

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

June 3, 2010

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 1
Vice President - Blue	Brad Mahoney 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 3	TOPS Soccer	Gary Waltz 3
Vice President - Red	Diane Resendez ³	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 1	League Administrator ⁵	Meghan Dishno 3
		Registrar ⁵	Andrea Lynott 1
		Referee	Erick Walker 3
		Administrator ⁵	

Commissioners:

Bud Rank	Ethel Groger 4	Liberty SC	Louis Brosi 4
Clovis SC	Chris Lotspeich 2	Maple Creek SC	Greg Alevessos 1
Clovis Christian	Tom Burke 4		
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Monique Chaidez ¹	Miramonte SC	Alicia Cummings 4
Century SC	Brad Marsoobian ¹	Mountain View SC	Steve Kutz 1
Cole SC	Albert Gonzalez 2	Nelson SC	Carlos Cabrera 1
Copper Hills SC	Scott Michaelson ⁴	Odyssey	Dan Mele 1
Dry Creek SC	Martine Borges 1	OLPH SC	Patty Nunez 1
Fancher Creek SC	Yvette Mejia 1	Red Bank SC	Harold Warner 1
Ft. Washington SC	Ken Hustedde 1	Riverview	Sal Blanco 1
Freedom SC	Danielle Witt 1	Sierra Vista SC	Wes Parry 1
Fresno Christian SC	Andrue Whipple 1	Tarpey SC	VACANT
Fugman	George Hamparson 1		
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Joe Correa 1
Gettysburg SC	Danny Amaprano ¹		
Jefferson SC	Kelley Nowell 1	Valley Oak SC	Cliff Domingues 1
Lincoln SC	John Gross 1	Weldon SC	Jason Smith 1
		Woods	Becky Cathey 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: Nicole Parry-Sierra Vista, Chad McCarty-McCarty Soccer, Kelly Scott-Wilson Trophy, Mel Williams-Clovis High Boys Soccer. Kelly Scott- Presentation of the services that Wilson Trophy offers. Chad McCarty- Presentation on McCarty Soccer camps, cost \$80, Mel Williams- Presentation on Clovis High area Soccer Camp.

Minutes:

It was moved by Doug Pitts and seconded by Craig Steitz to approve the May 2010 meeting minutes as amended. The motion passed.

Correspondence: (Attachment A) Odyssey has sent Mike Hodges a letter stating that they will no longer be affiliated with CJSJ, and that they intend to register with South Valley. In stating the reasons for withdrawal, Dan Mele said that the Odyssey board felt that \$55 registration fee was unfair. They would be paying \$15-18 dollars per player at South Valley. Andrea Lynott asked what they thought was fair, Dan's answer was "I have to take that back to my board". Brad Mahoney asked if they would refund money to parents who wanted to leave because they are no longer a CJSJ organization, Dan's answer was "No". Brad reminded Dan that Odyssey did not send a representative to the Budget committee meetings, where the registration fees are developed, and did not respond to several invitations to attend. They also did not have a representative at last months meeting where the proposed budget was finalized. One item that needs to be taken into consideration is the \$11k (approximate) in outstanding debt that Odyssey owes. The balance has been carried for several years without interest, and Odyssey has been keeping current with payments. Dan admitted that they owed the money, but offered the reminder that they had kept current with their payments.

It was moved by Danille Witt and seconded by Kelly Nowell to allow Odyssey to pay their outstanding debt in full within ten days and leave, if the debt is not paid within ten days Odyssey will be placed in bad standing and will not be allowed to register players. The motion passed- 30 for, 1 abstention.

Sal Blanco was asked if Odyssey voluntarily leaving our affiliation allowed us to remove them as the sole recognized competitive program in our coaches kit, Sal's answer was "yes". With that it is suggested that we issue a PIM to coaches kit section 04:03:** removing California Odyssey as the administrator of select and elite teams, and replacing it with the CJSJ League Based Program. The PIM passed by a vote of 21 for, 0 opposed.

Registrar's Report: We are missing paperwork from several clubs. Registrars who have not filled out their registration access & registration form will be locked out of the system.

Treasurer's Report: (Attachment B) Handouts passed out & reviewed.

Risk Management: FC Clovis bought club T-shirts on the league credit card. The amount owed was paid in full at tonight's meeting.

Old Business:

Spring League- Only two weeks left. We will have field changes, please let your coaches know to check the website.

Bingo- Volunteers work from 4:30-10. Credits earned are not limited to soccer expenses, they can be used for scholastic expenses also.

Fireworks- 35% of pre-sales go to individual players participating.

FC Clovis Movement- After some research it is determined that FC Clovis was never assigned to one unit/VP. As such FC Clovis will report to all three area VP's.

Transition- Please fill out online board change form and get all board members listed ASAP.

Challenger Soccer Camp- Will have an equipment show and sell Tuesday June 22nd from 6:30-8pm at the CJSL office.

New Business:

Picture Day- Picture Day will be the first three Saturday's in October.

Good of the Game:

District 7 – Sal Blanco is now the District Coaching coordinator, Brad Mahoney is now the Founders Cup representative.