

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

May 6, 2010

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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	Jim Reed 3
Vice President - Blue	Brad Mahoney 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 1
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 1	League Administrator <sup>5</sup>	Meghan Dishno 3
		Registrar <sup>5</sup>	Andrea Lynott 1
		Referee	Erick Walker 3
		Administrator <sup>5</sup>	

### Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Norma Pinedo1
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Greg Alevessos 1
Clovis Christian	Tom Burke 1		
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Monique Chaidez <sup>4</sup>	Miramonte SC	Alicia Cummings 1
Century SC	Brad Marsoobian1	Mountain View SC	Brian Cedar 1
Cole SC	Dan Neathery 1	Nelson SC	Carlos Cabrera 1
Copper Hills SC	Scott Michaelson <sup>4</sup>	Odyssey	Nadar Badawi 4
Dry Creek SC	Martine Borges 1	OLPH SC	Patty Nunez 1
Fancher Creek SC	Yvette Mejia 1	Red Bank SC	Harold Warner 4
Ft. Washington SC	Ken Hustedde 1	Riverview	Sal Blanco 1
Freedom SC	Danielle Witt 4	Sierra Vista SC	Wes Parry 1
Fresno Christian SC	Andrue Whipple 1	Tarpey SC	VACANT
Fugman	George Hamparson 1		
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Joe Correa 1
Gettysburg SC	Danny Amaprano <sup>4</sup>		
Jefferson SC	Kelley Nowell 1	Valley Oak SC	Cliff Domingues 4
Lincoln SC	John Gross 1	Weldon SC	Jason Smith 1
		Woods	Becky Cathey 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:** Adam Lopez & Scott Hohnson-Fresno Live Discount Cards, John Bettancourt-Miramonte, Jennifer Parry & Nicole Bettancourt-Sierra Vista. Fresno Live discount cards(Attachment A) is a customizable discount card working with over 200 retailers, cost of the card is \$20.

### **Minutes:**

It was moved by Craig Steitz and seconded by Jeff Gennuso to approve the April 2010 meeting minutes. The motion passed.

**Correspondence:** CUSD Field Meeting: 2 fields each at Clovis East & Clovis High will be closed for refurbishing. Refurbishing is working at Buchanan, please stay off of the refurbished fields. All field requests need to be made in June for the entire year.

**President's Report:** Spring League- 42 CJSL Teams are participating this year.

**Treasurer's Report:** (Attachment B) Two clubs owe over \$1k. Open balances shown do not reflect Spring League Fees. In the future Bingo will be shown as a separate class.

It was moved by John Gross and seconded by Greg Alevesos – any club owing more than \$100 will not be allowed to register players. The motion passed with one objection.

**Registrar's Report:** There will be two training sessions on May 22<sup>nd</sup>. 8-10 & 10-12 at the CJSL office. A 1623 & 1628 MUST be filled out or your registrar will be locked out of the system.

**TOPSOCCER:** Pelco Kids Day is tomorrow. Over 900 special needs kids will be participating.

#### **Old Business:**

Budget- \$55 per player across the board. Hardships are \$25. This is a zero sum budget with no planned reserve.

It was moved by Doug Pitts and seconded by Jeff Gennuso to pass the budget as proposed. The motion passed by unanimous vote.

Transition- Online board change forms must be filled out ASAP.

Referee Classes- Dates have been confirmed; July 8-10, Aug 5-7. \$55 registration fee, the first 25 paid entries are in.

Coaches Courses- Proposed Dates NOT YET CONFIRMED

- E- June 25-27/ ALT July 9-11
- F- July 23-24/ ALT July 17-18
- F-Aug 27-28/ ALT Aug 20-21
- F- Sept 10-11/ ALT Sept 17&19
- F-Sept 24 & 26/ALT Sept 24-25
- 6 Pre-F- Sept 7,8,9,28,29,30
- Costs- Pre-F \$10, F \$45, E \$55. U6-U10 coaches need a pre-f, U12 & up need an F.

**New Business:**

Fireworks- Script will be available in the office starting Tuesday. Players selling script earn 35% of pre-sale dollars. The booth will only be open for five days this year.

- It was moved by Brad Marsoobian and seconded by Tom Greico to have FC Clovis work 70% of available booth time and 30% to be split between the remaining clubs. The motion passed.

Bingo- We need to update the signatories on our Bingo account. The new signatories will be Brad Mahoney, Diane Resendez, Chad Moran, Mike Hodges, Jim Reed, & Luanna Scott. There were no objections.

**Good of the Game:**

The E-board has agreed to donate \$50 to each high school's Sober Grad Night. \$200 total as Clovis North does not yet have a graduating Class.