

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

April 1, 2004

Call to Order: President Jeff Johnson called the meeting to order at 7:11 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell
Vice President - Blue	Tom Copeland 3	Boys Coordinator	Paul Dorris 1
Vice President - Gold	Mike Hodges 1	Girls Coordinator	Gloria Dorris 1
Vice President - Red	John Shelton 1	Fields & Equipment	Ken Taylor 4
Secretary	Craig Steitz 1	Competitive Program ⁵	<i>(Vacant)</i>
Treasurer	John Briar 1	League Administrator ⁵	Bob Hastings 1

Commissioners:

Clovis SC	Jesse Fierro 2	Liberty SC	Julie Chancellor1
Cedarwood SC	Rick Thaxton 1	Maple Creek SC	Billy Case 1
Century SC	Mark Dodd 1	Mickey Cox SC	Linda Staicer 1
Cole SC	Rick Keyes 4	Miramonte SC	Doug Pitts 1
Copper Hills SC	Mike Jundt 4	Mountain View SC	Mike Ward 4
Dry Creek SC	Tom Hunter 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos1	OLPH SC	Doug Reese 4
Ft. Washington SC	Alfio Marrone 1	Pinedale SC	Jesse Mercado 1
Freedom SC	Sandy Reinhardt 1	Red Bank SC	Brian Sabbatini 1
Fresno Christian SC	Sergio Venegas	Riverview	Ryan Privett 4
Garfield SC	Fred Immel 1	Sierra Vista SC	Margaret Estrada1
Gettysburg SC	Joel Chaidez 1	Tarpey SC	Manual Renteria1
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Doug Foster 4
Lincoln SC	John Gross 1	Valley Oak SC	Janine Eldred 4
		Weldon SC	Mo Mayorga 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

Guest: Dave Carlson-Sport-Point Photography.

Minutes: Correct spelling on the Dorris' name, mark fields & equipment vacant, change Garfield to excused absence.

It was moved John Briar and seconded John Gross to approve the March meeting minutes as amended. The motion passed.

Treasurer's Report:

- a) [Attachment A] Review of accounts receivable. Odyssey has a credit from the '99-'02 seasons. This will be applied toward their account this year to get it off the books. Jefferson should have a zero balance for '03 registration. Report accepted by consensus.

Committee Reports:

- a) Complex Committee- John has had new discussions with the city about acquiring land for a complex. The site of the new sewer facility may be ideal as the city needs to drain a large amount of gray water daily. We may need to combine our efforts with Babe Ruth Baseball.

Old Business:

- Equipment Return – We are still missing 1 paint sprayer. Game goals are still not returned.
- Teen Program – (Attachment B) Paul Dorris. Paul presented a complete program outline including budget & schedule. Paul will try to avoid mixing teams by age group. Returning players will be allowed to stay with their existing team. Outside teams will be allowed. Paul & Gloria will have the final say where players will play.
- Coaches Kit – Bob will clean this up with the exception of the U6 & U8 programs.
- League Workshop Report- (Attachment C) Approximately 25 people attended the workshop, providing an overview of league play through the '06 season.

New Business:

- Picture Vendor – Presentation by Dave Carlson of Sport-Point photography. His packet includes individual & team photo's, as well as 4 wallets, Coach & asst. coach & child photos. His offer is \$2.75 per packet. The E-board will work on this & bring back a recommendation at the next meeting.
- AGM Recap – Presidents Workshop; The league presidents are pushing for online registration. The CYSA tech staff is not yet in a position to handle this.
- Risk Management- No teams can handle their own money. ALL Accounts must be run thru a club. CYSA will look at incorporating a uniform accounting system.
- Next years' AGM is in Fresno, Jan. 29th.
- Player Passes- At our option, we do not have to issue passes for our in house play in U10's & under.
- Meetings- Agendas for CYSA meetings will be posted on their website. Meetings can only go into closed session for the following- to protect the confidentiality of a minor, for a disciplinary issue, in regards to pending civil or criminal litigation.
- Red Cards- When receiving a red card, players must leave the field. YOUTH players may remain with the team.

- Rec. & Teen Budget- (Attachment D) The budget proposal for the '04-'05 season was presented. It is imperative that this budget be passed. It is believed that by September, our cash reserves will be almost Zero

It was moved John Gross and seconded Diane Resendez to approve the '04-'05 budget proposal as written. The motion passed. One no vote was counted.

- Competitive Program Appropriations- (Attachment E) Brief presentation on the resolution by Jeff Johnson

It was moved Mike Hodges and seconded John Gross to pass the appropriations resolution. The motion passed by unanimous vote.

- Teen Program Appropriations- (Attachment F) Brief presentation on the resolution by Jeff Johnson

It was moved John Shelton and seconded John Gross to pass the appropriations resolution. The motion passed by unanimous vote.