

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

April 5, 2007

Call to Order: President Mike Hodges called the meeting to order at 7:07 PM.

Roll Call:

Executive Board:

President	Mike Hodges 1	At Large	Vacant
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	Paul Doris 3
Vice President - Gold	Jim Reed 3	Girls Coordinator	Gloria Doris 3
Vice President - Red	Diane Resendez1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 3	Competitive Program5	Fred Immel 1
Treasurer	Anthony Toto 1	League Administrator5	Rod Pruett 3
Registrar	Andrea Lynott 1	Referee Administrator	Erick Walker 4

Commissioners:

Clovis SC	Thomas Franklin 1	Liberty SC	Norma Pinedo 4
Cedarwood SC	Troy2	Maple Creek SC	Jerry Dinsdale 1
Century SC	Female 2	Mickey Cox SC	Linda Stacier 2
Cole SC	Terri Gerebi 1	Miramonte SC	Stan Allen 4
Copper Hills SC	Scott Michaelson4	Mountain View SC	Anthony Retta 4
Dry Creek SC	Cheri Geers 3	Nelson SC	Tim Cavanaugh 1
Fancher Creek SC	Joey Pinedo 1	Odyssey	VACANT
Ft. Washington SC	Javier Cavazos 4	OLPH SC	VACANT 4
Freedom SC	John Vincent 1	Fresno Christian SC	Paul Brown 1
Red Bank SC	Harold Warner 1	Fugman	Eric Champman 1 Riverview
	Oscar Guzman 4	Garfield SC	Russ Pate 1
Sierra Vista SC	Claudia Kliemann 1	Gettysburg SC	Matt 4
Tarpey SC	Mike Payne 4	Jefferson SC	Allen Nauheimer 4 Temperance-
Kutner SC	Kliff Justesen 1	Lincoln SC	John Gross 1
Valley Oak SC	Nick Bukalika 4	Weldon SC	Richard Best 4
Woods	Keith Puett 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: None

Minutes: Lincoln motioned to approve the 3/1/2007 minutes, Clovis seconded and the minutes were approved without objection.

Correspondence: None

Treasurers Report: Nothing to report.

Registrars Report: Mandatory meeting for all registrars 4/22 and 4/23 to discuss online registration. Winreg is dead. Classes will be held 8 AM -noon and 1 PM -5 PM on 4/22 and 5 PM - 9 PM on 4/23. Cathy Weston DVII registrar will announce where the classes will be held in Madera. President Hodges

reported that CYSA indicated any club not attending training MIGHT not be able to register players this year.

The following clubs were non responsive to Andrea's contact attempts: Jefferson, Lincoln, Mickey Cox, Miramonte, Nelson, Sierra Vista, Tarpey, Fresno Christian, Cedarwood, Fancher, Odyssey, Riverview, and Woods. OLPH and Ft Washington responded as being unavailable those dates.

Referees: In the absence of the Referee Director, President Hodges reported that 3 dates for licensing clinics were confirmed and can be viewed on the website. Referee class size is limited to 25 students. If additional students are interested a waiting list will be generated and another class will be explored. The fee is \$40 which will get the CJSL referee a gift certificate for a referee uniform at Soccer and Lifestyle.

Committee Reports: None

Commissioners' Reports: None

Unfinished Business: Five committees were formed. The fields committee is trying to meet the 2nd Weds of the month. President Hodges reiterated that each club is assigned to a committee and expected to participate.

New Business:

A: Proposed Budget: See attached. Discussion ensued over the various options of income assessment.

A – Old Rate B – Flat Rate C – Tiered Rate D – Modified Rate.

After explanation of income and expenses as broken down by class and ample discussion, Cedarwood motioned to approve the budget with Flat Rate and Fancher Creek 2nd the motion. The motion passed with 17 in favor, 1 opposed and 1 abstention. VP Mahoney reminded the board that the Odyssey fees were set at \$85 and the Teen Program fees were set at \$100 and this was included in the motion.

Lincoln questioned why the budget did not include the \$25,000 light fee in the previous budget. The current budget allocates funds for light rental reimbursement. President Hodges stated that CUSD hesitated to endorse permanent light structures without an environmental review. VP Mahoney suggested that since the timeframe in which lights are at a premium is only 11 days, the BOD should consider mandating that all facilities with lights be utilized on a first-come-first-serve basis. This would be implemented using CJSL guidelines which mandates that U12 and below have priority for fields before 7 PM and U14 and older have priority after 7 PM. This option will be reviewed by the Fields Committee and discussed at a future Board Meeting.

B: Picture Vendor Proposal: Shooting Stars solicited President Hodges trying to become the photographer for the league. The cost would be substantially less. President Hodges will ask a representative to attend our next board meeting.

Good of the Game: Ken Taylor (Fields Coordinator) is in need. Ken's wife is going through chemo and Janet Ayello 323-6136 h 250-3150 c is taking food or checks to assist Ken at this time. Janet is located at 473 W Omaha. A bank account has been established at Wells Fargo. Whatever support can be made would be appreciated.

Adjournment: The meeting was adjourned at 8:45 PM