

Minutes From CJSL Meeting Held 5-2-02

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

Guests- Debbie Goehring.

Fundraising Presentations-

Greg Palmieri, Donna Leslie. Presentation on grocery coupon books. Coupon books would be pre-sold for \$29.95 with no up front cost to CJSL. The profit would be \$14 per book. If 5,000 players sell 1 book each the leagues profit would be \$70k. Leslie Enterprise will donate an extra dollar for each book sold. Each club needs to decide if they will participate. This will be reviewed at the next Board Meeting.

Previous Minutes-

Need to Correct 2 typo's, and add Fort Washington to roll call.

Treasurers Report-

Each Club is required to submit a year end financial report. Only Jefferson has filed so far. Reports can be sent by fax to 299-3304, or email a&wcpas@csiwireless.net. Financial reports submitted. Jeff has scheduled a budget meeting for 2 weeks from tonight to deal with the budget shortfall. Motion to approve by Bruce Johnson, 2nd by Mike Hodges. Vote unanimous.

Unfinished Business-

Competitive Program-

Andrea Lynott. Currently rostering teams. Coaches are hired for most teams.

Dissolution Status-

CSC has concluded play. They have been instructed to seal their records and turn them over to the league Secretary, financial records are to be turned over to the league Treasurer. CCH still has one team playing.

Elimination of Self Insurance Fund-

The fund is not feasible as only Red Bank has paid in. There have been no claims in the 3 year life of the plan. Motion by Sally Godfrey, 2nd by Janine Eldred to return all contributions dollar for dollar to the contributors. Vote unanimous.

Legal Representation-

Still looking for someone to act as Parliamentarian. Bruce Johnson suggests Harry Pascuzzi. Item tabled.

Licensing Clinics-

Clinic	Date	School
F	Aug 16-17	Mickey Cox
F	Aug 9-10	Valley Oak
F	Sept. 6-7	Maple Creek
F	July 19-20	Lincoln
E	July 26-28	Sierra Vista
Referee	Aug 2-4	Sierra Vista
Referee	Aug 23-25	Maple Creek
E/D	Call District Office	

Releases-

All release issues have been resolved. Some meetings on this issue are still taking place. Current offenses will be recorded. In the future, no teams will be allowed to leave en-mass without the approval of both league Presidents.

New Business-

Joe Taylor ODP Request-

Joe is the only CJSL player to submit for sponsorship this year. Motion by Bruce Johnson to award the maximum allowed to Joe. 2nd Mike Hodges. Vote Unanimous.

Fundraisers-

Odyssey is seeking approval of their fundraisers.

- Silent Auction
- Firework
- Rally's Coupons
- See's Candy
- Avon
- Papa Murphy's Pizza
- Bobby Salazars
- Krispy Kreme
- 5 Tournaments

Valley Oak will be selling e-script.

Motion to approve all fundraisers Mickey Cox, 2nd by John Shelton. Vote Unanimous.

John Briar has suggested that we form a committee to help advise new commissioners on their responsibilities. John Briar, Jim Shephard, and Brian Stillwell will organize a outline for the next meeting.

Budget Needs-

Need to schedule a special meeting May 16th at 7pm to deal with the budget. We will probably need a fee increase for capitol projects to sunset when projects are complete. Total cash assets at this time \$40k.