

Clovis Junior Soccer League, Inc. Board of Directors Meeting Minutes April 6, 2006

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	Steve Russell 3
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	Paul Doris 1
Vice President - Gold	Jim Reed 1	Girls Coordinator	Gloria Doris 1
Vice President - Red	John Shelton 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Competitive Program ⁵	(<i>Vacant</i>)
Treasurer	Jeff Johnson 1	League Administrator ⁵	Tiffany Bradshaw ³
		Registrar	Andrea Lynott 1
		Referee Administrator	Erick Walker 3

Commissioners:

Clovis SC	Thomas Franklin	Liberty SC	Norma Pinedo
Cedarwood SC	Brian Zagarelli 1	Maple Creek SC	Cal Cain
Century SC	Chad Moran 1	Mickey Cox SC	Todd Riley 1
Cole SC	Mark Allen	Miramonte SC	Dan Hess 1
Copper Hills SC	Tim Brown	Mountain View SC	Anthony Retta
Dry Creek SC	Gweynn Archer 1	Nelson SC	Diane Resendez ¹
Fancher Creek SC	Raymond Bolanos	Odyssey	Kyle Berger
Ft. Washington SC	Alfio Marrone 3	OLPH SC	Trent Wyatt
Freedom SC	Jon Pasquini		
Fresno Christian SC	Sergio Venegas	Red Bank SC	Jerry Schuber 1
Fugman	Janet Reid- Bills	Riverview	Oscar Guzman
Garfield SC	Fred Immel	Sierra Vista SC	Connie Azcona
Gettysburg SC	Charles Sells	Tarpey SC	Steve Echelard
Jefferson SC	Allen Nauheimer 1	Temperance-Kutner SC	Kliff Justesen
Lincoln SC	John Gross 1	Valley Oak SC	Alec Beach
		Weldon SC	Richard Best
		Woods	Keith Puett

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: Keith Pruett- Woods, Eric Champion-Fugman, Guest Commissioners per Attachment A.

Minutes:

It was moved Diane Resendez and seconded John Gross to approve the March 2006 meeting minutes. The motion passed.

Correspondence: Kyle Berger is no longer associated with CJSJL or Odyssey.

Treasurer's Report:

Attachment B- Review of balance sheet. \$22k in net reserves from last season. \$10k was in capitol expenses not used last season, but will be used this season.

Registrars Report: Mandatory registrars meeting to verify installation & operation of new software on registration computers to be held April 25 & 26. Registrars will be notified via email & website.

Teen Program- Organizational meeting April 12th at 7pm. This program is for all players U14-U19.

District 7- District Referee co-ordinator again reporting on dress code violations. There will again be a TOPS soccer program for special needs kids. Any Clovis kids in need of this program will be put in contact with North Fresno.

Old Business:

Contact Sheets – The need for Board Change notification forms, and those clubs still not sending in this form was reviewed. Clubs not yet having turned in their form were counted as guests at tonight’s meeting.

New Business:

Woods – Newest club forming to begin play this season. Woods is formed from Century & Garfield. Bylaws have been submitted.

It was moved Dry Creek and seconded Century to accept Woods as a new CJSJ club. Woods can seek a start up loan at next months meeting. The motion passed.

Rio Gear – Review of gear provided by Rio Soccer. Delivery is usually in two weeks. The shop is in Hanford/Armona. The set used by the Teen Program runs \$17.50

Player Passes- Andrea needs to know how many player passes to order. This is affected by which age groups we require passes to be issued. Discussion followed on the need for passes. Any coach using a non-rostered player will be held personally liable in case of injury.

It was moved Weldon and seconded Cedarwood to require player passes in U8’s & up. The motion failed. 9 for, 15 against.

Sierra Vista- Requesting a loan of less than \$500 to purchase a Dell laptop. This will be a 0% interest loan due at season’s end. Motion to approve Brad Mahoney, 2nd Gweynn Archer. Motion passed.

Budget- Attachment C&D

This is an overview of fee attachments to individual programs & determination of cost assignments. Review of costs w/associated programs (ref coordinator from \$5400 to \$1100, the difference is for complete staffing). All-Star program did not change from last year. \$25k was added to the budget to help pay for lights at Club fields. Fees must be decided tonight, fees can always be reduced later, but cannot be raised at a later date.

It was moved Red Bank and seconded Century to accept the fee schedule. Hardships will be set at \$24. The motion passed. 2 no votes were recorded.

Questions was raised by Gweynn Archer about the \$50k embezzlement from 2 years ago. This was repaid by the individual involved, plus \$1k in interest.

Name Change- We need to formally adopt a name change for the Teen Program from Odyssey Rec. to Clovis Teen Soccer.

It was moved by Brad Mahoney and seconded John Shelton to adopt the name change to Clovis Teen Soccer. The motion passed by unanimous vote.