

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.