

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

July 10, 2014

Call to Order: President Carmen Saucedo called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Carmen Saucedo ¹	Dist 7 Rep	Becky Cathey 3
Vice President - Blue	Kelley Theobald 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	John Hancock 1	TOPS Soccer	Gary Waltz 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1	Crossfire	Brad Mahoney 1
Treasurer	Anthony Toto 1	League Administrator ⁵	Mike Hodges 1
Dir. Of Coaching ⁵	Vacant	Registrar ⁵	Andrea Lynott 1
FC Clovis	Craig Young 1	Referee	James Rasmussen 1
		Administrator ⁵	

Commissioners:

Bud Rank	Jennifer Aault 4	Liberty SC	Chad Story 1
Clovis SC	Casey Armstrong ⁴	Maple Creek SC	Ty Ligon 4
Cedarwood SC	Art Flatray 4	Mickey Cox SC	Mathew McCauley 4
Century SC	Jeff Hartman 4	Miramonte SC	Eliza Hernandez 4
Cole SC	Patrick Gilmore 1	Mountain View SC	Jason Scott 1
Copper Hills SC	Jason Camino 1	Nelson SC	Kevin Terrey 4
Dry Creek SC	Sean Railing 1	OLPH SC	Patty Nunez 4
Fancher Creek SC	Demetrio Perez 4	Pinedale	Alicia Ruiz 4
Ft. Washington SC	Tony Renfro 4	Reagan	Rachelle Quaschnick 1
Freedom	Kathleen Szopa 1	Red Bank SC	Gustavo Ansaldi 4
Fresno Christian SC	Jimmy Aguirre 1	Riverview	Jason Geil 4
Fugman	Tony Cota 4	Sierra Vista SC	Shane Bower 4
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Greg Wegner 1	Valley Oak SC	Ed Llanos 1
Jefferson SC	Staci Ishisaka 1	Weldon SC	Jodi Ramirez 1
Lincoln SC	John Gross 1	Woods	Jerrold Rumley 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: Jim Reed introduced as CJSL Parliamentarian. Rod Pruet, CJSL Finance- (Attachment A) presentation & explanation of budget proposals. Explanation of decreases in reserves over the last four years & the need to rebuild the reserves. Discussion on potential fundraising items moving forward. Cost per player last year at \$60, need to raise to \$65 or \$70 this season and attempt to keep the fees stable for the next couple of years.

Proposal C – was motioned by Rachelle Quaschnick & 2nd by John Gross to keep the fees as \$65 rec, \$70 FC Clovis, \$75 Crossfire for three years was defeated by a vote of 6 for, 10 against.

Proposal A- Motion by Russ Pate & 2nd by Chad Story to have fees \$65 rec, \$70 FC Clovis, \$75 Crossfire for one year. Motion was approved 16 for, 8 against.

Proposal B- Motion by Craig Young & 2nd by John Hancock to hold the fees at \$70 for all programs. Motion was dropped due to lack of remaining votes.

Minutes:

It was moved by Craig Steitz and seconded by John Gross to approve the June 2014 meeting minutes. The motion passed.

Correspondence: The IRS will be auditing our 2012 tax return. Our CPA Angel will be handling the audit in our behalf.

Treasurer's Report:

Some clubs still haven't turned in financial reports. Fancher, Freedom, Miramonte, OLPH, TK, Mickey Cox, Copper Hills, Ft. Washington, Fresno Christian, Fugman, Lincoln, Nelson, Riverview, Valley Oak. Please get your financials in by the August meeting.

Registrar's Report:

Need to get fee structure from Copper Hills & Nelson to set up the registration website. Multiple trainings have happened. Private training session are now happening to get clubs caught up.

Fields Report: Cole will be getting two sets of goals back. All clubs should have had their field permits signed by their Principals. CUSD field assignments have not been approved yet. Please lock up all goals at your fields when not being used.

FC Clovis- Fireworks made a fair profit this year. We were a top 10 seller for Phantom. Registration is ongoing.

Referees- The licensing class that started tonight is completely full. The class in August has several openings.

Crossfire- Tryouts are complete. They have a uniform contract with Nike beginning next season. All clubs can participate in this promotion. 12% of retail comes back to your club on your order. U11g, U12g, U18g still looking for players.

District 7- FC Clovis & Crossfire info distributed for access to the system. CJSJ had four Spring League Champions, U10g, U14g white, U13b Blue, FC Clovis U19g.

Old Business:

Challenger Camp- down 51 players from last year. 27 players showed up at the last minute for a Saturday camp. CJSJ gets \$10 per player registered.

Budget- Motion Anthony Toto to keep hardships at \$30, with the paperwork due by September 15th. 2nd Rachele Quaschnick. Motion passed 21 for 1 opposed.

Coaching Courses- Course dates are on the website. Some spots are still available. F course has many spots still open.

Referee Courses- All course info is on the CJSJL website. Registration is done online.

New Business:

Competition Committee- Team lists are due from all clubs by September 2nd.
Competition committee meeting Aug. 21st at 7pm.

U6 Shirts- Deadline for U6 Tshirt orders is August 1st. Email admin@cjsl.info with T shirts sizes & color changes.

Coaching Advisor- Brian Coulter will be the coaching advisor to CJSJL in the absence of a coaching Director. Brian will be available to do trainings for your clubs.

Good of the Game:

FC Clovis hosting the Fall Shoot Out Tournament for U12 & up September 27 & 28.

Tyler Reilly refereed games at the ODP Regional Camp.