

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

May 2nd, 2013

Call to Order: Mike Hodges called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Mike Hodges 1	Dist 7 Rep	Becky Cathey 1
Vice President - Blue	Kelley Theobald 3	Player Advocate	Allen Nauheimer 3
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1	Crossfire	Brad Mahoney 1
Treasurer	Anthony Toto 1	League	Vacant
		Administrator ⁵	
Dir. Of Coaching ⁵	Bill Demarinis 1	Registrar ⁵	Andrea Lynott 3
		Referee	Erick Walker 1
		Administrator ⁵	

Commissioners:

Bud Rank	Damon Bever 4	Liberty SC	Louis Brosi 4
Clovis SC	Jon Book 4	Maple Creek SC	Stephan Thomason 4
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Claudia Quintero 4	Miramonte SC	Eliza Hernandez 4
Century SC	Brian Herrada 1	Mountain View SC	Jason Scott 1
Cole SC	Patrick Gilmore 1	Nelson SC	Carlos Cabrera 4
Copper Hills SC	Jason Camino 4	OLPH SC	Patty Nunez 4
Dry Creek SC	Martine Borges 4	Reagan	Rachelle Quaschnick 1
Fancher Creek SC	Demetrio Perez 1	Red Bank SC	Gustavo Ansaldi 1
Ft. Washington SC	Lucky Malhi 1	Riverview	Ruben Diaz 4
Freedom	Kathleen Szopa 1	Sierra Vista SC	Sean Warkentin 1
Fresno Christian SC	Jimmy Aguirre 1	Temperance-Kutner	Joe Correa 1
Fugman	Tony Cota 1	SC	
Garfield SC	Russ Pate 4	Valley Oak SC	Ed Llanos 1
Gettysburg SC	Greg Wegner 4	Weldon SC	Ira Sayers 4
Jefferson SC	Staci Ishisaka 1	Woods	Richard Stewart 1
Lincoln SC	John Gross 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: David Lopez - Mtn. View, Kim Spurrier- Sierra Vista.

Minutes:

It was moved by Craig Steitz and seconded by John Gross to approve the April 2014 meeting minutes. The motion passed.

Treasurer's Report: Statements have been distributed. Spring League billing has not been added as yet. Please question discrepancies so that they can be resolved. We have \$20k outstanding from last season. Please get your payments in.

District 7 Report: Cal North is now requiring fingerprint checks on all coaches. We are looking to bring in the fingerprint company to scan coaches in May. Cost to the league is \$15 per player.

DOC Report: (Attachment A)

Fields Report: Football will be getting additional fields this season. Buchanan will be CLOSED from June 1st thru August 1st.

Old Business:

League Admin: Mike Hodges has stepped down as league president and has been hired as the league administrator. Chad Moran has been appointed President, and former Century Commissioner John Hancock has been appointed Gold VP pending board approval. A brief Q&A followed.

It was moved by Brad Mahoney and seconded by John Gross to approve the appointment of Chad Moran as President & John Hancock a Gold VP. The motion passed.

Communications- An email test was performed a couple of days prior to this month's meeting. The test was a major failure. At this time it appears the majority of commissioners are not using the cjsl email system. This will be the official source of league communications. Commissioners who do not have access will be given access after tonight's meeting in the CJSJL office.

New Business:

July Meeting- The July meeting is scheduled to be held on July 4th. This would have to be rescheduled, and may be canceled if the June meeting is deemed productive.

Good of the Game:

Crossfire U14 Girls won their first tournament at the Morgan Hill tournament.