

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

May 2, 2007

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	Steve Russell 3
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	Paul Doris 1
Vice President - Gold	Jim Reed 1	Girls Coordinator	Gloria Doris 1
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1	Competitive Program ⁵	John Shelton 1
Treasurer	Anthony Toto 1	League Administrator ⁵	Rod Pruett 3
		Registrar ⁵	Andrea Lynott 1
		Referee Administrator ⁵	Erick Walker 1

Commissioners:

Clovis SC	Thomas Franklin 4	Liberty SC	Norma Pinedo 1
Cedarwood SC	Brian Zagarelli 1	Maple Creek SC	Jerry Dinsdale 1
Century SC	Chad Moran 1	Mickey Cox SC	Todd Riley 1
Cole SC	Terri Gerebi 1	Miramonte SC	Stan Allen 1
Copper Hills SC	Larry Solaegui 4	Mountain View SC	Anthony Retta 1
Dry Creek SC	Cheri Geers 1	Nelson SC	Tim Cavanaugh1
Fancher Creek SC	Joey Pinedo 1	Odyssey	VACANT
Ft. Washington SC	Javier Cavazos 4	OLPH SC	Trent Wyatt 4
Freedom SC	John Vincent 4		
Fresno Christian SC	Paul Brown 1	Red Bank SC	Harold Warner 1
Fugman	Janet Reid- Bills 1	Riverview	Oscar Guzman 4
Garfield SC	Russ Pate 3	Sierra Vista SC	Connie Azcona 1
Gettysburg SC	Charles Sells 1	Tarpey SC	Steve Echelard 4
Jefferson SC	Allen Nauheimer 1	Temperance-Kutner SC	Kliff Justesen 1
Lincoln SC	John Gross 1	Valley Oak SC	Nick Bukalika 3
		Weldon SC	Eric Dhillon 4
		Woods	Keith Puett 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: Megan Greg-Shooting Stars, Bryan Taufer- Odyssey.

Minutes:

It was moved John Gross and seconded by Chad Moran to approve the April 07 meeting minutes. The motion passed.

Picture Vendor: Megan Greg presentation. Cost to league \$1.35 inc. 5x7 team & 1 player photo, \$3.70 inc 5x7 team & player photo w/4 wallets. They provide 25 staffers per session, will provide scheduling, up to 3 coach/child pics per team. Their multi-year contract provides an out clause which is services based.

Registrar's Report: 3 club's have not attended training classes. There will be a mandatory training for these clubs May 23rd at 6pm.

It was moved John Shelton and seconded by Keith Puett to fine the clubs \$1 per player for missing the mandatory training. If they don't attend the final

training sessions their players will be assigned to another club.. The motion passed- 20 for, 4 against, 1 abstention.

Referee Report: (Attachment A) Ref clinic dates – June 23/24, July 7/8, Aug 4/5. A mailer will be going out to all Odyssey & Teen players U13 & up about becoming a referee. We will be having U8 coach/ref courses teaching only age specific rules.

Treasurers' Reports: (Attachment B) P&L Statement- negative expenditures are being reimbursed from duplicate checks that have been canceled. Approx \$9200 in checks have been voided

Commissioners Reports: Century tried to get portable lights approved for use on their practice fields. Their principle approved, Walt Byrd declined.

Odyssey had their AGM. 40 people attended and approved bylaws and voted in 1/2 of their board.

Old Business:

Club Board Change Forms- Only 7 forms have been turned in to date. These forms must get turned in for liability reason. There is a deadline of June 1st to get these forms turned in. Clubs face possible fines for non-compliance.

New Business:

Coaches Courses- Date recommendations for coaches clinics are to be set. All clinics are free for CJSJL coaches. E- June 22-24th, F-July 20-21, Aug 10-11, Aug 17-18, Aug 24 & 26, Sept 7&9. Clinic dates are being requested. Once final dates are approved, they will be posted on the website. Next month we will look for 2 clubs w/ multi-purpose rooms to host clinics.

Fireworks Booth- The fireworks booth pre-sale only will be available to clubs as a fundraiser. The percentage of sale needs to be fine tuned.

CUSD Light Projects- We assume cost of Clovis North at \$100k. Clovis High would like to put in \$150k of lights on the "freshman field". Clovis is asking for a 7year payment plan t \$22k, we would prefer 10 years at \$15k.

Good of the Game:

Teen Program- Paul submitted a packet for review regarding the Teen Program obtaining Club Status. This is for discussion at the next meeting.

Steve Russell- Steve received a liver transplant two weeks ago. It has taken 4 years to get to this point.