

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

May 5, 2005

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**Call to Order:** Vice-President Mike Hodges called the meeting to order at 7:20 PM.

## Roll Call:

### Executive Board:

President	Jeffrey Johnson 3	Past President	Steve Russell 4
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Paul Doris 4
Vice President - Gold	Mike Hodges 1	Girls Coordinator	Gloria Doris 4
Vice President - Red	John Shelton 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Competitive Program <sup>5</sup>	( <i>Vacant</i> )
Treasurer	John Briar 4	League Administrator <sup>5</sup>	Tiffany Bradshaw

### Commissioners:

Clovis SC	Joe Dhuytter 1	Liberty SC	Julie Chancellor4
Cedarwood SC	Travis Cantrall 1	Maple Creek SC	Jeff Conner 4
Century SC	Steve Milton 1	Mickey Cox SC	Todd Riley 1
Cole SC	Mark Allen 4	Miramonte SC	Greg Heard 4
Copper Hills SC	Tim Brown 1	Mountain View SC	Sal Lopez 4
Dry Creek SC	Gweynn Archer1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos1	Odyssey	Andrea Lynott 4
Ft. Washington SC	Alfio Marrone 3	OLPH SC	Guy VanNatta 4
Freedom SC	Jerry Merkford 4		
Fresno Christian SC	Sergio Venegas 1	Red Bank SC	Jerry 1
Fugman	Janet Reid- Bills 1	Riverview	Oscar Guzman 1
Garfield SC	Fred Immel 1	Sierra Vista SC	Connie Azcona 4
Gettysburg SC	Charles Sells 1	Tarpey SC	Steve Echelard 1
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Doug Foster 1
Lincoln SC	John Gross 4	Valley Oak SC	Mike Campbell 2
		Weldon SC	Richard Best 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:

**Minutes:** Change hardships to read; Janet Reid- Bills questioned the amount of hardships at several schools.

It was moved Fred Immel and seconded Janet Reid-Bills to approve the April '05 meeting minutes amended. The motion passed.

## Treasurer's Report:

No report available. Reminder that all clubs must submit financial statements to the office.

## Committee Reports:

District 7- John Shelton; District 7 has their website up at [www.cysadistrict7.org](http://www.cysadistrict7.org). CJSL will begin paying the D7 office assessment of \$1 per player. The payment schedule has not yet been worked out.

Seeding Committee- Tom Copeland; The next meeting of the seeding committee will be May 11<sup>th</sup> 7pm in the office.

**Old Business:**

- Registrars Workshop – The first workshop was held with 6 registrars in attendance.
- Fee Structure – Discussion on modifying our fee structure to \$30-U6, \$55 U8-12, Hardships at \$15

It was moved Gwynn Archer and seconded Fred Immel to modify our approved fee structure to the one above. The motion failed. Vote totals 4-for, 14-against, 5- abstentions.

Thru further discussion it was observed that there are errors in reporting hardships for several schools. An economic printout from the State Board of Education regarding the number of free lunch recipients was passed around for information purposes. After much discussion the following proposal was approved.

It was moved Gwynn Archer and seconded Fred Immel to modify our approved fee structure to \$40 U6, \$50 U8, \$55 U10-12, hardships are \$20.. The motion passed. Vote totals 15-for, 5-against, 4- abstentions.

**New Business:**

- Audit – Odyssey will be having an independent audit of their books. Bids are being accepted. The first bid came in at \$4500.
- Calendar – The calendar was worked out as follows;

Date	Event	Location
June 10-11 6-9pm	F Lic Clinic	CJSL Office
June 17-19/24-26 6-9pm	E/D Lic clinic	CJSL Office
June 20-24 5:30-9pm	Refferee Course	CJSL Office
July 8-10 6-9pm	E Lic clinic	CJSL Office
July 9-10 8am-5pm	Referee Course	CJSL Office
Aug 5-7 6-9pm	E Lic Clinic	CJSL Office
Aug 12-13	F Lic Clinic	Garfield
Aug 26-27	F Lic Clinic	Jefferson
Sept 2-3	F Lic Clinic	CJSL Office
Sept 10 <sup>th</sup>	First Weekend Games	Various

**Good of the Game:**

- Odyssey Juniors – Flyers available at head table.
- 6v6 Tourny- Memorial Weekend. Flyers available.
- State Cup- 7 Odyssey teams made the round of 16. U16 Boys were semi-finalist. U17 Boys were State Cup Champions and will compete in the Western Regionals.