

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

June 4, 2009

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 3	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 1	League Administrator ⁵	Meghan Dishno 3
		Registrar ⁵	Andrea Lynott 1
		Referee	Erick Walker 1
		Administrator ⁵	

Commissioners:

Bud Rank Clovis SC	Damon Bever 1 Heather Walkingstick 2	Liberty SC	Norma Pinedo 1
Clovis Christian F.C. Clovis Cedarwood SC	Phil Laughlin 4 Doug Pitts 1 Monique Chaidez 2	Maple Creek SC	Greg Alevessos 1
Century SC Cole SC Copper Hills SC Dry Creek SC Fancher Creek SC Ft. Washington SC Freedom SC Fresno Christian SC Fugman Garfield SC	Brad Marsoobian1 Mike Taylor 2 Larry Solaegui 1 Martine Borges 1 Joey Pinedo 1 Tim Gonzales 1 Linda Crews 1 Mario Cardozo 1 Bill Schulz 1 Russ Pate 1	Mickey Cox SC	Todd Riley 1
Gettysburg SC	Danny Amaprano1	Miramonte SC Mountain View SC Nelson SC Odyssey OLPH SC Red Bank SC Riverview Sierra Vista SC Tarpey SC Temperance-Kutner SC	Gino Lombre 4 Steve Kutz 1 Trudy Robertson 2 Dan Mele 1 Megan Williams 4 Harold Warner 1 Sal Blanco 1 Mary Grillet 1 VACANT Carl Hagar 1
Jefferson SC Lincoln SC	Justin Morgan 1 Richard Miller 2	Valley Oak SC Weldon SC Woods	Cliff Domingues 4 Jason Smith 1 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: Eric Dhillon-Weldon; Larry Romero- FC Clovis; Darren Krass-Mtn View.

Minutes:

It was moved by Doug Pitts and seconded by Craig Steitz to approve the May 2009 meeting minutes. The motion passed.

Registrar's Report:

There will be one LAST training session for club registrar's on Saturday June 27th from 9-11am in the office.

District 7 Report:

Spring League Playoffs will be Saturday at Sierra Vista & Selma Lane Park.

Committee Reports:

Committee meetings will begin being scheduled at next months meeting.

Risk Management: FC Clovis is asking to hold their own fireworks booth. All profits (35%) will go directly to the players. They are hoping to set up a 10% of net profits to be used for hardship players. They may pay for one tournament per team, and would like to pay for coaches to attend the E/D clinic. FC Clovis would be selling Phantom Fireworks, and no presales would take place in the CJSJL office.

The CJSJL fireworks booth offers a prime location (Peach & Herndon) All profits will go to pay for players registration. It will offer 350 hours of booth time to divide between all clubs wanting to earn a share of the profits. It has the potential for \$25-\$30k in presales alone. On July 4th their will be a blood drive, \$5 raffle tickets for a \$500 box of fireworks, raffle tickets will include a \$4 off coupon at Dominion Pizza.

It was moved by Doug Pitts and seconded Brad Marsoobian to approve the FC Clovis fireworks booth. The motion failed. 7For, 15 against, 7 abstentions.

Old Business:

Year End Documents- There was a vote to extend the deadline for fines on all clubs with missing paperwork. The new deadline is now 2pm on June 11th. Vote was 24 for, 8 opposed. The following clubs face fines if all paperwork is not turned in- Bud Rank \$141, Cedarwood \$164, Clovis Christian \$90, Copper Hills \$155, Fancher Creek \$132, Freedom \$263, Fugman \$187, Garfield \$245, Gettysburg \$162, Miramonte \$91, Mtn View \$114, Nelson \$162, OLPH \$98, River View \$80.

New Business:

Club Accounting Practices- (Angel) Non-Profit tax returns must be completed if gross income is more than \$25k. Angel reviewed the steps to become 501(C)3 compliant. Each club is responsible for filing all paperwork with the IRS & State.

Host Sites- Review of Clubs wanting to host games next season. All clubs wanting to host games please see Ken Taylor after the meeting.

Loan Request-Fancher Creek is asking for a \$2500 loan (Attachment A) to purchase uniforms & equipment to be repaid by the end of October.

It was moved by Greg Alevesos and seconded by Russ Pate to allow th E-borad to handle the loan request. The motion passed without opposition.

Good of the Game:

Summer Camps- Odyssey is hosting their annual summer soccer camps. Check the Odyssey website for details.

Chad Moran- Received a custom bobble head from the Century board of Directors for past service to the club.

Fireworks Booth- All clubs are encouraged to hold a registration session at the fireworks booth on July 4th.