

**Clovis Junior Soccer League, Inc.**  
**Executive Board of Directors Meeting Minutes**  
 April 26, 2004

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**Call to Order:** President Jeff Johnson called the meeting to order at 7:45 PM.

**Roll Call:**

Executive Board:

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

**New Business:**

- Duties for the following year will be divided as follows-

Activity	VP in charge of activity
Thanksgiving Tourny	Mike Hodges
Picture Day	Bob Hastings
FSU Tailgate	Tom Copeland
All-Stars	Jeff Johnson
Youth Rec Committee	Tom Copeland
U8 Tourny	Mike Hodges
Pad Committee	Mike Hodges
Competitive Program	John Shelton
District 7 Rep.	John Shelton

- Office Improvements – We have a \$2500 bill for \$6k worth of cabinets. Discussion of cabinet costs, why we paid extra for paint, in some opinions the wood finish looked fine. It is suggested that costs could have been spread out over a period of time. Jeff's opinion is that it needed to be done quickly with the season rapidly approaching. We still need to obtain a safe for the office. Steve is working with a local vendor to obtain the lowest possible price. The spending limit for major expenditures is limited to \$5k per expenditure, and should be used judiciously. After final debate, it is decided that the cabinet costs will be split 2/3 Odyssey, 1/3 CJSL.
- Photo Vendor- Debate over which vendor offered our membership the best value. Packages & price are discussed. It is decided by consensus that Sport Point Photography will give the best deal. The four wallet photos are a major plus. Sport point is fully capable of running all functions of picture day, they have lowered their price approx. 80 cents from last year, and we do not have to sign a five-year contract.
- Check Signatories- We need to establish a set of signatories for both checking accounts. It is suggested that the President & all three Vice Presidents be signatories. Motion to place Jeff Johnson, Mike Hodges, John Shelton, & Tom Copeland on the Odyssey Account by Craig Steitz, 2<sup>nd</sup> by Steve Russell. Vote was unanimous. Motion to place Jeff Johnson, Mike Hodges, John Shelton, & Tom Copeland on the CJSL Account by Steve Russell, 2<sup>nd</sup> by Craig Steitz. Vote was unanimous.