC 4	Mike Ward
Dry Creek SC	Tom Hunter 1	Nelson SC 1	Diane Resendez
Fancher Creek SC	Raymond Bolanos 4	OLPH SC 4	Doug Reese
Ft. Washington SC	Craig Thomas 4	Pinedale SC 4	Emilio Vargas
Freedom SC	Jerry Merkford 1	Red Bank SC 4	John Martin
Fresno Christian SC	Sergio Venegas 4		
Garfield SC	Mike Ward 4	Sierra Vista SC 1	Pablo Martinez
Gettysburg SC	John Garcia 1	Tarpey SC 4	Steve Echlard
Jefferson SC	Brad Mahoney 1	Temperance-Kutner 1	Tom Copeland
Lincoln SC	John Gross 1	Valley Oak SC 4	Janine Eldredge
		Weldon SC 4	Mo Mayorga

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: Sandy Reinhardt-Freedom

Minutes:

It was moved John Briar and seconded John Gross to approve the Feb. 6th meeting minutes. The motion passed.

Correspondence: All correspondence was distributed.

Treasurer's Report:

- a) Treasurer's Report (attachment A) and proposed Chart of Accounts (Attachment B) distributed. It will be necessary to continue last working from last years budget, until this year's budget is established. **Commissioners please note that a complete list of Club officers is needed by March 15th.**

It was moved John Gross and seconded Rick Keyes to accept the March 2003 Treasurer's Report. The motion passed.

Old Business:

- AYSO – It would not be an easy transition to AYSO. Some things will not work at CJSL

It was moved Pablo Martinez and seconded John Gross to notify AYSO that we will continue to pursue this for next year. The motion passed. Further discussion tabled for April

New Business:

- Registrars Meetings- a meeting for new registrars will be held at the CJSL office April 14th at 6:30. Call or email your attendance.
- Coaches Courses- "F" clinics; Aug8-9 at Liberty, Aug 22-23 at Freedom, Sept.5-6 at Jefferson. "E" clinic May 30 –June 1 at Jefferson.
- Referee Courses- Aug 9-10 at Liberty, Sept 6-7 at Jefferson.
- Challenger Camp- Discussion related to having Challenger run our camp or to allow Odyssey to run our camp. It is believed that the players would benefit from an Odyssey run camp, and this camp would be a zero sum item for our players.

It was moved by John Briar and seconded Mike Hodges to allow Odyssey to provide a proposal by the May meeting to run the CJSL summer camp. The motion passed.

- Coaching Director- Discussion regarding hiring a Coaching Director. Estimated cost would be \$5-6k. The previous program was well received when the courses were attended. Jeff has a proposal (attachment C) outlining the Coaching Director position.

It was moved by John Briar and seconded John Gross to pursue hiring a Director of Coaching under the proposal, with the last line of the proposal changed to "compensation under the **completed** duties of this program." The motion passed.

- Class 3&4- Proposal by Jeff Johnson (attachment d) to place our class 3 & 4 teams under the Odyssey program, and affiliate teams with the four High Schools. The idea is to keep costs around \$125, and to involve more players.

It was moved by John Gross and seconded Brad Mahoney to allow the E-board to proceed with this program under the proposed guidelines, and to bring it back for final discussion at the April meeting. The motion passed.

- U6 & U8 Structure- Ken Taylor is working on structure to re-work our younger program to 3v3 or 4v4 games. Committee members are needed to work on this. Bob Hastings, John Briar, and Brad Mahoney will serve on this committee.
- Bylaw Changes- Jeff Johnson submitted a 15-page proposal (attachment e) to re-work the CJSL bylaws. This document is the first draft. Members are needed to work with Jeff to work on necessary bylaw changes. John Briar will work with Jeff on this.
- General Membership Meeting- the date for the AGM will be set at the April meeting.
- Financial Policies- a 15-page proposal (attachment F) outlining financial policies and procedures was passed out for review. These policies should be incorporated at the AGM. Revisions should be communicated to Jeff.