

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

April 7, 2005

Call to Order: President Jeff Johnson called the meeting to order at 7:14 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 4
Vice President - Blue	Tom Copeland 4	Boys Coordinator	Paul Doris 1
Vice President - Gold	Mike Hodges 1	Girls Coordinator	Gloria Doris 1
Vice President - Red	John Shelton 3	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Competitive Program ⁵	<i>(Vacant)</i>
Treasurer	John Briar 1	League Administrator ⁵	TiffanyBradshaw

Commissioners:

Clovis SC	Chris Morgan 2	Liberty SC	Julie Chancellor1
Cedarwood SC	Travis Cantrall 1	Maple Creek SC	Jeff Conner 4
Century SC	Steve Milton 1	Mickey Cox SC	Todd Riley 4
Cole SC	Mark Allen 4	Miramonte SC	Greg Heard 1
Copper Hills SC	Eddie Robinson 3	Mountain View SC	Sal Lopez 4
Dry Creek SC	Gweynn Archer 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 1	Odyssey	Andrea Lynott 4
Ft. Washington SC	Alfio Marrone 4	OLPH SC	Guy VanNatta 4
Freedom SC	Jerry Merkford 4		
Fresno Christian SC	Sergio Venegas 1	Red Bank SC	Brian Sabbatini 4
Fugman	Janet Reid- Bills 1	Riverview	Oscar Guzman 1
Garfield SC	Fred Immel 1	Sierra Vista SC	Connie Azcona 1
Gettysburg SC	Charles Sells 1	Tarpey SC	Steve Echelard 1
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Doug Foster 1
Lincoln SC	John Gross 1	Valley Oak SC	Alec Beach 1
		Weldon SC	Richard Best 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: Anthony Toto- Dry Creek, Adrian Juarez- Ft. Washington, Cal Caine- Maple Creek, Brian Zaegerelli- Cedarwood.

Minutes:

It was moved by John Gross and seconded by Sergio Venegas to approve the March 2005 meeting minutes. The motion passed.

Treasurer's Report: (Attachment A) Brief discussion of Pinedale's funds. The funds are under control of the league. The check books are in the safe in the office. Discussion on hardships. As a guideline, the school lunch program is a solid guideline for qualification as a hardship. Review of the deficiencies in the registration process, and the need for proper reconciliation from all clubs. This report is accepted by consensus.

Old Business:

- Budget Assumptions (Attachment B) – Review of the referee pay increase. We will look at the possibility of using coaches to ref U8's. U10's – U16's will use a 2 man system. U19's will use a 3 man system to maintain control of the games. We will look at weeknight games for the teen program. Odyssey does not have referee fees in their budget column, as they are a part of their District 7 fees.
- Referee Director – This person will be responsible in training the referees in the CJSL rules, which are not taught in the CYSA classes. He/She will be responsible for hiring site coordinators, and doing on field inspections.
- District 7 Office – We are looking at re-establishing the \$1 per player fee for the D7 office use, a total of \$5808. This will be divided proportionately by program.
- Photography- \$2.50 per player. Sportpoint lost money last year due to scheduling issues. We need to improve scheduling, and get the schedules out 2 weeks in advance. Pictures will be the first 2 weeks in October.
- Cost Distribution (Attachment C)- Review of cost distribution. Staff- CJSL pays 3 days per week, Odyssey pays 2 days per week. The League portion will be less this year as Odyssey will be paying more. We have a final payment this year of \$8k on the lights at CE. There is an apparent formula error on player fees on this form.
- Budget Summary (Attachment D)- The Teen Program will be inviting teams from all of District 7 to participate in Clovis this year. We will need to fund lights at the new high school. The E-board is looking to use any excess funds to run a lottery to place lights at elementary schools. This would require sharing of fields with neighboring clubs.

New Business:

- CUSD Fee Increase – CUSD is increasing site usage fees for game fields. Fees work out to \$28 per hour. A CUSD employee must be present if any food preparation facilities (Snack Bars or Kitchens). It is suggested to use tables & canopies to avoid being charged. CUSD will work to lump game site responsibilities together to help reduce charges.
- Hardships – We must set some guidelines for hardships. Janet Reid-Bills questioned the amount of hardships at several clubs.
- **INFORMAL POLL**- AN informal poll was taken on the subject of removing referees from the U8 program, and having coaches referee the games. The result of the poll was to remove the referees by a 2-1 margin.
- **INFORMAL POLL**- An informal poll was taken to gauge the situation of 4v4 play for U8's. There were only 3 votes for the 4v4 format.

It was moved by Gwynn Archer and seconded by Steve Milton to indefinitely table the idea of a 4v4 program for U8's. The motion passed. There were 5 abstentions.

- Office Furnishings- The need to replace office filing cabinets & workstations was reviewed. Only 2 were opposed.
- Budget-

It was moved by Steve Milton and seconded by Gwynn Archer to approve the proposed budget. The motion passed. Fees will be \$48 U6&8's, \$53 U10&12's, \$25 hardships.

- Proposed modification- It was proposed by Anthony Toto to modify the fees to \$40 U6, \$52 U8, \$53 U10&12, \$25 hardships. This proposal will be reviewed at the May meeting.
- Referee Director- We would like to offer the job of referee coordinator to Eric Walker. Duties are yet to be defined in contract form.

It was moved by Fred Immel and seconded by Steve Echelard to allow the E-board to negotiate a contract with Eric. The motion passed.

- Brad Mahoney requests that a copy of the current bylaws be provided at the May meeting.