

Minutes From CJSL Meeting Held 6-6-02

Attendance		X=Present		P= Voting by proxy			
Position	Attendance	Club	Attendance	Club	Attendance	Club	Attendance
President	X	Clovis Elem.		Cedarwood	X	Copper Hills	X
Secretary	X	Fancher Creek	X	Century	X	Ft. Washington	X
Treasurer		Fresno Christian		Cole	X	Lincoln	X
Past Pres.		Gettysburg	X	Dry Creek	X	Mtn. View	X
Field & Equip		Jefferson		Garfield	X	Nelson	X
League Admin.	X	Miramonte	X	Liberty	X	OLPH	X
Girls Co-ord.	X	Red Bank	X	Mickey Cox	X	Pinedale	X
Boys Co-ord.		TK		Sierra Vista	X	Maple Creek	X
Dist. 7	X	Tarpey	X	Weldon	X	Valley Oak	
Blue VP							
Gold VP	X						
Red VP	X						
Odyssey	X						

Guests- Jerry Steward, Tina Wender, Ed Olf, Richard Cavassos.

Call To Order- 7:10

Previous Minutes- 5-2-02 minutes unanimously approved as corrected. 5-16-02 minutes approved by unanimous vote.

Treasurers Report- Attachment A. Item tabled as report has errors.

CSC-

Jerry stated that they are meeting monthly as a corporation, not as a soccer club. They plan to hire a CPA to audit their books, and a 1099 filed at years end. Jerry stated that the club is gone, and liability is on the individuals. The CSC board is willing to meet with the E-board to settle the goal issue. They presented an application form to disburse funds to rec. clubs in need. They are asking that this form be filled out by 6-28. They also intend to make donations to local colleges soccer funds. They will spend some money to distribute balls to patients at Valley Children's. They need 60 days to finalize paperwork and begin the audit. (Jerry stated that no funds have gone out since their final legal bill was paid) Jeff has concerns regarding a corporation vs., club. Jeff asked that CSC bring a proposed disbursement to this board for approval to alleviate liability to CJSL. **Note- on 5-2 & 5-16 this board instructed CSC to seal & turn over their records to the CJSL Treasurer, this has not yet been done. Also, the previous direction from this board was to force payment in full on goals.** Question by Steve Echelard on the procedure if they do not pay. Answer, we would have to request a restraining order to prevent a further dispersal of funds. The league has a two-track responsibility- to enforce all ethical rules, and to protect our liabilities. This was a business deal to front funds & buy goals even though CCH & CSC were under the threat of disillusionment at the time of the agreement. CJSL is under the understanding that we had a written contract via our minutes per Jerry's statement. This issue has been drug out for almost a year. Bob had a point of order- Per our bylaws, Valley of Soccer & colleges do not qualify for non-profit status, and do not qualify for donations. Also, we would need a 2/3 vote to overturn the previous ruling to seek full payment on the goals. Question by John Briar on goals, \$4113.00 is shown on Treasurers report, why are we seeking payment of \$8k. Bob stated that there was a billing error. Scott Alcorns Company billed on two separate statements a couple of months apart. The first was billed to CSC & CCH correctly, the second was not. The mistake was caught at a later time during a reconciling of bills, and the remaining portion was billed out. CCH has paid their portion, CSC has not. There was a motion by Steve Poindexter to put

on hold the previous action, and to allow the E-board to negotiate with CSC, and to bring the results back to this board. If not negotiated to satisfaction, then pursue the previous actions. 2nd by John Briar. This item was tabled as we have a previous ruling we would have to overturn before voting on this issue. To overturn the previous ruling it will take a 2/3 vote of present members. This vote is 10 yes, 5 no, 12 abstentions. Motion failed. Jeff will pursue the previous action, but will continue negotiations.

Committee Reports-

John Briar- Commissioners Orientation Outline (Attachment B) presented as an outline for a commissioners handbook. Outlines commissioners duties, will serve as an excellent guide for new commissioners.

Riverview Elementary-

We need to stay with current boundaries this year as if Riverview did not exist. Also need to identify parents to form the new club at Riverview.

Thanksgiving Tournament-

We are of probation with District 7. We are allowed up to 120 teams at our tournament. We are asking Dist. 7 to allow us to host all 120 teams. If Dist.7 limits us to 64 teams we can close it to only Clovis teams. Motion by John Shelton, 2nd by Mike Hodges to attempt to open the tournament to 1209 teams. U8 & U10 would be a jamboree, U12 & up would be a tournament. Vote Unanimous.

Miramonte Loan-

Miramonte is asking for a \$4300 loan to be repaid in six months for new uniforms. They have lost approximately 100 units over the last 5 years. Motion by John Shelton 2nd by Rick Keyes to loan our allowable maximum or \$4300 whichever is less. Vote unanimous. **Note- Bob will check into our policy for clarification.**

Fresno State Coupon Books-

Will be at office 6-7-02 after noon. 5 game pass for \$5. First come, first served.

Registrars Meeting- July 26th, 7pm at the office.

Budget (Attachment C)

Motion by John Gross, 2nd by Mike Blackford to increase hardship fees to \$15, and to make the U8 tournament fee induced. Motion passed by unanimous vote.