

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

April 6, 2016

Call to Order: Vice- President Diane Resendez called the meeting to order at 7:08 PM.

Roll Call:

Executive Board:

President	Carmen Saucedo ³	Dist 7 Rep	Becky Cathey 3
Vice President - Blue	Kelley Theobald 1	Player Advocate	Patrick Gilmore 1
Vice President - Gold	John Hancock 3	TOPS Soccer	Ed Manes 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1	Crossfire	Robert Stewart 1
Treasurer	Elba Gomez 1	Coach Ed	Ed Llanos 3
Dir. Of Coaching ⁵	Tommy Alioto 1	Registrar ⁵	Andrea Lynott 1
		Referee	James Rasmussen 3
FC Clovis	Anthony Toto 2	Administrator ⁵	
Bingo Chairman	Andrea Lynott 1	Public Relations	Summer Whitley 1

Commissioners:

Bud Rank	Summer Whitley 1		
Clovis SC	Kristy Harris 4	Liberty SC	Chad Story 1
		Maple Creek SC	Ty Ligon 4
Cedarwood SC	Nadia Palazola 1	Mickey Cox SC	Mathew McCauley 1
Century SC	Devin Schaefer 1	Miramonte SC	Steve Velvick 1
Cole SC	Patrick Gilmore 1	Mountain View SC	John Garcia 4
Copper Hills SC	Jason Camino 4	Nelson SC	Kevin Terrey 4
Dry Creek SC	Scott Hatton 1	OLPH SC	Joe Duran 2
Fancher Creek SC	Demetrio Perez 4	Pinedale	Martha Garcia1
Ft. Washington SC	Juan Enriquez 1	Reagan	Rachelle Quaschnick 1
Freedom	Dierdra Williams 4	Red Bank SC	Gustavo Ansaldi 4
Fresno Christian SC	Jimmy Aguirre 4	Riverview	Catherine Munsch 1
Fugman	Michael Calvillo 1	Sierra Vista SC	Matt Hunt 3
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Gina Vigil 4		
Jefferson SC	Rob Dixon1	Valley Oak SC	Eric Wright1
Lincoln SC	Rebecca Stasio 1	Weldon SC	Jodi Ramirez 1
		Woods	Michael Bowie 4

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: Jeremy Schultz-Fresno Fuego. Wanted to thank the board for the support & sponsorship at last meeting. Free tickets were delivered for every player in the league to the Fuego season opening game on May 6th. We have 7000 tickets to give away, and CJSL players will participate in all game day activities.

Age Ups- Dry Creek and Lincoln had age up requests. Players reviews were given. Players themselves were not at the meeting.

It was moved by Russ Pate and seconded by Rachelle Quaschnick to approve the age ups. The motion passed, three opposed.

Minutes:

It was moved by Anthony Toto and seconded by Craig Steitz to approve the March 2104 meeting minutes. The motion passed.

Registrar’s Report: There will be a registrar’s meeting in May. New registrars will need to contact Andrea to attend this meeting.

Treasurer’s Report: All clubs have been notified of their financial standing. There is a budget meeting April 12th at 5:30 in the CJSL office. The budget will be presented at the May meeting.

FC Clovis: Spring League is now underway. Craig would like to have each commissioner put their board meetings on the calendar provided so that he can attend your board meeting and present the FC Clovis program to your clubs in an effort to get the word out about the program.

Crossfire: Registrations are up from last year. Final tryouts are coming in May for the older age groups.

TOPSoccer: Still working to revamp the program. We have a couple of grants in progress & are working with an existing special needs program.

DOC: Tommy thinks that is very important that each club works to maximize attendance at the Fuego game to further the relationship. Also, each club needs to have their coaching liaison contact Tommy.

Old Business:

Kids Day: We exceeded our goal of papers sold by 250.

It was moved ([Name]) and seconded ([Name]) to [action proposed].
The motion [passed or failed].

Dick’s Spiritware: Online spiritware stores for individual clubs. Proceeds go back to your club.

Coaches Kit: A revised coaches kit matching the US Soccer mandates was presented and reviewed page by page. A few edits were made along the way. The voting was divided into three portions on the changes by age groups (u6-U8) (U10-12) (U14 Up)

It was moved by Andrea Lynott and seconded by Russ Pate to approve the proposed rules changes thru the U8 age group. The motion passed 21-0.

Part 2: Cole asked that the U12’s be modified so that U13 players still attending elementary schools be allowed to play with their home clubs rather than having to play at FC Clovis.

It was moved by Rachele Quaschnick and seconded Victor Chavez to vote on these separately. Option A (as is) received 12 votes, Option B (

allowing U13 to play at existing club) received 12 votes. However, our bylaws do not allow the president a vote unless there is a tie. Since Diane Resendez is acting as President she must withhold her vote in case of a tie. With this in effect and her vote withdrawn the rule will be passed as written.

Part3:

It was moved by Andrea Lynott and seconded by Russ Pate to approve the proposed rules changes to the U14 age group. The motion passed.

New Business:

Clovis Trailfest: CJSJ is participating at Dry Creek Park April 30th from 9-1.

Autism Walk with Valley Children's August 16th.

New Logo: Summer presented a new logo for approval.

It was moved by Summer Whitley and seconded Russ Pate to approve the new logo. The motion passed.

Good of the Game:

Fresno Fuego & Freeze giveaways were distributed.

Thanks to John Hancock for the time he put in to revised the coaches kit to match the new mandates.

Adjourned: