

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

June 2, 2011

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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 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 1	League Administrator <sup>5</sup>	Vacant
Dir. Of Coaching	Bill Demarinis 1	Registrar <sup>5</sup>	Andrea Lynott 1
		Referee	Erick Walker 1
		Administrator <sup>5</sup>	

### Commissioners:

Bud Rank	Jamie Emmons 4	Liberty SC	Louis Brosi 4
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Michael Hoffman 1
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Julio Martinez 1	Miramonte SC	Alicia Cummings 4
Century SC	John Hancock 1	Mountain View SC	Steve Kutz 4
Cole SC	Dan Neathery 3	Nelson SC	Carlos Cabrera 4
Copper Hills SC	Justin Lusk 4	OLPH SC	Patty Nunez 4
Dry Creek SC	Martine Borges 1	Red Bank SC	Gustavo Ansaldi 1
Fancher Creek SC	John Meador 4	Riverview	Sal Blanco 1
Ft. Washington SC	Ken Hustedde 4	Sierra Vista SC	Louie LeGrasse 3
Fresno Christian SC	Dale Devereaux 1	Temperance-Kutner SC	Joe Correa 4
Fugman	Tony Cota 1		
Garfield SC	Ben Navarette 2	Valley Oak SC	Corey Ferry 2
Gettysburg SC	Danny Amaprano <sup>1</sup>	Weldon SC	Derek Rastin-Vaughn 1
Jefferson SC	Kelley Theobald 1	Woods	Michele Reyes 1
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

**Minutes:** Minutes were not present, will be emailed out for review. (Later discovered that the minutes were present but mis-dated.

**Treasurer's Report:** EIN #'s: 17 clubs currently are not registered with the IRS. We need all club EIN #'s turned in within 7 days.

**District 7 Report:** Spring League finals are next weekend. Coaches will need to check the schedules regularly for any changes.

**Fields:** We had a meeting with Clovis Unified yesterday. It is a strong recommendation that each club get to know your plant supervisors and principles and work to develop positive relationships.

**Coaching Director:** Per CYSA directive coaches clinic size is limited to 20 persons per instructor. Pre-registration is mandatory, we can not have walk in's. By July we need to have the host schools finalized.

### **Risk Management-**

**Website Development:** Information presented about club website development using our existing Google services. Clubs need to readily distribute information to their membership.

**Club Fundraising Tournament** (Attachment A): Sierra Vista will be hosting a 3v3 & 6v6 tournament in August. This will be a CJSL event at this time, possibly District wide, we will decide at the July meeting. Teams must have a current registration to participate.

It was moved by Anthony Toto and seconded by Tom Greico to allow the Sierra Vista Tournament. The motion passed.

### **Old Business:**

Club Officers: We need to get all officer forms finalized for liability reason's.

Financial Statements: We need records of every clubs season beginning & ending balance. This will help provide oversight on any developing problems with our clubs.

Online Registration: Six clubs have approved online registration program. Three are now active. If you want your club to have online registration fill out your paperwork and get it to Andrea.

### **New Business:**

Committee Assignments: Assignments are handed out and discussed. Hopefully meeting dates will be mailed out very soon. If you would like to help out on a committee you are not assigned to you are more than welcome. Please contact the Chair person for meeting dates.

Reagan: Since Freedom has left we have put a club in place at Reagan to serve Freedom and Reagan.

It was moved by Doug Pitts and seconded by John Gross to approve the club at Reagan. The motion passed.

### **Good of the Game:**

June 17<sup>th</sup>: Anthony Toto's blood drive/100<sup>th</sup> donation.

Clovis Sidekicks:CJSL day June 15<sup>th</sup>. Kids are \$1, adults \$3.

Challenger Camp: Coming in July. Lots of fun last year. Promote this to your players.