

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

June 4, 2015

Call to Order: President Carmen Saucedo called the meeting to order at 7:05 PM.

Roll Call:

Executive Board:

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

Commissioners:

| | | | |
|---------------------|-------------------------------|----------------------|-----------------------|
| Bud Rank | Jennifer Aault 1 | | |
| Clovis SC | Jason Cordero 4 | Liberty SC | Chad Story 4 |
| | | Maple Creek SC | Ty Ligon 1 |
| Cedarwood SC | Art Flatray 1 | Mickey Cox SC | Mathew McCauley 1 |
| Century SC | Devin Schaefer 4 | Miramonte SC | Steve Velvick 1 |
| Cole SC | Patrick Gilmore 1 | Mountain View SC | John Garcia 1 |
| Copper Hills SC | Jason Camino 4 | Nelson SC | Kevin Terrey 4 |
| Dry Creek SC | Scott Hatton 1 | OLPH SC | Patty Nunez 4 |
| Fancher Creek SC | Demetrio Perez 3 | Pinedale | Martha Garcia 1 |
| Ft. Washington SC | Tony Renfro 4 | Reagan | Rachelle Quaschnick 1 |
| Freedom | Kathleen Szopa 1 | Red Bank SC | Gustavo Ansaldi 4 |
| Fresno Christian SC | Jimmy Aguirre 4 | Riverview | Jason Geil |
| Fugman | Vartan Vartanian ¹ | Sierra Vista SC | Shane Bower 4 |
| Garfield SC | Russ Pate 4 | Temperance-Kutner SC | Victor Chavez 1 |
| Gettysburg SC | Greg Wegner 1 | | |
| Jefferson SC | Rob Dixon 1 | Valley Oak SC | Eric Wright 4 |
| Lincoln SC | Rebecca Stasio 1 | Weldon SC | Jodi Ramirez 1 |
| | | Woods | Jerrold Rumley 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

Minutes:

It was moved by Craig Steitz and seconded by Vartan Vatanian to approve the May 2015 meeting minutes. The motion passed.

Treasurer's Report: (Attachment A) Clubs have been invoiced for Spring League. We are currently trying to reconcile players who registered at one club but played at another. We need to collect year end financials and Board of Directors form from all clubs. A list of what has been turned in is included in the report.

Registrars Report: Only four clubs showed up at the last training. Next training is June 17 & 18 at 6pm. Currently 12 clubs are set up for registration. All players MUST play at the school they attend, if playing elsewhere a release form is required.

Field's Report: If you have not gone to your principle with your field request you are risking losing access to your fields, even for practice. Field space is becoming increasingly limited. We want more games at elementary sites, high schools will cost us \$450 per weekend.

Referee Report: This year's license courses to be held- June 26, 27, 28; July 21, 23, 24, 25; August 14, 15, 16.

FC Clovis: Fireworks booth: Register online to work in the fireworks booth. Will hold the Fall Shootout Tournament again this year.

Crossfire: Jim Reed had to step down due to changes in his job. Erick Walker has stepped in for now. He will be reporting to Carmen & John.

TOPSoccer: Registration opens in July.

Old Business:

Director of Coaching: Tommy Alioto- Background provided (Attachment B) Played 14 years as a professional player. Last 3 clubs had a large rec. component, not as big as CJSL. Tommy will work to build an age group curriculum. Also working to put together a series of camps.

Admin Committee: Next meeting- Next Wednesday at 6pm in the CJSL office.

Challenger Camp: June 15-19 at Jefferson.

Fall Registration: Now open.

Fireworks Script: Now on sale in the CJSL office.

Dicks Sporting Good's: Next in-store registration event July 25-26.

New Business:

World Cup Viewing Parties: The Elephant Lounge on Shaw will be hosting viewing parties for all US Women's Team games. Starting 30 minutes prior to game time, 30% of all proceeds go to CJSL.