

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

June 3, 2004

Call to Order: President Jeff Johnson called the meeting to order at 7:05 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 1
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Paul Doris 1
Vice President - Gold	Mike Hodges 1	Girls Coordinator	Gloria Doris 3
Vice President - Red	John Shelton 3	Fields & Equipment	Ken Taylor 4
Secretary	Craig Steitz 1	Competitive Program ⁵	(<i>Vacant</i>)
Treasurer	John Briar 1	League Administrator ⁵	Bob Hastings 1

Commissioners:

Clovis SC	Joe Dhuytter 4	Liberty SC	Julie Chancellor ⁴
Cedarwood SC	Travis Cantrall 1	Maple Creek SC	Jeff Conner 1
Century SC	Mark Dodd 1	Mickey Cox SC	Linda Staicer 1
Cole SC	Rick Keyes 4	Miramonte SC	Doug Pitts 1
Copper Hills SC	Eddie Robinson 4	Mountain View SC	Sal Lopez 4
Dry Creek SC	Tom Hunter 1	Nelson SC	Diane Resendez ³
Fancher Creek SC	Raymond Bolanos 1	OLPH SC	Guy VanNatta 1
Ft. Washington SC	Alfio Marrone 1	Pinedale SC	Jesse Mercado 4
Freedom SC	Sandy Reinhardt 1	Red Bank SC	Brian Sabbatini 1
Fresno Christian SC	Sergio Venegas 1	Riverview	Ryan Privett 1
Garfield SC	Fred Immel 3	Sierra Vista SC	Mararet Estrada ³
Gettysburg SC	Joel Chaidez 1	Tarpey SC	Manual Renteria ¹
Jefferson SC	Brad Mahoney 3	Temperance-Kutner SC	Doug Foster 4
Lincoln SC	John Gross 1	Valley Oak SC	Mike Campbell 4
		Weldon SC	Mo Mayorga 3

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: Lisa Alves - Fugman, Greg Larmer-Riverview

Minutes: Add a note about breakout session for Treasurers & Registrars at the July meeting.

It was moved by John Shelton and seconded by Mark Dodd to approve the May 2004 meeting minutes as amended. The motion passed.

Correspondence: The District 7 Registrar will be on her annual 3 week vacation at the height of registration time.

Treasurer's Report:

Old Style (Attachment A) New Style Attachment B) and Revised Financial Policies (Attachment C) were presented for review. Motion to accept by Mark Dodd, 2nd by John Gross. Motion passed. Please note- it is time to review our investments.

Old Business: Coaches Kit Finalization – This will be tabled until the July meeting. A field etiquette section for parents & coaches will be added.

- Pinedale – No representative from either Pinedale or Nelson in attendance. Per the motion at the May meeting, Pinedale will be placed in bad standing.

It was moved to amend the May resolution by Paul Dorris. Paul would like to place Pinedale in bad standing, but have Pinedale & Nelson meet with the Executive Board for final resolution. If this is not resolved within 14 days, Pinedale will be permanently dis-banded. This was seconded by Mark Dodd. The motion passed by unanimous vote.

- FSU Tailgate – Sunday Oct. 10th at 1pm vs. Nevada.
- Accountability- Discussion on possible penalties for not processing items on time, meeting attendance. If you have ideas on penalties or incentives please forward them to the office for review by the e-board. Example- '03-'04 registrations forms are still not in for all clubs. The deadline for edits is past, therefore we can't edit rosters, incurring extra charges for players who didn't play. There is also discussion regarding making mandatory 1 laptop per club for the purpose of registration.

New Business:

- Field Requests- Game Fields requested to date- Sierra Vista, Fancher Creek, Gettysburg, Cedarwood, Mickey Cox, Tarpey, Dry Creek, Liberty, Weldon, Riverview, Freedom, Maple Creek, TK. All clubs are to report their net situation ASAP. A small supply of small-sided goals will be added this year.
- Uniroyal – There will be 200 free soccer balls available at a local dealer.
- COSC Juniors- There is a proposal to institute an advanced program of play inside of our own league. These teams would get advanced coaching. They would also be able to travel to participate in Jamborees. There was a 45 minute debate.

It was moved by Steve Russell and seconded by Ryan Privett to institute a one year pilot program, with these teams not able to play against our regular league teams. The motion passed. The vote was 10 for, 8 against, & 3 abstentions. Mark Dodd requested to change his vote, but was denied by the chair, resulting in questions about proper procedure in relation to Roberts Rules of Order. It was later determined via email exchange by the E-board that the ruling was correct & the vote stands. Marks request to change his vote was after the vote had been counted. Also, abstentions do not count against the quorum total, they are counted as if they do not exist.

- Fugman-Lisa Alves from Fugman requested Club status within the League.

It was moved by Mike Hodges and seconded by John Shelton to approve Club status for Fugman, provided all paperwork is turned in to the league office in a timely manner. The motion passed.

