

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

May 1, 2003

Call to Order: President Jeff Johnson called the meeting to order.

Roll Call:

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 1
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Chris Valdez 4
Vice President - Gold	Mike Hodges 1	Girls Coordinator	(<i>Vacant</i>)
Vice President - Red	John Shelton 1	Fields & Equipment	Frank Ortiz 4
Secretary	Craig Steitz -late	Competitive Program ⁵	(<i>Vacant</i>)
Treasurer	Ken Taylor 1	League Administrator ⁵	Bob Hastings-late

Commissioners:

Clovis SC	Chris Morgan 1	Liberty SC	Julie Chancellor1
Cedarwood SC	John Briar 1	Maple Creek SC	Billy Case 1
Century SC	Mark Dodd 1	Mickey Cox SC	Linda Staicer 1
Cole SC	Rick Keyes 4	Miramonte SC	Kyle Thomas 1
Copper Hills SC	Mike Jundt 1	Mountain View SC	Mike Ward 1
Dry Creek SC	Tom Hunter 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bola 1nos	OLPH SC	Doug Reese 4
Ft. Washington SC	Craig Thomas 4	Pinedale SC	Emilio Vargas 1
Freedom SC	Jerry Merkford 1	Red Bank SC	Mark Psenner 1
Fresno Christian SC	Sergio Venegas 1	Sierra Vista SC	Pablo Martinez 4
Garfield SC	Steve Lawless 1	Tarpey SC	Steve Echlard 1
Gettysburg SC	John Gonzales 1	Temperance-Kutner SC	Tom Copeland 1
Jefferson SC	Brad Mahoney 1	Valley Oak SC	Janine Eldred 1
Lincoln SC	John Gross 4	Weldon SC	Mo Mayorga

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: Sammy Durant- Weldon

This portion of the minutes recorded by John Briar.

Minutes:

- a. Moved to Approve: Mark Daly Second: John Shelton
- b. Changes to Class 3 - 4 program item should have listed Class 4 only re: \$125/player
- c. Amended

Correspondence: Appeal on District VII office fees has been accepted

- June 7th will be arguing the case at CYSA in Pleasanton, CA
- d. Fresno State Fundraiser
 - The sports got an extension to May 15 to raise the \$350,000
 - Our proposal for \$5,000 was appreciated and accepted
 - Details to be worked out later
 - e. British Challenger is holding camp at Fresno Pacific this summer.

Treasurer's Report:

- f. Budget
 - Proposal is complete
 - Going to eBoard on Monday
 - Budget is to be sent Tuesday
 - Odyssey is being increased from \$62 to \$65
- g. Expense Report
 - Request to understand Capital One charges for Supplies totaling almost \$1,000 for the two months

Other Reports:

- h. Disclosure Forms
 - Cole, Lincoln, Tarpey, Red Bank were lists have not turned: need to do so immediately
- i. Other Reports from Club
 - Constitution and By-Laws, Financial Reports, List of Boards

The following portion recorded by Craig Steitz

Old Business:

- Teen Soccer Program – Secretary arrived at this point. Discussion regarding the Teen Soccer Program. Program could be expanded to include East Madera and East Fresno.

It was moved by Brad Mahoney and seconded by Chris Morgan to apply a \$5 per player fee to a coaching development program, not specifically a coaching director. The motion passed. Vote was 20 approve, 4 disapprove, 1- abstention.

- Summer Camp – Presentation by JJ Wozniak. Camps scheduled for Aug 11-14, and Aug 18-21 from 8am –12pm. The target ages for these camps will be players age 6-12. Camps to be run by college players under JJ's instruction. Cost yet to be determined.

Informational item only.

- U6 & U8 program – Presentation by Ken Taylor regarding moving our younger ages to small-sided games to improve speed of play and individual skills. Costs to cover new goals would come from the savings of referee funds.

It was moved by Linda Stacier and seconded Tom Copeland to begin the program with the U6's this year, and evaluate the program for the U8's next year. The motion passed. 4 votes opposed.

- Riverview- Need to approve Riverview as a full Club, so that they may begin registrations and fundraising.

It was moved Brad Mahoney and seconded Tom Copeland to approve

Riverview as a full member Club. The motion passed.

Good of the Game:

- Odyssey U15 Boys – Reached semi-finals of State Cup
- Several People attended the Tournament Directors training.