

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

July 10, 2003

Call to Order: President Jeff Johnson called the meeting to order at 7:12 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 3
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Chris Valdez 4
Vice President - Gold	Mike Hodges 1	Girls Coordinator	<i>(Vacant)</i>
Vice President - Red	John Shelton 1	Fields & Equipment	Frank Ortiz 4
Secretary	Craig Steitz 1	Competitive Program ⁵	<i>(Vacant)</i>
Treasurer	Ken Taylor 1	League Administrator ⁵	Bob Hastings 1

Commissioners:

Clovis SC	Chris Morgan 4	Liberty SC	Julie Chancellor4
Cedarwood SC	John Briar 4	Maple Creek SC	Billy Case 1
Century SC	Mark Dodd 4	Mickey Cox SC	Jim Staicer 2
Cole SC	Rick Keyes 4	Miramonte SC	Kyle Thomas 4
Copper Hills SC	Mike Jundt 4	Mountain View SC	Mike Ward 1
Dry Creek SC	Tom Hunter 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 1	OLPH SC	Doug Reese 1
Ft. Washington SC	Alfio Marrone 1	Pinedale SC	Emilio Vargas 4
Freedom SC	Sandy Reinhardt 1	Red Bank SC	Dan Thompson 1
Fresno Christian SC	Sergio Venegas 1		
Garfield SC	Steve Lawless 1	Sierra Vista SC	Pablo Martinez 1
Gettysburg SC	John Gonzales 1	Tarpey SC	Manual Renteria4
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Tom Copeland
Lincoln SC	John Gross 1	Valley Oak SC	Janine Eldred 1
		Weldon SC	Mo Mayorga 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: Tammy Durant-Weldon, Randall Smith- FSU Soccer, Erik Farfan- BHS Soccer.

Note- A quorum was not reached until the meeting moved to closed session.

Minutes: Minutes from previous meeting were presented for review. No vote to approve as quorum was not present.

Correspondence: CYSA has upheld our appeal of the District office fees. Jeff will begin negotiations on fees acceptable to both CJSL and District 7.

Treasurer's Report: Copy was distributed. (Attachment A) Review item only.

Committee Reports: John Shelton- Facilities Committee. We have meetings scheduled with the City to discuss facilities. At least one council member is interested in developing a complex.

Old Business:

- Budget- the proposed fee increase proposed for this year will be taken off the table. It is too late at this point to implement the fees as registration is already in full swing at most schools. Fees will resort to last years schedule \$45 standard & \$15 Hardship. There are no objections.
- Girls Co-coordinator- we are still in need of a Girls Co-coordinator. All interested parties should contact the office.
- Teen Program- Next registration July 12 from 12-2pm at Buchanan. Volunteers need for sign ups. Nelson has 1 attending, T-K has 2 attending. Volunteers need to arrive 20 minutes early.
- Registration Fees- District 7 did not accept almost 3 full clubs registrations, due to a lack of coach's background forms. As a result, CYSA won't accept nearly \$4k in registration fees. It is suggested that we donate these monies, as we expected to pay them any way.

New Business:

- Valley of Soccer- Presentation by Randall Smith on the upcoming Chivas game at Fresno State. Valley of Soccer tailgate starts at 5pm
- Buchanan Soccer Camp- Presentation by Erik Farfan. Flyers passed out. Camp will be for boys and girls.
- Freedom- Freedom is asking for a deferment of approximately\$3100 in fees this season. They would like to pay this season's registration by Sept. 30, 2004, and 2004's registration by Jan 31, 2005 to help offset start up costs.
THIS ITEM TABLED UNTILL NEXT MEETING.
- Garfield Soccer Fields- Teams wanting to practice at Garfield need to have a use permit. Softball is trying to lock up the fields until school starts

At this time, the meeting was moved into closed session.