

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

May 5, 2011

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

Commissioners:

Bud Rank	Jamie Emmons 4	Liberty SC	Louis Brosi 4
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Michael atkinson 2
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Julio Martinez 4	Miramonte SC	Alicia Cummings 4
Century SC	John Hancock 1	Mountain View SC	Steve Kutz 1
Cole SC	Dan Neathery 2	Nelson SC	Carlos Cabrera 1
Copper Hills SC	Justin Lusk 1	OLPH SC	Patty Nunez 1
Dry Creek SC	Martine Borges 4	Red Bank SC	Gustavo Ansaldi 1
Fancher Creek SC	John Meador 1	Riverview	Sal Blanco 1
Ft. Washington SC	Ken Hustedde 1	Sierra Vista SC	Louie LeGrasse 1
Fresno Christian SC	Dale Devereaux 1	Temperance-Kutner SC	Joe Correa 4
Fugman	Tony Cota 1		
Garfield SC	Russ Pate 4	Valley Oak SC	Ed Llanos 1
Gettysburg SC	Danny Amaprano1	Weldon SC	Derek Rastin-Vaughn 1
Jefferson SC	Kelley Theobald 3	Woods	Michele Reyes 4
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: Brian Cedar-Mountain View, Josh Fulfer-Cole, Robert Woodley- FC Clovis, Colin DeBre- Send out Cards. Presentation by Colin DeBre on the send out cards fundraiser.

Minutes:

It was moved by John Gross and seconded by Tom Greico to approve the April 2011 meeting minutes. The motion passed.

Treasurer's Report: (Attachment A) Financial statements are in the mailbox's and include Spring League. Still a bit of outstanding debt from last year. End of year financial statements are due in at the office.

District 7 Report: Spring league- final schedules are now up. Some Clovis teams have forfeited matches because they did not have laminated player passes.

Fields: Goal Safety- we are no longer transporting goals. All goals must be removed from the fields after training and games. The goals must have the nets removed and be chained against the fence. All in-ground goals must have the posts padded. CUSD will be inspecting and maintaining goals at high school sites. This policy will be in writing at next months meeting.

DOC: We had a great set of tryouts in the U16-U19 age groups. Now that Crossfire is started Bill is looking forward to working with the rec programs.

Risk Management: FC Clovis will run the fireworks booth. Clubs can still sell script at this group.

Old Business:

BOD Forms: All clubs must turn in Board of Directors form for liability reasons.

Budget(Attachment B)

We are trying to keep fees at \$55 per player. Proposed budget is discussed .

It was moved by Anthony Toto and seconded by John Gross to approve the proposed 2011 budget. The motion passed by unanimous vote.

New Business:

Club Websites: every club is encouraged to put up a club website to distribute information. The biggest number of questions we get at the office are club related.

Online Registration: 1/3 of registrars have filled out a 1623 & 1628. These forms must be filled out online. All registrars MUST attend a training session. A packet has been handed out to all clubs, this must be filled out. The info will be used to create your club template.

Committee Assignments (Attachment C)

Committee assignments are reviewed and discussed.

Clovis North Lights: In June of 2007 this board passed an agreement with Clovis Unified to fund 17 lights at Clovis North for \$100k over 7 years. The new proposal would have CJSL's share at \$40k over 4 years for four sets of lights.

It was moved by Brad Mahoney and seconded by Andrea Lynott to fund the Clovis North lights at \$40k over 4 years. The motion passed by unanimous vote.

Good of the Game:Jodi Ramirez made a \$400 donation presentation to Sierra Vista. The funds were raised using the bingo fundraiser.