

Minutes From CJSL Budget Meeting Held 5-16-02

Attendance		X=Present		P= Voting by proxy			
Position	Attendance	Club	Attendance	Club	Attendance	Club	Attendance
President	X	Clovis Elem.		Cedarwood	X	Copper Hills	
Secretary	X	Fancher Creek		Century	X	Ft. Washington	
Treasurer	X	Fresno Christian	X	Cole	X	Lincoln	
Past Pres.		Gettysburg	X	Dry Creek	X	Mtn. View	
Field & Equip		Jefferson	P	Garfield		Nelson	
League Admin.	X	Miramonte	X	Liberty		OLPH	
Girls Co-ord.	X	Red Bank		Mickey Cox	X	Pinedale	
Boys Co-ord.		TK		Sierra Vista	X	Maple Creek	X
Dist. 7	X	Tarpey		Weldon	X	Valley Oak	
Blue VP	X						
Gold VP	X						
Red VP	X						
Odyssey							

Unfinished Business-

Web Site- A brief list of items to be posted on website was given, any additional ideas can be incorporated. Contact Craig Steitz.

Legal Representation- Tabled

New Business-

Budget- we are looking at a \$3 per player increase. We should be holding \$3-4k per year in reserve. Currently we hold \$40k in assets. Clubs will need to accelerate deposits into the league as registration begins. Jeff stated that we must get into multi-year accounting to prevent future shortfall. Additional expenses incurred last year; 300 fewer player, more hardships, and expense for coaching director. \$8-10k in revenues was lost due to closed Thanksgiving Tournament. We need to reach a decision in the future on a district wide tournament to increase revenue.

Jeff would like to adopt a truth in budgeting procedure. We also need to set aside a minimal cash reserve. We must make sure that the money flows down to the kids in the form of gear or additional programs. Jeff is proposing a \$3 per player increase to sunset in two years. Q- how can we stop the fee increases. A- we need to find a way to increase fundraising efforts to offset expenses. One possible venture would be a fireworks booth. Q- why did CYSA fees increase. A- CYSA fees increased \$1.50. We have \$34k in fees not paid last year that is being paid this year. Q- what is included in phone expense? A- Office phone & FAX, cell phone & DSL. We have \$1k left in the budget for a coaching director to provide additional training. We have a projected expense of \$3.5k in net replacement.

Goals- CCH has paid \$6k of their allotted fees. CSC has paid \$271.00. If CSC is to pay the remainder of their debt in the future, it would turn to positive capitol, but we cannot count on these fees.

Odyssey- has 5 competitive tournaments scheduled. If they draw well it is possible that they could return monies to offset field maintenance expense, but we can't count on these revenues until all tournaments take place and all expenses are covers. CJSL does not charge the comp. Program fees to host tournaments.

Discussion on fee increase for hardships. District 7 has turned down requests for outreach funds in the past. District 7 is charging CJSJL a \$1 per player fee. Jeff will challenge this fee to CYSA and ask for a refund.

At this time there is a motion to approve a \$2 per player increase to offset costs that does NOT sunset. 2nd by Mike Hodges. Vote Unanimous. Also Steve made a motion to form a ways & means committee to work on budget items. 2nd by Sergio Venegas. Vote unanimous. Bob Hastings, Steve Poindexter, and John Briar are appointed to this committee to be chaired by the league Treasurer.