

Minutes From Executive Board Meeting Held 4-1-02

Members Present- Jeff Johnson, Mike Blackford, Bob Hastings, Mike Hodges, Sally Godfrey, Craig Steitz, Gabe Valdez (by proxy).

Also Present- Jason Berg, Andrea Lynott, Scott Alcorn, Rick Katen, Danny Adams, John Pasquini.

Financial Aid- Discussion regarding financial assistance. We will need to form a committee to work on this. Confidentiality is a must. Motion by Mike Blackford to accept the policy memorandum, 2nd by Sally Godfrey. Vote unanimous.

Club Name- The list of names to be submitted for voting by players was narrowed to four. Clovis Heat, Central California United, Golden State Soccer Club, California Odyssey.

CJSL Items- The budget needs to go to the full board. We have an apparent 20k shortfall this year. We had decreased revenues from Thanksgiving Tournament of 7-10k; we will need to look at this format later this year as a way to increase revenues.

All-Star T Shirts- We have a three year supply of All-Star shirts due to a vendor mistake, however the vendor is asking us to pay for the shirts at a reduced cost of 3439.11. It is the opinion of this board that due to current budget shortfalls that we do not pay this bill and return the shirts. However the vendor will have an opportunity to make changes to the shirts, present them for approval next year. If the board approves of the corrections we will purchase them one year at a time.

Facilities Use- We are having problems with Cyclone teams using a\our facilities. Clay Ice has been approached by CJSL to end this problem. We have a letter from CUSD Police stating that trespassing laws will be enforced. Compliance is a must.

Jerry Steward- Has not attended the last four Executive Board meetings, and has allowed blame to be placed on Bob for the lack of Comp. fields among other things. We need to consider taking action against Jerry for the violations. Motion by Mike Blackford to wait 30 days before taking action. This was passed by unanimous vote.

Comp. Budget- The budget is below the cost of previous clubs, not counting tournament fees. Unanimous vote to accept the budget and present it to the full board.