

**Clovis Junior Soccer League, Inc.**  
**Executive Board of Directors Meeting Minutes**  
April 6, 2005

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**Call to Order:** President Jeff Johnson called the meeting to order at 8:05 PM.

**Roll Call:**

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 4
Vice President - Blue	Tom Copeland 4	Boys Coordinator	Paul Dorris 1
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 4
Treasurer	John Briar 1	League Administrator <sup>5</sup>	

**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:** Anthony Toto- Dry Creek, Dan Mele- Odyssey

**Teen Program-** Financially in the black. The extra funds are from teams outside of Clovis, therefore not on our books. Fees will remain the same as last season. We are recommending 2 man ref's on U14 & U16's, 3 man on U19's.

**Rec. Program-** Looking at a firm \$3 increase. Hardships should be a \$5 increase. We will look to cut back \$2k on field repairs. Could cut back on capitol projects account up to \$10k over the next five years.

**Photography-** \$2.50 per player with the local photographer, \$1.95 with the non-local vender. If we stay with the local vendor, he will generate the schedules.

**Budget-** Review of budget proposals & summaries (attachments). We are working each year to improve the way CJSL & Odyssey splits costs.

**CUSD-** Overview of Jeff & Ken's meeting with Walt Byrd of CUSD. Fees for rec. youth to lock & unlock bathrooms are just that. Walt will use last years schedules to help determine site sharing. Electronically locked schools can be opened from the district office, incurring no charges. We will prioritize the use of electronically locked schools in the scheduling games. We will pay more for game facilities this year.

Snack Bars- A CUSD employee must be present in all facilities where food is prepared. Clubs using a snack bar will be charged \$28 per hour. If tables & canopies are used, no charges will be incurred.

BHS- CUSD is approving placement of storage a storage container at BHS. We will need to establish an insurance rider on this.

CEHS- Soil has 400% of Sulpher & 300% of Nitrogen levels. Additional fertilizer is useless until this chemical imbalance is broken. We may need to assist in acquiring special aeration equipment to help solve this problem. CEHS & BHS will be closed this summer. CHS will be the preferred training center