

Clovis Junior Soccer League, Inc. Board of Directors Meeting Minutes

May 4, 2006

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	John Shelton 3	Fields & Equipment	Ken Taylor 4
Secretary	Craig Steitz 1	Competitive Program ⁵	(<i>Vacant</i>)
Treasurer	Jeff Johnson 1	League Administrator ⁵	Tiffany Bradshaw ³
		Registrar	Andrea Lynott 1
		Referee Administrator	Erick Walker 4

Commissioners:

Clovis SC	Thomas Franklin 1	Liberty SC	Norma Pinedo 1
Cedarwood SC	Brian Zagarelli 1	Maple Creek SC	Cal Cain 1
Century SC	Chad Moran 1	Mickey Cox SC	Todd Riley 1
Cole SC	Mark Allen 4	Miramonte SC	Dan Hess 4
Copper Hills SC	Tim Brown 1	Mountain View SC	Anthony Retta 1
Dry Creek SC	Anthony Toto 2	Nelson SC	Diane Resendez ⁴
Fancher Creek SC	Raymond Bolanos 4	Odyssey	VACANT
Ft. Washington SC	Javier Cavazos 4	OLPH SC	Trent Wyatt 4
Freedom SC	Jon Pasquini 4		
Fresno Christian SC	Sergio Venegas 4	Red Bank SC	Jerry Schuber 1
Fugman	Janet Reid- Bills 4	Riverview	Oscar Guzman 1
Garfield SC	Fred Immel 1	Sierra Vista SC	Connie Azcona 1
Gettysburg SC	Charles Sells 4	Tarpey SC	Steve Echelard 1
Jefferson SC	Allen Nauheimer 1	Temperance-Kutner SC	Doug Plaster 2
Lincoln SC	Robert Woodley 2	Valley Oak SC	Alec Beach 1
		Weldon SC	Richard Best 4
		Woods	Kieth Puett 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: Doug Foster-Cedarwood, Katrina Schuber-Red Bank.

Minutes: Change registrars meetings from March 25 & 26 to April 25-26.

It was moved Anthony Toto and seconded Brian Zagarelli to approve the April 2006 meeting minutes as amended. The motion passed.

Registrar's Report:

- Only one club did not attend the recent registrars meetings. They have made arrangements to meet with Andrea.

Treasurer's Report: (Attachment A)

- Software change to '06 version of Quickbooks is complete. Odyssey accounts will be consolidated back into the CJSJL accounts. Our current cash flow is as expected. We need to change our fiscal year to end March 31st, and begin April 1st to get our accounting more inline with our season.

It was moved Craig Steitz and seconded John Gross to change our fiscal year-end to March 31st. The motion passed by unanimous vote

Commissioners' Reports:

- Sierra Vista- Connie asked about not being required to get a laptop for their club due to their size. It was re-enforced that they will need a laptop.
- Teen Program- Paul had a presentation on the program (attachment b). The presentation included registration dates & a proposed game schedule.
- Dry Creek- Hosting a Club camp May 22-25th. Hey have asked JJ to have some Odyssey coaches attend.

Old Business:

- Referees – There is a proposal to charge \$40 per attendant to the referee classes. All CJSJL referee's that pass the class would then be given a certificate for \$40 to Soccer & Lifestyle for the purchase of a referee kit. We are also looking at an incentive program, such as working toward a long sleeve jersey for winter. Referee pay is 10-12-14 by age bracket. Fred Immel will withdraw his previous motion to allow coaches to attend referee classes for free.

It was moved Fred Immel and seconded Brian Zagerelli to charge \$40 per attendee at the referee clinics, with a coupon going to CJSJL referees for the purchase of referee gear. The motion passed by unanimous vote.

New Business:

- Re-Alignment (Attachment C) We need to move a couple of clubs around to put them more into geographic alignment. The proposed moves; Liberty-Red, Mtn. View-Gold, Woods-Gold, Fresno Christian- Red.

It was moved Jerry Schuber and seconded Alec Beach to realign said clubs to the proposed units. The motion passed.

- U6 Program- Discussion on the current season length, and whether we need to shorten or lengthen the season. Commissioners will take this issue back to their clubs for input. This issue will be brought up again at the June meeting
- **Dates of Interest-**
- June 10 & 19th Treasurer Training on Quickbooks 2006
- Sept 9th Preseason games- U10/12

- Sept 16th No Games-Football carnival
- Set 23rd Preseason Games U10/12
- Sept 24th Seeding Meeting
- Oct 7 & 14th Picture days
- Nov 18th End of season
- Nov 25-26th Thanksgiving Tournament

Good of the Game:

- Ali Gleason picked for National Team
- Trey Gardner recruited by Liverpool. Will begin 8 week try-out process.
- Gladys Olsen from D7 now State Secretary
- 2 Odyssey teams in the State Cup Semi-Finals.