

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

May 6, 2004

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**Call to Order:** President Jeff Johnson called the meeting to order at 7:10 PM.

## **Roll Call:**

### Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 4
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Paul Doris 1
Vice President - Gold	Mike Hodges 1	Girls Coordinator	Gloria Doris 1
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 1	League Administrator <sup>5</sup>	Bob Hastings 1

### Commissioners:

Clovis SC	Joe Dhuytter 1	Liberty SC	Julie Chancellor1
Cedarwood SC	Travis Cantrall 4	Maple Creek SC	Jeff Conner 1
Century SC	Mark Dodd 1	Mickey Cox SC	Linda Staicer 1
Cole SC	Rick Keyes 4	Miramonte SC	Doug Pitts 1
Copper Hills SC	Eddie Robinson 1	Mountain View SC	Sal Lopez 1
Dry Creek SC	Tom Hunter 4	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 1	OLPH SC	Guy VanNatta 1
Ft. Washington SC	Alfio Marrone 1	Pinedale SC	Jesse Mercado 1
Freedom SC	Jerry Merkford	Red Bank SC	Brian Sabbatini 1
Fresno Christian SC	Sergio Venegas 1	Riverview	Ryan Privett 1
Garfield SC	Fred Immel 1	Sierra Vista SC	Mararet Estrada1
Gettysburg SC	Joel Chaidez 1	Tarpey SC	Manual Renteria4
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Doug Foster1
Lincoln SC	John Gross 1	Valley Oak SC	Mike Campbell1
		Weldon SC	Mo Mayorga 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:** Alex Beech- Valley Oak.

**Minutes:** Clarification- Jefferson's zero balance is on registration fees only.

It was moved by John Briar and seconded John Gross to approve the April 2004 meeting minutes amended. The motion passed.

## **Treasurer's Report:**

Attachment A & B- presented in old & new format. The report is accepted by consensus. Financial statements are required from all clubs, otherwise they will be placed in bad standing. Clubs in bad standing will not have registrations processed for the upcoming season.

It was moved John Gross and seconded Joel Chaidez to accept the April '04 Treasurer's Report. The motion passed.

### **Committee Reports:**

D7 Report- John Shelton; District 7 was 20 players short of 22k registered players last year. Players signatures are no longer required on player cards for in house games. D-7 has a new rule for their playing leagues, teams winning games by more than 7 goals will be penalized points.

Top Soccer- A program for developmentally disabled kids, it is designed for players with specific needs. CJSL is hoping to provide a program for the '04-'05 season. Fresno had 66 players last season. We must work with CUSD & Break the Barriers to maximize our exposure to potential players.

Field Selection (Attachment C)- The committee presented a points system to be used in the selection of game fields.

It was moved Mike Campbell and seconded by Brad Mahoney to accept the field selection guideline. The motion passed, however it is noted that the points system will not always make the proper decision when it comes to reducing drive time. Parent & coach limit lines must be painted on all game fields.

There is a follow up motion by John Shelton with a second by John gross to have the Field & equipment co-ordinator work with the Seeding Tournament V.P. and a minimum of three board members to organize game fields. This vote was unanimous.

If your club has a problem with field quality, turn in a safety issue report with your principle. CUSD is required to fix the problem within 48hrs.

### **Commissioners Reports:**

Century- New uniforms will be black, and will be kept by the players at the end of the season.

### **Old Business:**

- Equipment Returns – We must get all League equipment back. Call the office to schedule a pick up. Jefferson & Maple Creek are still missing goals.
- Coaches Kit Finalization – Tabled
- CJSL Donation Needs – We need a safe in the office. If we can't get one donated, it will cost approximately \$1800 for an appropriately sized one. We need an equipment trailer to haul equipment, and also educational material such as training books and videos for the office.
- Picture Vendor- The picture vendor for 04-05 will be Sportpoint photography. The E-board has selected them as the best value to our players.

### **New Business:**

- Pinedale – The June meeting will be the deadline to work out the merger of Pinedale & Nelson.

It was moved Mark Dodd and seconded John Shelton to place a deadline of the June meeting for the planned merger of Pinedale & Nelson. For

Pinedale to remain a separate club, they must pay last year's outstanding debt, and provide a payment plan for ALL outstanding debt. The motion passed with one no vote cast.

- Coaching Development – Funds for the program are in the budget. JJ will run 2 hour sessions. Clubs will be able to sign up for age specific sessions at the June meeting. Odyssey's summer camp will be held in 3 one week sessions beginning June 21<sup>st</sup>.
- VP Duties-

Duties for the '04-'05 season are as follows-

Red VP	D7 Representative, Competitive Program
Gold VP	PAD Committee, Thanksgiving & U8 Tournaments
Blue VP	Seeding Tournament, Team Movement, FSU Tailgate
President	All-Star Program

FSU Tailgate- There is the possibility for a Friday night game. Please discuss this with your club & bring feedback to the June meeting.

### **July Meeting-**

There will be breakout sessions for Treasurers & Registrars at the July meeting to familiarize them with their tasks for the upcoming season.