

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

March 6, 2014

Call to Order: Mike Hodges called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Carmen Saucedo ³	Dist 7 Rep	Becky Cathey 1
Vice President - Blue	Kelley Theobald 3	Player Advocate	Allen Nauheimer 1
Vice President - Gold	John Hancock 1	TOPS Soccer	Gary Waltz 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Brad Mahoney 1
Treasurer	Anthony Toto 1	League Administrator ⁵	Mike Hodges 1
Dir. Of Coaching ⁵	Bill Demarinis 3	Registrar ⁵	Andrea Lynott 3
FC Clovis	Craig Young 3	Referee	Erick Walker 3
		Administrator ⁵	

Commissioners:

Bud Rank	Jennifer Aault 4	Liberty SC	Chad Story 4
Clovis SC	Casey Armstrong ⁴	Maple Creek SC	Stephan Thomason 1
Cedarwood SC	Art Flatray 4	Mickey Cox SC	Chai Nakpiban 4
Century SC	Jeffie Hickman 2	Miramonte SC	Eliza Hernandez 4
Cole SC	Patrick Gilmore 1	Mountain View SC	Jason Scott 4
Copper Hills SC	Jason Camino 4	Nelson SC	Kevin Terrey 1
Dry Creek SC	Sean Railang	OLPH SC	Patty Nunez 4
Fancher Creek SC	Demetrio Perez 4	Pinedale	Alicia Ruiz 1
Ft. Washington SC	Tony Renfro 1	Reagan	Rachelle Quaschnick 1
Freedom	Kathleen Szopa 4	Red Bank SC	Gustavo Ansaldi 1
Fresno Christian SC	Jimmy Aguirre 1	Riverview	Jason Geil 4
Fugman	Tony Cota 1	Sierra Vista SC	Shane Bower 1
Garfield SC	Russ Pate 4	Temperance-Kutner SC	Victor Chavez 4
Gettysburg SC	Greg Wegner 1	Valley Oak SC	Ed Llanos 1
Jefferson SC	Staci Ishisaka ¹	Weldon SC	Jodi Ramirez 1
Lincoln SC	Chad Picolo 1	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

Minutes:

It was moved by Craig Steitz and seconded by Anthony Toto to approve the January 2014 meeting minutes. The motion passed.

It was moved by Craig Steitz and seconded by Anthony Toto to approve the January 2014 meeting minutes. The motion passed.

It was moved by Craig Steitz and seconded by Anthony Toto to approve the 2014 Annual General Meeting minutes. The motion passed.

Treasurer's Report: Statements next month will have Spring League fees included. Please get all outstanding balances paid.

Registrar's Report: The deadline is tomorrow to register Spring League teams. In May we will be training on a new registration system.

Old Business:

Transition: Board of Directors form will be emailed out tomorrow.

Year End Financials: We need copies of year end financials on file in the office. Clubs that have their own 501(c)3 should file their 990n directly with the IRS, but please provide a copy to the office.

Spring League: There will be a coaches meeting March 19th at 7pm in the Bingo Hall. There will be a new online service next week, with the info sent out to the coaches email address.

New Business:

Coaching Classes: (Attachment A). All coaches must have the appropriate license for the age group in which they coach. Dates from the attachment will be posted on the website. Cost is \$55 and must be prepaid in order to register.

Committee Assignments: To be the same as last year. The list will be emailed out.

Pinedale- A group of parents wants to re-establish a club after 10 years. They have met all prerequisites for establishing a club. They will have four teams ready to play for Spring League.

It was moved by Gus Ansaldi and seconded by John Hancock to award Pinedale club status. They are to be placed on probation for a period of one year, and will run under the guidance of the E-board. The motion passed.

Good of the Game:

Ed Llanos- Acquired his Nat'l D license.

Fugman U12 Boys- Founders Cup Champions.