

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

May 3rd, 2012

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

### Roll Call:

#### Executive Board:

President	Mike Hodges 1	Dist 7 Rep	Becky Cathey 3
Vice President - Blue	Kelley Theobald 1	Player Advocate	Allen Nauheimer 3
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 3
Vice President - Red	Diane Resendez1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1	Crossfire	Brad Mahoney 1
Treasurer	Anthony Toto 1	League	Vacant
		Administrator <sup>5</sup>	
Dir. Of Coaching <sup>5</sup>	Bill Demarinis 1	Registrar <sup>5</sup>	Andrea Lynott 1
		Referee	Erick Walker 1
		Administrator <sup>5</sup>	

#### Commissioners:

Bud Rank	Damon Bever 4	Liberty SC	Louis Brosi 4
Clovis SC	Jon Book 4	Maple Creek SC	Michael Hoffman 1
F.C. Clovis	Dan Neathery 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Julio Martinez 1	Miramonte SC	Alicia Ricken 4
Century SC	John Hancock 4	Mountain View SC	Jason Scott 4
Cole SC	Albert Gonzales 4	Nelson SC	Carlos Cabrera 4
Copper Hills SC	Justin Lusk 4	OLPH SC	Patty Nunez 4
Dry Creek SC	Martine Borges 1	Reagan	Rachelle Quaschnick 1
Fancher Creek SC	Enrique Garzon 2	Red Bank SC	Gustavo Ansaldi 1
Ft. Washington SC	Bill Contente 1	Riverview	Ruben Diaz 1
Fresno Christian SC	Jimmy Aguirre 1	Sierra Vista SC	Louie LeGrasse 1
Fugman	Tony Cota 4	Temperance-Kutner	Joe Correa 4
Garfield SC	Russ Pate 1	SC	
Gettysburg SC	Danny Amaprano4	Valley Oak SC	Ed Llanos 1
Jefferson SC	Kelley Theobald 1	Weldon SC	Ira Sayers 1
Lincoln SC	John Gross 1	Woods	Michele Reyes 4

#### **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:** Kim Kazangian- Dry Creek, Robert Woodley & Manual Castanon- FC Clovis, KC Sherman- Phantom Fireworks. Amy Ballinger- Protime Sportswear- presentation of uniforms and equipment. Larry Romero- FC Clovis- Presentation on fireworks fundraiser. Using Phantom this year. Script sales available in \$10 increments. Sheets are \$50. 30% goes to players accounts. Script meeting May 30<sup>th</sup> at 7pm in the CJSL office. Brandon-Sharp Cards- presentation of discount card program. \$10 profit per card. No upfront money.

## Minutes:

It was moved by Craig Steitz and seconded by John Gross to approve the March 2012 meeting minutes. The motion passed. April's meeting minutes were informational only. Not an official meeting due to the lack of a quorum.

**Correspondence:** (Attachment A) Clovis Unified has developed a material Distribution form that MUST be filled out and approved before your club can send flyers home thru the school.

**Treasurer's Report:** Several clubs are still lacking year end forms. Spring league expenses \$26k, \$9k recovered so far.

**District 7:** D7 will have a meeting next week. There are potential changes to policy in several areas. Information will be made when available.

**DOC:** (Attachment B) Crossfire tryouts have ended. Substantial growth in all age groups. We have free usage of the tutorials available on soccerhelp.com. Dates made available for coaches clinics with age groups and themes. All coaches are invited to attend the sessions.

**Registrars:** Only 12 clubs have registrars at this time. Training will start this month. Commissioners are asked to email Andrea with the contact info for your registrar. Training sessions- May 19<sup>th</sup> 8-11, May 23<sup>rd</sup> 6-9, June 20<sup>th</sup> 6-9.

## Old Business:

Club Transition- We are only half way done. All clubs need to get your board change forms and year end financials turned in as soon as possible.

Spring League- Incidents with coaches are starting to decrease. League will end by Memorial Day.

Unit Re-alignment- Discussion on moving a couple of clubs from Gold to Blue unit to balance registration numbers.

It was moved by John Gross and seconded by Russ pate to move Cedarwood, Weldon, Sierra Vista to the Blue unit to balance registration. The motion passed.

Coaches Courses- (Attachment C) Will be reviewed next month.

Budget (Attachment D) League fees would remain the same. A \$5 fee would be added to players participating in Spring League only.

It was moved by Brad Mahoney and seconded by John Gross to approve the proposed budget for the upcoming season. The motion passed.

## New Business:

Equipment Purchase: Last year we purchased 32 sets of goals. Our equipment order must be in by May 23<sup>rd</sup> We must have a financial commitment from your club to place an order. Email Mike with your orders.

Committee Assignments- Tabled to next month.

**Good of the Game:**

Crossfire- Six State Cup semi-finalists and one Champion. The talent levels on the older boys teams have shown a large increase.

Central Cal. Heat- Their first scrimmage is May 12<sup>th</sup> at Cal Poly. The first home game will be May 20<sup>th</sup> at Fresno City College. The field is just north of Radcliff stadium. Time is 2pm. All CJSL players and coaches are admitted free with their member pass.