

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

June 5, 2008

Call to Order: President Mike Hodges called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Mike Hodges 1	At Large	VACANT
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	VACANT
Vice President - Gold	Chad Moran 3	Girls Coordinator	VACANT
Vice President - Red	Diane Resendez 1	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 Administrator ⁵	Erick Walker 3

Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Jerry Dinsdale 1
Clovis Christian	Phil Laughlin 1		
F.C. Clovis	Paul Dorris 1		
Cedarwood SC	Neal Gleason 1	Mickey Cox SC	Todd Riley 4
Century SC	Dennis Weichman 1	Miramonte SC	Gino Lombre 4
Cole SC	Terri Gerebi 1	Mountain View SC	Anthony Retta 1
Copper Hills SC	Larry Solaegui 1	Nelson SC	Mike Garrett 2
Dry Creek SC	Cheri Geers 1	Odyssey	VACANT
Fancher Creek SC	Yvette Mejia 4	OLPH SC	Megan Williams ⁴
Ft. Washington SC	Tim Gonzales 1		
Freedom SC	John Vincent 1	Red Bank SC	Harold Warner 1
Fresno Christian SC	Mario Cardozo 1	Riverview	Sal Blanco 2
Fugman	Bill Schulz 1	Sierra Vista SC	Rudy Barbo 3
Garfield SC	Russ Pate 1	Tarpey SC	VACANT
Gettysburg SC	Danny Amaprano 4	Temperance-Kutner SC	Carl Hagar 1
Jefferson SC	Allen Nauheimer 1	Valley Oak SC	Cliff Domingues ⁴
Lincoln SC	John Gross 1	Weldon SC	Jason Smith 4
		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: Bryan Taufer-Odyssey, Ray Gish-Cedarwood, Darrell Bettancourt- FC Clovis.

Minutes:

It was moved by John Gross and seconded by Craig Steitz to approve the May 08 meeting minutes. The motion passed.

Correspondence: Soccer One- All clubs are signed up for their VIP program at no cost. Binders for all clubs will be available at next months meeting.

Treasurer's Report:

9 clubs have turned in financial statements. 6 clubs still owe monies- Century, Clovis Christian, Copper Hills, Fancher Creek, Fugman, Gettysburg, Liberty. 1601's received from Clovis Christian, Copper Hills, Fancher Creek, Freedom, Gettysburg, Miramonte, FC Clovis, Weldon.

It was moved by Russ Pate and seconded by Anthony Toto to fine all clubs with 2 or more outstanding items \$1 per player based on last year's registration. The motion passed by unanimous vote.

Registrar's Report:

5 clubs did not attend training. All clubs should have access and be training on the software. Form 1623 must be filled out by anyone with a login. If the form is not on file by June 10th your access will be revoked.

Referee Report:

1100 person mailer will be going out next week to all eligible potential referees.

District 7:

Coaches Courses- Dates not yet confirmed. There is a possibility we could use the Mercedes theater for our Pre-F courses. The cost would be \$242 per night. This is not budgeted. We need to reach a decision on this at next months meeting.

Fields Committee: (Attachment A)

Equipment inventory by site as well as host fields distributed for correction. Clubs wanting to buy Pug Goals please contact Ken. Fields available for summer training- Bud Rank, Copper Hills, Fancher Creek, Nelson, Riverview, Sierra Vista.

Risk Management:

FC Clovis has a fireworks stand at Ashlan & Clovis.

Old Business:

Class 3 Flyer: Flyer posted on the website. Interested coaches can fill out the AllStar application on the website. Turn it in to the office. Questions can be answered by calling 323-0416. Program Director Josh Duffy will attend next months meeting.

New Business:

Field Dimension: Proposed changes to the field dimension posted on the website- Add a 6 yard box for all ages, convert feet to yards, add a 10 yard box for U8's.

It was moved by Brad Mahoney and seconded by Dennis Weichman to adopt the proposed changes. The motion passed.

Good of the Game:

Odyssey U15 Boys will be going to the regionals in Hawaii. We will be sponsoring \$250 per player plus 2 coaches as voted at last months meeting.

Adjourned: