

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

March 6, 2008

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**Call to Order:** Vice-President Brad Mahoney called the meeting to order at 7:00 PM.

## **Roll Call:**

### Executive Board:

President	Mike Hodges 1	At Large	VACANT
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	VACANT
Vice President - Gold	Chad Moran 1	Girls Coordinator	VACANT
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 1	League Administrator <sup>5</sup>	Meghan Dishno1
		Registrar <sup>5</sup>	Andrea Lynott 1
		Referee Administrator <sup>5</sup>	Erick Walker 1

### Commissioners:

Bud Rank	Ethel Groger 1		
Clovis SC	Thomas Franklin1	Liberty SC	Norma Pinedo 1
Clovis Christian	Phil Laughlin 1	Maple Creek SC	Jerry Dinsdale 4
Clovis Teen Soccer	Paul Dorris 4		
Cedarwood SC	Neal Gleason 1	Mickey Cox SC	Todd Riley 1
Century SC	Chad Moran 1	Miramonte SC	Gino Lombre 1
Cole SC	Terri Gerebi 4	Mountain View SC	Anthony Retta 1
Copper Hills SC	Larry Solaegui 1	Nelson SC	Tim Cavanaugh1
Dry Creek SC	Cheri Geers 1	Odyssey	John Shelton 1
Fancher Creek SC	Yvette Mejia 4	OLPH SC	Brian Wilson 4
Ft. Washington SC	Tim Gonzales 1		
Freedom SC	John Vincent 1	Red Bank SC	Harold Warner 4
Fresno Christian SC	Paul Brown 1	Riverview	Antonio Alvarez4
Fugman	Bill Schulz 1	Sierra Vista SC	Rudy Barbo 4
Garfield SC	Russ Pate 4	Tarpey SC	VACANT
Gettysburg SC	Danny Amaprano4	Temperance-Kutner SC	Kliff Justesen 1
Jefferson SC	Allen Nauheimer 1	Valley Oak SC	Nick Bukalika 1
Lincoln SC	John Gross 1	Weldon SC	Jason Smith 1
		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:** Doug Pitts & Dan Neatherly- Teen, Cliff Dominguez- V.O., Bryan Taufer-Odyssey, Adam Puente-Classic Soccer.

**Classic Soccer-** Presentation by Adam about Rio soccer uniforms & gear. Entry level uni \$12.95 youth, \$13.95 adult. This is a local supplier located in Hanford that offers free delivery and no deposits.

### **Minutes:**

It was moved by Craig Steitz and seconded by Kliff Justeson to approve the March 2008 meeting minutes. The motion passed.

**Correspondence:** [All correspondence was distributed.]

**Registrar's Report:**

All clubs must turn in all 1601's. Only 6 clubs have turned these in to date.

**Treasurer's Report (Attachment A):**

Profit & loss statement distributed includes the whole year. The only large outstanding debt is a couple of months rent. All clubs must file a form 990n, you must have your tax id# to file this form.

**District 7:**

There has been a substantial increase in fees charged for coaches clinics. F- up \$13.50, E- up \$14. More details to follow after next months meeting.

**Commissioners' Reports (Risk Management):**

Freedom is hosting an in-house 3v3 tournament approx. April 25<sup>th</sup>.

Fort Washington will be doing fireworks sales this year.

**Old Business:**

Spring Soccer- Registration #'s are very disappointing. We may combine U10 & 12 girls to form a playable league. Final registration deadline is the Friday before Spring Break.

**New Business:**

Club Officer Forms- Meghan is passing out a paper form that MUST have the contact info of the Commissioner provided before leaving tonight. The online form for the entire board of directors must be filled out online.

08-09 Budget (Attachment B)- We have a significant expense upcoming for the lights at Clovis North. Recreation player fees will need to increase \$5 per player to maintain a zero based budget using last years numbers. The Teen Program will be billed on Aug. 15<sup>th</sup> \$325. per team flat. Odyssey's fees will be \$16k divided equally by the number of players registered. Their fees are due by June 15<sup>th</sup>. All Rec. Club's must pay 50% or \$5k of registration fees by Aug. 15<sup>th</sup>

It was moved by Kliff Justesen and seconded by John Shelton to allow the rate increase and billing structure for Teen & Odyssey. The motion passed. 1 voter abstained.

**Coaches Kit (Attachment C)-** The Coaches Kit (Playing Rules) were reviewed and changes suggested for the upcoming season. These proposed changes should be taken back to the individual Club boards for review. Additional recommended changes should be emailed to the office. All suggested changes will be reviewed by the Admin. Committee and the final coaches kit will be completed at next months meeting.

**Good of the Game:**

Jefferson U12 Girls, winners of the Class 4 founders Cup won the Odyssey Class 3 tournament.

Founders Cup- Teen Program teams competing in Founders Cup did not lose a game in the first round.

