

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

June 2, 2016

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**Call to Order:** President Carmen Saucedo called the meeting to order at 7:10 PM.

**Roll Call:**

Executive Board:

President	Carmen Saucedo <sup>1</sup>	Dist 7 Rep	Becky Cathey 3
Vice President - Blue	Kelley Theobald 3	Player Advocate	Patrick Gilmore 3
Vice President - Gold	John Hancock 1	TOPS Soccer	Vacant
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Robert Stewart 1
Treasurer	Elba Gomez 1	Coach Ed	Ed Llanos 3
Dir. Of Coaching <sup>5</sup>	Tommy Alioto 1	Registrar <sup>5</sup>	Andrea Lynott 1
		Referee	James Rasmussen 3
FC Clovis	Craig Young 1	Administrator <sup>5</sup>	
Bingo Chairman	Andrea Lynott 1	Public Relations	Summer Whitley 1

Commissioners:

Bud Rank	Jennifer Aault 1		
Clovis SC	Kristy Harris 4	Liberty SC	Chad Story 1
		Maple Creek SC	Michael Lawson 1
Cedarwood SC	April Lowder 1	Mickey Cox SC	Mathew McCauley 1
Century SC	Devin Schaefer 4	Miramonte SC	Steve Velvick 1
Cole SC	Patrick Gilmore 3	Mountain View SC	John Garcia 4
Copper Hills SC	Jason Camino 4	Nelson SC	Kevin Terrey 4
Dry Creek SC	Bobby Vang 2	OLPH SC	Jordan Routzahn 3
Fancher Creek SC	Demetrio Perez 1	Pinedale	Martha Garcia 1
Ft. Washington SC	Juan Enriquez 1	Reagan	Rachelle Quaschnick 1
Freedom	Dierdra Williams 4	Red Bank SC	Gustavo Ansaldi 1
Fresno Christian SC	Jimmy Aguirre 4	Riverview	Catherine Munsch 4
Fugman	Michael Calvillo 1	Sierra Vista SC	Matt Hunt 1
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Victor Chavez 4
Gettysburg SC	Gina Vigil 4		
Jefferson SC	Rob Dixon 1	Valley Oak SC	Eric Wright 4
Lincoln SC	Rebecca Stasio 1	Weldon SC	Jodi Ramirez 4
		Woods	Michael Bowie 4

**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:** Allen Nauheimer- Reagan.

**Minutes:**

It was moved by Craig Steitz and seconded by Rachelle Quaschnick to approve the May 2016 meeting minutes. The motion passed.

**Treasurer's Report:** Our investment account has not yet been created. Elba is working with Chase to establish a good account.

**Referee Report:** Classes have been scheduled. They are now posted online.

**Fields:** If you want to host games this fall please contact Ken.

**Registrars:** 15 people showed up at the last training. We will have another training this month.

**FC Clovis:** Registration is open. \$125 till July 1<sup>st</sup>, \$135 to July 31<sup>st</sup>, then \$150 after. Teams must be registered by July 15<sup>th</sup>. Fireworks fundraiser- 30% goes to player account. People working the fireworks booth will be paid \$11:50 per hour. 2 FC Clovis players made the Crossfire NPL Team.

**Crossfire:** Just completed the last round of tryouts.

**TOPSoccer:** We are still looking for a program director & a committee. We will be receiving help with interns from Fresno State to work with the program. Games will be at Inspiration Park. We have also received a \$2k grant to help fund the program.

**D7:** We have received questions about playing games in high heat. Games have not been cancelled as yet. Some games have been moved due to field problems. Please check your schedules, teams that no-show will be fined \$100.

**Old Business:**

Annual Reports: Please get your past due financial reports & board change forms in now.

Coaching Liaison: If you have not assigned your coaching liaison please get their contact info to Tommy.

Coaches Courses: We are working to schedule F & E clinics asap. They will be posted on the website when available.

**New Business:**

Curriculum: A brief presentation of a small sample of the new coaching curriculum.

Bylaw Proposal: A hand out of a proposed bylaw change/adoption was handed out for review. It will be discussed at the next meeting.