

Minutes From CJSL Executive Board Meeting Held 6-24-02

Members Present-

Jeff Johnson, Bob Hastings, Bill Wheeler, Craig Steitz, Joe Dhuyvetter, Mike Hodges, Sally Godfrey, Chris Valdez.

CSC Members Present-

Jerry Steward, Ed Oloff, Richard Cavassos.

Purpose of Meeting-

CJSL BOD is demanding payment in full for goals purchased per previous agreement, and dispersal of funds per bylaws.

CSC- based their pro-ration amount paid of \$271 on a 10 year life of goals, divided by 6 month period of use. Their position is that if they pay the amount in full then they would own the goals.

Jeff- Goals would not have been purchased without 75% payment from both comp. clubs. Rec. clubs subsidize comp. clubs, past funds acquired by comp clubs would not have taken place (Tournament proceeds). CSC & CCH tournaments this past year would not have taken place without the goal purchase. There is an outstanding debt approved by the CSC Board that has yet not been paid. The BOD has recommended proceeding with civil & CYSA procedures.

Jerry- Stated that his board did not agree to the goal purchase, and he couldn't have agreed to the purchase, as he wasn't at the meeting where he supposedly agreed to the purchase. Also, they question the amount of players they are being charged for registration, they state that they are being overcharged. CSC has requested the sign-in sheets from the meetings where Jerry agreed to the payments, as well of copies of CCH's canceled checks proving they paid their share of the goals, and a player sheet showing all registered players. (**Note- These were provided. Jerry did attend and sign in at the meetings in question**)

Mike Hodges- Asked are you willing to pay for the goals?

Jerry- We would need to have a board meeting to decide on that. If we receive the documentation, we could hold a phone vote in 24hrs, but if we pay for the goals we would ignore the rec. clubs requesting help.

Jeff- you can disburse funds any way you want according to your bylaws, we do not want to take people to court .

Ed- stated that CSC has fought the proposed merger since August.

Jerry- stated that they did not ignore the certified letter sent to the PO box, but that nobody had been to the PO box. He asked that any other correspondence or legal papers be served at his place of work.

Jeff- All correspondence was sent to your official address.

Jerry- Final statement. They are not spending any funds from their accounts, and hold no other assets other than a couple of paint machines.

Jeff- Final request. They Eboard would like copies of CSC's July-September minutes.

Agreement-If all requested items are delivered within 48hrs, we can meet again by the 9th to continue discussions.

Odyssey Portion-

Guests- Scott Alcorn, Andrea Lynott, Danny Adams.

Progress Report-

The BBQ is this upcoming weekend. The team managers are doing a poor job of communicating things to their teams. All managers need to make phone calls within 24hrs. to get a head count. E-mails from the Manager Coordinator should be forwarded to the teams immediately. Scott said that coaches are being told to make sure their managers attend all meetings. Also, we need help in the administrative area. We have 3 people doing 8 jobs. Scott will forward job descriptions to Craig for the needed help, and those will be posted on the web site. The BBQ Committee of Beth Thompson & Theresa McDaniel is doing an excellent job. Over \$4k in fireworks script has been sold so far.