

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

March 7th, 2013

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	Becky Cathey 1
Vice President - Blue	Kelley Theobald 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 3	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	Vacant
Dir. Of Coaching ⁵	Bill Demarinis 1	Registrar ⁵	Andrea Lynott 3
		Referee	Erick Walker 1
		Administrator ⁵	

Commissioners:

Bud Rank Clovis SC	Damon Bever 1 Jon Book 4	Liberty SC Maple Creek SC	Louis Brosi 4 Stephan Thomason 1
F.C. Clovis Cedarwood SC Century SC Cole SC Copper Hills SC Dry Creek SC Fancher Creek SC Ft. Washington SC	Dan Neathery 1 Claudia Quintero 1 Jeff Hartman 1 Patrick Gilmore 1 Jason Camino 4 Martine Borges 1 Demetrio Perez 4 Bill Contente 1	Mickey Cox SC Miramonte SC Mountain View SC Nelson SC OLPH SC Reagan Red Bank SC Riverview Sierra Vista SC	Tom Grieco 1 Eliza Hernandez 4 Jason Scott 4 Carlos Cabrera 4 Patty Nunez 4 Rachelle Quaschnick 1 Gustavo Ansaldi 4 Ruben Diaz 4 Sean Warkentin 1
Fresno Christian SC Fugman Garfield SC	Jimmy Aguirre 1 Tony Cota 1 Russ Pate 1	Temperance-Kutner SC	Joe Correa 1
Gettysburg SC	Greg Wegner 1		
Jefferson SC Lincoln SC	Stacie Ishisaka 1 John Gross 1	Valley Oak SC Weldon SC Woods	Ed Llanos 1 Ira Sayers 1 Michele Reyes 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: Robert Gonzales-Cole.

Minutes:

It was moved by Craig Steitz and seconded by John Gross to approve the February 2013 & the 2013 AGM meeting minutes. The motion passed.

Treasurer's Report: If you did not submit checks with your Spring League registration you will receive an invoice next week.

DOC Report: (Attachment A) Handed out.

Fields Report: We have 71 teams in Spring League. We do NOT have field permits for practice fields at any site. Baseball and softball have priority. If a baseball or softball team arrive at the site you are training at move away from them. If there is no safe place to train leave the site.

Old Business:

Transition- Board change forms need to be turned in by March 15th. Year end financial statements- 990n to CJSL Office, clubs with their own 501(c)3 send 990n to the IRS with a copy to the CJSL office.

Bylaws- Copies of bylaws for most clubs are posted on the website. These are the official set of bylaws on file for your club and will be used to resolve any disputes should the need arise. If the bylaws posted on the website are out of date, submit a current copy along with supporting documentation from the meeting where they were changed to the CJSL Office.

Spring League- 241 teams start this weekend. We need to have updated team profiles. To login, the coaches name in lowercase is the username, the team ID# is the password. The password can be changed. Team login's at d7springleague.com.

New Business:

Coaches Courses- Will be presented next month, and will be online in May.

Referee's- All registrations & renewals will be at gameofficial.net. Course dates will be out next month.

Budget Proposal (Attachment B)- We have had no fee increases in the last seven years. This year we are looking at a \$5 increase per player across the board. With this budget we would be able to put a more permanent presence in the office thru a staff position.

It was moved by Brad Mahoney and seconded by Chad Moran to increase the per player fee to \$60.. The motion passed.

Freedom- Freedom is asking to re-establish themselves as their own club. They have submitted a BOD form, and will use the bylaws that were in use when their club left CJSL.

It was moved by Brad Mahoney and seconded by Chad Moran to allow Freedom to become a club effective immediately. The motion passed.

Committee Assignments- Tabled.