

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

June 7, 2007

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 | Steve Russell 3 |
| Vice President - Blue | Brad Mahoney 1 | Boys Coordinator | Paul Doris 1 |
| Vice President - Gold | Jim Reed 3 | Girls Coordinator | Gloria Doris 3 |
| Vice President - Red | Diane Resendez 3 | Fields & Equipment | Ken Taylor 1 |
| Secretary | Craig Steitz 1 | Competitive Program ⁵ | John Shelton 1 |
| Treasurer | Anthony Toto 1 | League Administrator ⁵ | Rod Pruett 3 |
| | | Registrar ⁵ | Andrea Lynott 1 |
| | | Referee Administrator ⁵ | Erick Walker 3 |

Commissioners:

| | | | |
|---------------------|-------------------|----------------------|------------------|
| Clovis SC | Thomas Franklin 1 | Liberty SC | Norma Pinedo 1 |
| Cedarwood SC | Brian Zagarelli 1 | Maple Creek SC | Jerry Dinsdale 1 |
| Century SC | Chad Moran 1 | Mickey Cox SC | Todd Riley 1 |
| Cole SC | Terri Gerebi 1 | Miramonte SC | Stan Allen 1 |
| Copper Hills SC | Larry Solaegui 1 | Mountain View SC | Anthony Retta 1 |
| Dry Creek SC | Cheri Geers 1 | Nelson SC | Mike Garrett 2 |
| Fancher Creek SC | Joey Pinedo 4 | Odyssey | VACANT |
| Ft. Washington SC | Javier Cavazos 1 | OLPH SC | Brian Wilson 2 |
| Freedom SC | John Vincent 4 | | |
| Fresno Christian SC | Paul Brown 1 | Red Bank SC | Harold Warner 4 |
| Fugman | Eric Champion 4 | Riverview | Antonio Alvarez2 |
| Garfield SC | Russ Pate 4 | Sierra Vista SC | Connie Azcona 4 |
| Gettysburg SC | Matt Raymond 1 | Tarpey SC | Steve Echelard 4 |
| Jefferson SC | Allen Nauheimer 1 | Temperance-Kutner SC | Kliff Justesen 1 |
| Lincoln SC | Robert Woodley 2 | Valley Oak SC | Nick Bukalika 1 |
| | | Weldon SC | Eric Dhillon 4 |
| | | Woods | Keith Puett 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: Adrian Dominguez-Jefferson; Richard Miller-Lincoln; Mario Cardozzo-Fresno Christian; Doug Pitts & Dan Netherly-Teen Program, Dave Carlson-Sportspoint.

Minutes:

It was moved by John Shelton and seconded by Chad Moran to approve the May 2007 meeting minutes. The motion passed.

Treasurer's Report: (Attachment A&B) The check register will be available in the office for those who wish to view it.

Registrar's Report: 12 clubs have turned in paperwork so far. All 1601's must be kept on file until the player turns 18. Adult background checks are random, if you have a concern about a particular individual please bring it to Andrea's attention.

Referee Report: (Attachment C) Two referees from D7 are going to regionals. Zapata (TK) & Fagundes (Sierra Vista). Referee clinics are filling up slowly.

Risk Management:

Cole- Hosting a soccer camp for their players only at the end of July. Note- club's will pay all costs incurred if an event is for their players only. If a club is holding a "camp" as a means of tiering players, all players must be registered.

Old Business:

- Photography – A brief presentation by Dave Carlson of Sportpoint. His package is \$3 per player, includes 1-5x7 team, 3x5 individual & 4-wallets.

It was moved by Brian Zegarelli and seconded by Chad Moran to accept Sportpoint's proposal, making Sportpoint our photographer for the upcoming season. The motion Passed.

- Club Officers – Board Change forms are now overdue. If you haven't filled one out get it in quick.
- Tarpey Soccer Club- Has not attended a meeting in 6months.

It was moved by Brad Mahoney and seconded by Anthony Retta to place Tarpey in bad standing and suspend operations. The motion passed. 1-opposed, 1-abatain.

- Clovis North- (Attachment D) 17 lights will be put on the fields. CUSD is asking for a 7 year commitment on \$100k, and would like an agreement in principle tonight.

It was moved by Brad Mahoney and seconded by John Shelton to agree in concept on the Clovis North project, but would like the best financial arrangement for CJSJ negotiated. The motion passed, 16 -for 3-opposed, 2-abatain.

- Fireworks Booth- Script is now available in the office. There is a minimum of 25% profit for script sold. Script purchases are dollar for dollar at the fireworks booth.

New Business:

- BHS Fields – \$9.8k in materials, 88 hrs labor=\$12,200k total. This exceeds the funds in this years budget. We have the funds, as they were moved to savings as unspent from last years budget.

It was moved by Anthony Toto and seconded by Matt Raymond to fund the project, while trying to reduce the billable man-hours. The motion passed, 1-against.

- Odyssey Status – Odyssey owes CJSL \$26k in un-reimbursed payroll. There are approximately \$10k in additional expenses that can't be completely identified as to CJSL or Odyssey. It is suggested that these expenses be split.

It was moved by Brad Mahoney and seconded by Paul Dorris to split the undefined expenses, bringing the total amount Odyssey owes to \$31,200.19. As such Odyssey is required to bring an acceptable payment plan to the July Meeting. The motion passed, 24-for, 1-abstain.

- Teen Program- The Teen Program would like to become their own club. They have a board of directors in place, and bylaws were handed out at last month's meeting.

It was moved by John Shelton and seconded by Brian Zegarelli to allow the Teen Program to become a club. The motion passed.

- Clovis Christian- Would like to be considered for club status. They have 5 board members in place. Finances would be run through the school. They need bylaws, and will work with Fresno Christian to get organized. This is for next month's meeting.