

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

May 7, 2009

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

Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Norma Pinedo 1
Clovis SC	Will Anderson 2	Maple Creek SC	Greg Alevessos 1
Clovis Christian	Phil Laughlin 4		
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Todd Riley 1
Cedarwood SC	Neal Gleason 4	Miramonte SC	Gino Lombre 1
Century SC	Brad Marsoobian1	Mountain View SC	Steve Kutz 4
Cole SC	Dan Neathery 1	Nelson SC	Carlos Cabrera 1
Copper Hills SC	Larry Solaegui 1	Odyssey	Dan Mele 1
Dry Creek SC	Martine Borges 1	OLPH SC	Megan Williams 4
Fancher Creek SC	Joey Pinedo 1	Red Bank SC	Harold Warner 1
Ft. Washington SC	Tim Gonzales 1	Riverview	Sal Blanco 1
Freedom SC	Linda Crews 2	Sierra Vista SC	Mary Grillet 1
Fresno Christian SC	Mario Cardozo 1	Tarpey SC	VACANT
Fugman	Bill Schulz 1	Temperance-Kutner SC	Carl Hagar 4
Garfield SC	Ed Manes 2		
Gettysburg SC	Danny Amaprano4	Valley Oak SC	Cliff Domingues 1
Jefferson SC	Justin Morgan 1	Weldon SC	Jason Smith 1
Lincoln SC	John Gross 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: Chad McCarty; Robert Woodley & Larry Romero- FC Clovis; Nicole Bettancourt & Wes Parry- Sierra Vista.

Minutes:

It was moved by John Gross and seconded by Craig Steitz to approve the April 2009 meeting minutes. The motion passed.

Correspondence: The league CPA will attend next months meeting. Bring your treasurer's to the meeting as Angel will be going over proper procedures. A new CYSA policy allows Div. 4 players to GUEST PLAY on a Div.1 team and still return to their rec. club without penalty. Registration forms are available in you club mailbox. Do not process on-line until your registrar has attended an updated training session. Referee clinics- dates are posted on the website. Cost is \$55 prepaid, limit 35 per session on a first come, first served basis.

Committee Reports: Committee Assignments- List of assignments distributed. Committee Chairman will begin contacting members next week to begin scheduling meetings.

Risk Management: FC Clovis is exploring options for a fireworks booth. Not asking permission to have a booth at this time. Per city ordinance an organization can only have one fireworks booth. FC Clovis filed for a permit on April 17th as Futbol Club Clovis, the City believed this to be a rugby club not affiliated with CJSJ. Doug stated that FC Clovis is not bringing a proposal to the league at this time. A straw poll was taken as to whether FC Clovis should have a separate booth, with the large number of board members undecided.

Old Business:

Club Forms- If all required club forms (1601's, club office forms, year end financial's) are not turned in by the June meeting clubs will be fined \$1 per registered player.

Fireworks- The CJSJ Booth will have live radio spots & a blood drive on the fourth of July. Presales will stop the Friday prior to the fourth. CJSJ will not make a cent on this sale, all proceeds go directly to the players club with the intent of paying registration fees.

New Business:

Club Accounting Practices- See Correspondence.

Club Host Sites- Clubs wanting to host games please see Ken Taylor and fill out the sign up sheet.

Good of the Game: Odyssey U15 Boys made it to the State Cup finals while missing 5 starters.