

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

June 7, 2012

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

Roll Call:

Executive Board:

President	Mike Hodges 1	Dist 7 Rep	Becky Cathey 1
Vice President - Blue	Kelley Theobald 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 1
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Brad Mahoney 1
Treasurer	Anthony Toto 1	League	Vacant
Dir. Of Coaching ⁵	Bill Demarinis 1	Administrator ⁵	
		Registrar ⁵	Andrea Lynott 1
		Referee	Erick Walker 1
		Administrator ⁵	

Commissioners:

Bud Rank	Damon Bever 4	Liberty SC	Louis Brosi 1
Clovis SC	Jon Book 4	Maple Creek SC	Michael Hoffman 1
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Julio Martinez 1	Miramonte SC	Alicia Ricken 4
Century SC	John Hancock 1	Mountain View SC	Jason Scott 1
Cole SC	Albert Gonzales 1	Nelson SC	Carlos Cabrera 4
Copper Hills SC	Justin Lusk 4	OLPH SC	Patty Nunez 4
Dry Creek SC	Rob Cozzi 2	Reagan	Rachelle Quaschnick 1
Fancher Creek SC	Demetrio Perez 1	Red Bank SC	Gustavo Analdi 1
Ft. Washington SC	Bill Contente 1	Riverview	Ruben Diaz 1
Fresno Christian SC	Jimmy Aguirre 1	Sierra Vista SC	Louie LeGrasse 1
Fugman	Tony Cota 1	Temperance-Kutner	Joe Correa 4
Garfield SC	Russ Pate 4	SC	
Gettysburg SC	Danny Amaprano 1	Valley Oak SC	Ed Llanos 1
Jefferson SC	Kelley Theobald 1	Weldon SC	Ira Sayers 1
Lincoln SC	John Gross 1	Woods	Michele Reyes 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: Dan Neathery- FC Clovis, Eric & Tori-Fresno Monsters, Dave Garfield-Red Bank, Miguel Nomura- Valley Oak. The Fresno Monsters presented a season ticket fundraiser. Cost is \$100 per ticket, profit is \$50.

Minutes:

It was moved by Craig Steitz and seconded by John Gross to approve the May 2012 meeting minutes. The motion passed.

Correspondence: Field requests have been turned in to CUSD for fall practice fields. Ken Taylor has submitted all paperwork. Please be aware of this in case you are contacted by CUSD.

Treasurer's Report: Working on group tax exemptions. Letters of relationship to CJSL have been handed out. They need to be signed and returned. All club's would fall under CJSL's 501(c)3. Statements & invoices will be handed out at next month's meeting.

Registrar's Report: The first training session is complete. 2/3rds of the clubs participated. If your registrar is still having problems accessing the system please contact Andrea.

Risk Management: Equipment vendors are notifying us that clubs need to wrap up equipment purchases to help with availability. The later you wait to place orders the longer the turn-around time will be. Privacy- do not provide any personal contact information to parties outside of CJSL. We need to protect the privacy of our member families.

Old Business:

Spring League- 37 matches made up the semi-finals & finals. U10g Elite-finalist, U10b Elite-semi-finalist, U12g advanced, Champions, U16b- Finalist, U16g champion & finalist.

Club Transition- Not all clubs have turned in board change forms. The office will be calling those clubs next week.

Committee Assignments- (Attachment A) Each club is assigned to at least one committee. Clubs are welcome to participate in all committees, even if not assigned. Committee Chair's should begin scheduling their meetings soon.

New Business:

Camps- Crossfire will be putting on three camps this summer. They will hold two advanced camps and one community camp. An additional U9 camp will be held in July. Details to come.

Picture Vendor- Competing proposal's presented. Vendors have been narrowed to Sports Point and Island Photography. After Deliberation, Sports Point will be our picture vendor. Vote was 23-4. Contract will be two years (26 votes).

Gen. Cal. Heat- Lost their first game 2-1 to a professional team (Bay Breeze). Ashley Sherr scored the club's first goal. About 250 people attended the first game.

Good of the Game:

FC Clovis has finalized their sponsorship deal with Un-Wired broadband. All players and coaches aging up from the U12 age group are welcome to play at FC Clovis.