

**Clovis Junior Soccer League, Inc.**  
**Board of Directors Meeting Minutes**  
 April 3, 2008

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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	At Large	VACANT
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	VACANT
Vice President - Gold	Chad Moran 1	Girls Coordinator	VACANT
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 3	League Administrator <sup>5</sup>	Meghan Dishno1
		Registrar <sup>5</sup>	Andrea Lynott 1
		Referee Administrator <sup>5</sup>	Erick Walker 3

Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Greg Alevesos 2
Clovis Christian	Phil Laughlin1		
F.C. Clovis	Paul Dorris 1	Mickey Cox SC	Todd Riley 1
Cedarwood SC	Neal Gleason 1	Miramonte SC	Gino Lombre 1
Century SC	Dennis Weichman1	Mountain View SC	Anthony Retta 1
Cole SC	Terri Gerebi 1	Nelson SC	Mike Garret 2
Copper Hills SC	Larry Solaegui 1	Odyssey	John Shelton 1
Dry Creek SC	Cheri Geers 3	OLPH SC	Brian Wilson 4
Fancher Creek SC	Yvette Mejia 4		
Ft. Washington SC	Tim Gonzales 1	Red Bank SC	Harold Warner 1
Freedom SC	John Vincent 1	Riverview	Antonio Alvarez1
Fresno Christian SC	Paul Brown 1	Sierra Vista SC	Mary Grillet 2
Fugman	Bill Schulz 1	Tarpey SC	VACANT
Garfield SC	Russ Pate 3	Temperance-Kutner SC	Carl Hagar 1
Gettysburg SC	Danny Amaprano 4	Valley Oak SC	Eric Merz 2
Jefferson SC	Allen Nauheimer 1	Weldon SC	Jason Smith 1
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:** Bryan Taufer-Odyssey, Doug Pitts & Dan Neatherly-FC CLOvis

**Minutes:**

It was moved Craig Steitz and seconded by John Gross to approve the March 2008 meeting minutes. The motion passed.

**Treasurer's Report:** (Attachment A)

Statements were passed out to clubs still owing monies.

**Registrars Report:**

All persons who are using the registration software need to have their own login. There can be no sharing of passwords. There will be a training meeting in May, date TBA. Spring soccer has been canceled due to lack of participation.

**Referee Report:**

Erick Walker is now a certified instructor. This will allow flexibility in training courses in the future.

**District 7:**

Clay Ice will work with the e-board to license as many coaches as possible. Fees have increased for coaching clinics.

**Fields Committee:**

Fields committee will meet April 28<sup>th</sup> at 7pm in the CJSL office. They need a truck & trailer this Saturday to help move goals from Buchanan to Sierra Vista.

**Risk Management:**

Freedom has cancelled their March 3v3 tourny. It has been rescheduled for April 25<sup>th</sup>.

**Old Business:**

Officer Forms- All clubs have not yet filled out the online board change form must get this form filled out for liability reasons.

Bud Rank Loan Request- Bud Ranks is requesting a loan of up to \$4k for the purchase of uniforms. They are asking to repay the loan by next April.

It was moved by Dennis Weichman and seconded by John Gross to loan Bud Rank up to \$4k. This loan is to be repaid in one season. The motion passed.

**Coaches Kit (Attachment B)**

Final changes to the coaches kit were discussed. The following changes will be made-

1. Rule 4:01:09- Roster Max's in the U14-19 ages will be set at 18.
2. Rule 7:02:01#6- Adjustments to team placements in the U12 bracket will cease after the 4<sup>th</sup> game of the season.
3. Rule 7:04:09K- A coach who is refereeing a game may coach while on the field as long as it doesn't interfere with the flow of the game.

**New Business:**

Teen Program Name Change- The Teen Program has adopted a name change to F.C. Clovis.

It was moved by Brad Mahoney and seconded by Norma Pinedo to accept the name change to F.C.Clovis. The motion passed.

Class 3 Program- Bryan Taufer says the Class 3 program is 95% complete. It is awaiting board approval from the Odyssey board. Bryan said that meeting a July 1<sup>st</sup> registration deadline would be no problem

**Good of the Game:**

Founder Cup- FC Clovis had 13 teams at Founders Cup. All but 2 advanced to ¼ finals. Three teams made the semi-finals and one team got 2<sup>nd</sup> place.