

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

July 1, 2010

---

**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	Jim Reed 1
Vice President - Blue	Brad Mahoney 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 1
Vice President - Red	Diane Resendez1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 3	League Administrator <sup>5</sup>	Meghan Dishno 3
		Registrar <sup>5</sup>	Andrea Lynott 1
		Referee	Erick Walker 1
		Administrator <sup>5</sup>	

### Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Louis Brosi 1
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Greg Alevessos 4
Clovis Christian	Tom Burke 1		
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Monique Chaidez1	Miramonte SC	Alicia Cummings 4
Century SC	Brad Marsoobian1	Mountain View SC	Steve Kutz 1
Cole SC	Dan Neathery 1	Nelson SC	Carlos Cabrera 4
Copper Hills SC	Scott Michaelson4		
Dry Creek SC	Martine Borges 4	OLPH SC	Patty Nunez 4
Fancher Creek SC	Yvette Mejia 1	Red Bank SC	Harold Warner 1
Ft. Washington SC	Ken Hustedde 1	Riverview	Sal Blanco 1
Freedom SC	Drew Vertiz 2	Sierra Vista SC	Nicole Bettancourt 2
Fresno Christian SC	Andrue Whipple 1	Tarpey SC	VACANT
Fugman	George Hamparson 4		
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Joe Correa 1
Gettysburg SC	Danny Amaprano4		
Jefferson SC	Kelley Nowell 1	Valley Oak SC	Cliff Domingues 1
Lincoln SC	John Gross 1	Weldon SC	Jason Smith 1
		Woods	Becky Cathey 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:** Dale Devareaux- Fres. Christian, Robert Woodley-FC Clovis, James Wolocker- Clovis Sc, Rick Knott & Luanna Scott- Clovis Bingo Hall.

### **Minutes:**

It was moved by Craig Steitz and seconded by John Gross to approve the June 2010 meeting minutes. The motion passed.

**Treasurer's Report:** (Attachment A) Handed out. The Bingo quarterly report is included for the first time.

**Registrar's Report:** A last chance registrar's training will be held on the 14<sup>th</sup> at 6pm in the office

**Referee's Report:** CJSJL will be hosting an assignor course on Aug 14<sup>th</sup>. This will be mandatory for all senior referee's. All new referee's are being required to attend a field training session.

**Field's Committee:** Game sites are reviewed for the upcoming season.

**Competition Committee:** Will have a presentation at next month's meeting proposing a system of promotion/relegation and eliminating the need for a seeding tournament.

### **Old Business:**

Fireworks- The booth opens this weekend at Herndon & Peach.

Odyssey Situation- We received a letter from Dan Mele demanding verification of the terms of their loan. We have not responded. The terms of their loan are clearly spelled out in the Aug. 2007 minutes, and the first payment is recorded in the Oct. 2007 meeting minutes available on the website. After last months meeting Odyssey offered to pay \$20 per player registration, as we have no allowances for a phone/email vote in our bylaws this proposal is just now being delivered to the board. Eleven Odyssey teams have registered with Santa Cruz in District 2, eight class 3 teams have returned to CJSJL. District 2 has a very strict policy on field usage, and does not allow teams to hide behind US Club insurance. CJSJL has charged Odyssey less per player over the recent years. Per player fees have been reduced from \$90 to \$55. Odyssey has made 31 of 48 payments. After the presentation updating the situation and a question and answer period, Mike Hodges asked the board if they felt that they had been accurately kept up to date on the situation, everyone agreed that they had.

It was moved by Sal Blanco and seconded by Jeff Gennuso to formally reject Odyssey's offer of \$20 per player. The motion passed by unanimous vote.

Picture Days- First three weekends in October

Coaching Course Sites -

- E-Bingo Hall
- F-July: CJSJL Office
- F- Sept 10-11: Century
- F- Sept 24-25: Jefferson
- Pre-f Sept7 Clovis
- Pre-f Sept 9<sup>th</sup> Century

- Pre-f Sept 11: Lincoln
- Pre-F Sept 29<sup>th</sup>: Sierera Vista
- Pre-f Sept 30<sup>th</sup>: Clovis Bingo Hall

**New Business:**

U6 T-Shirts: We need tentative shirt orders in the office in the next two weeks.

Office- Meghan's last day was yesterday. The Admin. Committee will be putting together a job description.

Bingo- Rod is now completely in charge of all bingo finances.

Office Lease- Our current lease is expiring. The Admin Committee will be exploring options.

Clovis Christian- The school has closed down. They will re-apply to become a new club as an affiliate with a new church.

Challenger Camp- 75-80 kids attended camp with 3 English & 1 Irish coaches. The kids all had a good time. The camp will return in August the week before school starts.