

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

June 1, 2006

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**Call to Order:** BlueVP Brad Mahoney called the meeting to order at 7:10 PM.

## **Roll Call:**

### Executive Board:

President	Mike Hodges 3	At Large	Steve Russell 3
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	Paul Doris 1
Vice President - Gold	Jim Reed 3	Girls Coordinator	Gloria Doris 1
Vice President - Red	John Shelton 3	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Competitive Program <sup>5</sup>	( <i>Vacant</i> )
Treasurer	Jeff Johnson 1	League Administrator <sup>5</sup>	Tiffany Bradshaw3
		Registrar	Andrea Lynott 4
		Referee Administrator	Erick Walker 1

### Commissioners:

Clovis SC	Thomas Franklin 1	Liberty SC	Norma Pinedo 1
Cedarwood SC	Brian Zagarelli 4	Maple Creek SC	Cal Cain 1
Century SC	Chad Moran 1	Mickey Cox SC	Todd Riley 1
Cole SC	Mark Allen 4	Miramonte SC	Sarah Hess 2
Copper Hills SC	Tim Brown 1	Mountain View SC	Anthony Retta 1
Dry Creek SC	Gweynn Archer 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 4	Odyssey	VACANT
Ft. Washington SC	Javier Cavazos 1	OLPH SC	Trent Wyatt 4
Freedom SC	Jon Pasquini 1		
Fresno Christian SC	Paul Brown 1	Red Bank SC	Jerry Schuber 1
Fugman	Janet Reid- Bills 4	Riverview	Oscar Guzman 1
Garfield SC	Fred Immel 1	Sierra Vista SC	Connie Azcona 4
Gettysburg SC	Charles Sells 4	Tarpey SC	Steve Echelard 1
Jefferson SC	Allen Nauheimer 1	Temperance-Kutner SC	Kliff Justesen 1
Lincoln SC	Robert Woodley 2	Valley Oak SC	Alec Beach 1
		Weldon SC	Richard Best 1
		Woods	Kieth Puett 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:** Eric Champion-Fresno Christian, Katrina Schuber-Red Bank, Paul Brown-Fancher Creek, David Carlson-Sportpoint Photography.

**Minutes:** Add missing topic- Length of U6 season was discussed. Commissioners are to talk with their clubs & topic will be finalized at the July meeting.

It was moved Jerry Schuber and seconded Steve Echelard to approve the May '06 minutes amended. The motion passed.

## **Treasurer's Report:**

- Jeff- Rachel has left Odyssey, Tiffany will be moving over to Odyssey. No new CJSJL manager has yet been hired. The Consolidation of accts with Odyssey is not yet complete. Fancher Creek is still working out issues from

last season. Treasurer training will be held in 2 separate meetings, the first to be held on June 19<sup>th</sup>. Brad Mahoney said he would like a copy of the check register included in future reports. Fred Immel questioned the assets & liabilities sheet (Attachment A), as the amounts don't balance. Jeff said this was due to the differences in accts, tracking down mis-applied funds.

It was moved Gweynn Archer and seconded Fred Immel to provide a copy of the check register at all future meetings. The motion passed.

### **Commissioners' Reports:**

- Odyssey- Gweynn Archer has asked for Odyssey coaches to attend a camp at Dry Creek, and is upset that no coaches were present, and that she had to involve the Executive Board to get a response from JJ. She is asking why .75c per player is being charged for coaching if coaches aren't participating. Jeff explained that the .75c is for coaching courses, not to cover coaches attending clinics. Jon Pasquini stated that Freedom is holding a camp, which will have 6 Odyssey coaches in attendance, so they are participating.

### **New Business:**

- Photography-Presentation by Dave Carlson of Sportpoint Photography. Pkg cost will be the same as last year \$2.50 per player. Dates will be the 1<sup>st</sup> & 2<sup>nd</sup> Saturdays in October. Dave would like to have the schedules posted 3 weeks in advance.
- U8 Referees – Erick Walker. Discussion on coaches coaching U8 games. The pros & cons were debated, as well as discussion of past problems in this age group.

It was moved Gweynn Archer and seconded Jerry Schuber to table until the July meeting, after Erick has had a chance to discuss with other leagues their U8 program. The motion passed.

- Juniors- Questions regard Odyssey juniors and whether the program will exist next season. The program will exist next season, with flyers going out early next week.