

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

June 5, 2003

---

**Call to Order:** President Jeff Johnson called the meeting to order at 7:10 PM.

### Roll Call:

#### Executive Board:

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

#### Commissioners:

Clovis SC	Chris Morgan 1	Liberty SC	Julie Chancellor1
Cedarwood SC	John Briar 1	Maple Creek SC	Billy Case 4
Century SC	Mark Dodd 4	Mickey Cox SC	Linda Staicer 4
Cole SC	Rick Keyes 4	Miramonte SC	Kyle Thomas 1
Copper Hills SC	Mike Jundt 1	Mountain View SC	Mike Ward 4
Dry Creek SC	Tom Hunter 4	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 1	OLPH SC	Doug Reese 4
Ft. Washington SC	Alfio Marrone 1	Pinedale SC	Emilio Vargas 1
Freedom SC	Jerry Merkford 1	Red Bank SC	Mark Psenner 1
Fresno Christian SC	Sergio Venegas 1		
Garfield SC	Steve Lawless 1	Sierra Vista SC	Pablo Martinez1
Gettysburg SC	John Gonzales 1	Tarpey SC	ManualRenteria1
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Tom Copeland 4
Lincoln SC	John Gross 1	Valley Oak SC	Janine Eldred 1
		Weldon SC	Mo Mayorga 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

**Guests:** Tammy Durant-Weldon, Randall Smith & Randy Prescott- FSU Soccer

**Minutes:** Minutes are incomplete as Secretary was late. The missing portion will be compiled from John Briar's notes and re-distributed.

### **Correspondence:**

See President's Report

### **President's Report:**

- a) Account summaries and chart of accounts presented and discussed (Attachment B). Not all detail for the comp. program is included.
- b) Budget Review – A fee increase is recommended to maintain current service levels and maintain a 3% reserve. Matter is tabled until July BOD meeting pending.
- c) Reference to Revised – Due to rule revisions (CYSA PIM 02-01), previous directive requiring completion of waiver form is rescinded. A revised directive prohibiting expenditures for participation in soccer play outside of USYS. Expenditures for training or other services are permissible.

**Registrars Report:**

CYSA fees now due Sept 1<sup>st</sup>, not Sept 15<sup>th</sup>. Fee totals equal 75% of last year's registration. CJSL due date will be Sept. 5<sup>th</sup>. Software disk release- old & new registrar must get together and sign transfer paper acknowledging possession of the software.

**Treasurer's Report:**

By consensus this will be accepted as an informational document. (Attachment A)

**Old Business:**

- Teen Soccer Program: The promotional flyer was not distributed to the schools on time. Checks for the program are to be made out to CJSL Teen Program. A failure to produce numbers this season is not necessarily the result of the new program, as information was not distributed in a timely manner.
- Summer Soccer Camp- Registration fee to be \$85 per session, with \$95 late fee. Registration form to be put on the website.
- Freedom Registration: Only 6<sup>th</sup> grade students can return to play at their old school. We will enforce the existing rule. Any exceptions will be handled on a case to case basis. Any coach recruiting players from another school will be brought before a PAD committee.

**New Business:**

- FSU Soccer- Presentation by Randall Smith and Randy Prescott of Valley of Soccer on the need to sell 2000 season tickets at \$240 per year above the other pledges. Next event is Chivas vs. Benifica July 16<sup>th</sup>.

Informational item only. No vote taken.

**Adjourned:**

By consensus, meeting was adjourned at 9:00 pm.