

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

May 1, 2008

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	VACANT
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	VACANT
Vice President - Gold	Chad Moran 3	Girls Coordinator	VACANT
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 1	League Administrator ⁵	Meghan Dishno ³
		Registrar ⁵	Andrea Lynott 3
		Referee Administrator ⁵	Erick Walker 3

Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 4	Maple Creek SC	Jerry Dinsdale 1
Clovis Christian	Phil Laughlin 4		
F.C. Clovis	Dan Neatherly 2		
Cedarwood SC	Neal Gleason 1	Mickey Cox SC	Todd Riley 4
Century SC	Dennis Weichman ¹	Miramonte SC	Gino Lombre 1
Cole SC	Terri Gerebi 1	Mountain View SC	Anthony Retta 4
Copper Hills SC	Larry Solaegu 4i	Nelson SC	Mike Garret 2
Dry Creek SC	Cheri Geers 1	Odyssey	John Shelton 1
Fancher Creek SC	Yvette Mejia 1	OLPH SC	Megan Williams ⁴
Ft. Washington SC	Tim Gonzales 1		
Freedom SC	John Vincent 1	Red Bank SC	Harold Warner 1
Fresno Christian SC	Mario Cardozo 1	Riverview	Antonio Alvarez ¹
Fugman	Bill Schulz 4	Sierra Vista SC	Mary Grillet 2
Garfield SC	Russ Pate 1	Tarpey SC	VACANT
Gettysburg SC	Danny Amaprano 1	Temperance-Kutner SC	Carl Hagar 1
Jefferson SC	Allen Nauheimer 1	Valley Oak SC	Cliff Domingues ¹
Lincoln SC	John Gross 1	Weldon SC	Jason Smith 4
		Woods	Becky Cathey 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: Raymond Gish-Cedarwood.

Minutes:

It was moved by Craig Steitz and seconded by Neal Gleason to approve the April 2008 meeting minutes. The motion passed.

Correspondence: Brief overview of the Presidents Workshop by Mike Hodges.

Treasurer's Report: No written report. Statements available only for clubs owing money. Anthony has only received financial statements from 12 clubs.

Referee Report: None

Registrars Report: There will be two registrars training sessions on May 10th & 17th at 9am. All persons using registration software must have their own login, there can not be any sharing of passwords. If your club is caught sharing logins you will have your registrations cut off. Registration forms must be filled out in blue or red ink. Coaches must maintain the form with the original signature.

Old Business:

Officers Forms: Meghan will be making calls to finalize board officers contact info.

Class 3 Program: John Shelton did not bring a program outline to the meeting, but made calls to Randall Smith to get details- Cost under \$200 w/uniform. Registration will be with CYSA. The club add is ready to be published w/ try-out dates for ages U12, U14, U16, U19.

New Business:

Coaches Courses- We will have 3-F clinics for U12 & Odyssey coaches, 1-E clinic, & 8 pre F clinics. Pre-F's will be 1 night 3.5hours. Coaches put on a waiting list last year must attend a clinic this year or will not be allowed to coach. Clinic Dates are subject to district approval. Proposed dates are -

License	Date	Alternate
E	June 20-22	June 27-29
F	Aug 8-9	Aug 1-2
F	Aug 22-23	Aug 15-16
Pre-F	Aug 25,26,27,28	
F	Sept 5-6	Sept 12-13
Pre-F	Sept 8,9,10,11	

Referee Clinics-

Clinic	Date
Clinic 1	June 23, 25, 30, July 2
Clinic 2	July 14, 16, 18, 21
Clinic 3	Aug 4, 6, 8, 11

Fireworks Booth- 25% of sales go back to the Clubs. Odyssey is running the program, with 25% of pre-sales going to players accounts. Odyssey will keep walk up sales. Script is available in the office.

Good of the Game:

Fresno Fuego- Having a Memorial Day game May 23rd at 7pm. They need a couple of teams for pre-game & halftime games. They will have a ticket promotion fore the game, details will be posted on the website.

Odyssey- U16 girls and U14 boys made it to the semi-finals of State Cup.

U15 boys are playing in the State Cup finals against Sporting in Morgan Hill. If they win they will be going to Regionals

It was moved by Brad Mahoney and seconded by Jeff Genuso to fund \$250 per player and 2 coaches if the team should advance to regionals to help offset player costs. The motion passed. There was one abstention.