

Minutes From CJSL Meeting Held 4-4-02

Call to Order- 7:13

Certification of Quorum

Roll Call; Members present-1, 2,6,7,15,16,17,18,21,22,23,24,25,26,27,28,29,30,32, 34, 35,36,40,41.

Introduction of Guests- Ed Olff, Dan Dawson, Cindy Olff, Brett Majors, Debbie Goehring.

Acceptance of Previous Minutes-

Need to label the Appropriations Resolution "Attachment A", and Staff Resolution "Attachment B."

Motion to approve with the changes John Gross, 2nd by John Briar. Motion unanimous.

Treasurers Report-

63k projected deficit for the upcoming year. We will need to use capitol funds to pay off the Reagan Center. 33k in funds not paid to CYSA last year, but were paid this year. 20k due to CUSD this year. To even out this year's budget we are short 25-30k. Need to cut equipment expense by 50%. Meal & entertainment budget will be eliminated. We need to eliminate an additional 15k this year- worst-case scenario would see an increase of \$3 per player. We have not generated any expenditures this year, and no budget was passed at the AGM. For now we will operate under last years budget, but we need to develop a long-term budget, not a year-to-year budget.

Outstanding Debt-

The following clubs were notified of their outstanding debt; Cedarwood- will pay, CCH-paid, Century-will pay, Clovis- will pay, CSC- working on it at next meeting, Cole- player count discrepancy, Gettysburg-will pay, Liberty- has discrepancies, Lincoln- will check on it, Mtn. View- will pay, Sierra Vista- working on it, Valley Oak- has discrepancies. Pinedale owes the bulk of debt for the '99 season. Point of order by Bob Hastings that Pinedale has not attended the last four meetings, and that indicates lack of attempt. Linda has offered District 7 outreach funds. For hardship players clubs pay \$12 to CYSA to cover insurance & registration.

Unfinished Business-

Competitive Soccer-

The uniform contract for the competitive club is still being written. There is no minimum purchase per year. After the first year purchases are to be for fill-in gear only. Approximate player count 425. The competitive club budget was presented "Attachment A." The budget has a year-end surplus of 2k projected. Also presented was the Policy Memorandum regarding financial assistance "Attachment B." Both items were unanimously accepted by this board. The name of the new club is California Odyssey as voted by the players. The vote was as follows- Clovis Heat-22, Central California United-32, Golden State Soccer Club-11, California Odyssey-43.

Releases- a parent questioned the release policy. He was informed that his child must attend a tryout, and if he was not selected or chose not to play with the new club he could come to the board to ask for a release. There was a motion by John Briar to grant a release to any player requesting one. 2nd by Richard Cavasos. Point of order; Bob Hastings, this is against our bylaws. Vote was 2 in favor, 19 against. 1 abstention. Motion Failed. No players requesting a release to Bullard will be granted, as Bullard will not release any player to another club.

Dissolution Status-

Janine Eldred asked for the status on CSC's appeal. Jeff stated that the appeal was deemed without merit and denied. Janine then asked Richard Cavasos if they planned any further appeals. Richard stated, "No, any further appeal would just be hurting the kids."

Insurance Fund-

CJSL has a voluntary self-insurance fund that cost \$150 per year. At this time only Red Bank is participating. This needs to be discussed at the next meeting to determine if this should be continued. To continue would require that more clubs participate.

Legal Representation- Tabled.

Dates for Camps-

Referee clinics will be held at Sierra Vista, Maple Creek, and Mtn. View. Dates to be determined.

F Clinics to be held as follows-

- Mickey Cox- Aug.16-17
- Valley Oak- Aug 9-10
- Maple Creek-Sept. 6-7
- Lincoln-July 26-27

New Business-

Riverview Elementary. We need to start planning now for the new club's existence.

Good of the Game-

Jeff is working with Dave Chesler to promote FSU soccer among CJSL families thru season ticket packages, with the idea of exposing our players to an advanced level of play. Jeff would like to purchase \$1000 in season ticket packages to be resold to our membership. Jeff was granted the approval to proceed without objection.