

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

April 2, 2009

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**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	Jim Reed 1
Vice President - Blue	Brad Mahoney 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 4
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 1	League Administrator <sup>5</sup>	Meghan Dishno 3
		Registrar <sup>5</sup>	Andrea Lynott 1
		Referee Administrator <sup>5</sup>	Erick Walker 3

### Commissioners:

Bud Rank	Ethel Groger 3	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Greg Alevesos 1
Clovis Christian	Phil Laughlin 4		
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Todd Riley 1
Cedarwood SC	Monique Chaidez 2	Miramonte SC	Gino Lombre 4
Century SC	Brad Marsobian 1	Mountain View SC	Anthony Retta 4
Cole SC	Dan Neathery 1	Nelson SC	Carlos Cabrera 1
Copper Hills SC	Chris Riley 2	Odyssey	Dan Mele 2
Dry Creek SC	Martine Borges 4	OLPH SC	Megan Williams 4
Fancher Creek SC	Joey Pinedo 1	Red Bank SC	Harold Warner 1
Ft. Washington SC	Tim Gonzales 1	Riverview	Sal Blanco 2
Freedom SC	John Vincent 4	Sierra Vista SC	Mary Grillet 1
Fresno Christian SC	Mario Cardozo 1	Tarpey SC	VACANT
Fugman	Bill Schulz 1	Temperance-Kutner SC	Carl Hagar 1
Garfield SC	Russ Pate 3		
Gettysburg SC	Danny Amaprano 1	Valley Oak SC	Cliff Domingues 4
Jefferson SC	Justin Morgan 1	Weldon SC	Jason Smith 4
Lincoln SC	John Gross 1	Woods	Becky Cathey 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:** Shawn Atteberry-Gettysburg; Nicole Bettancourt & Wes Parry-Sierra Vista.

### **Minutes:**

It was moved by Jeff Gennuso and seconded by Craig Steitz to approve the March 2009 meeting minutes. The motion passed.

**Registrar's Report:** A transfer form must be signed by both outgoing & incoming registrars. New registrar must fill out the top, old registrar must fill out the bottom. There will be a training class on the updated software May 16<sup>th</sup> in the office for ALL CLUBS. There will be two sessions; 9-11am or 1-3pm.

**District 7 Report:** Spring League entering the last week before the break. Scheduling will be tight for the second half of the season as we must adhere to District rules.

**Committee Reports:** (Attachment A) Committee meetings will start being scheduled next month. We will start inquiries next month about clubs wanting to host games for the upcoming season.

**Old Business:**

Transition- (Attachment B) Review of club paperwork turned in. 1601's, BOD forms, financial, bylaws.

Coaches Kit- No Changes this year.

Budget Review -(Attachment C) Player fees will stay the same (\$55). Admin fees go up \$1, Fields fee goes down \$1. The cost of game field supplies will be absorbed thru the surplus from last season. Supplies MUST be obtained from the league supplier.

It was moved by Craig Steitz and seconded by Jeff Genusso to approve the proposed budget. The motion passed.

**New Business:**

Fuego Tailgate- \$4 per ticket. Similar event to FSU tailgate. Tickets will be available in the office. We will need a head count of those participating in the tailgate.

Fireworks- Booth is a CJSL league booth. Andrea & Allen will be running this event. Details available at next month's meeting. The league will not make money on this, all profits will go to participating clubs.

Club Websites- All clubs with websites are encouraged to announce ALL board meeting on their website. This may help promote volunteerism.

**Good of the Game:**

Mike Hodges received an award at the CYSA AGM for District 7 representation. Mike attributes this award to the participation of the Board of Directors.