

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

July 12, 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 1	Girls Coordinator	Gloria Doris 3
Vice President - Red	Diane Resendez 1	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 4
		Referee Administrator ⁵	Erick Walker 1

Commissioners:

Clovis SC	Thomas Franklin 1	Liberty SC	Norma Pinedo 1
Clovis Christian		Maple Creek SC	Jerry Dinsdale 1
Cedarwood SC	Brian Zagarelli 4	Mickey Cox SC	Todd Riley 1
Century SC	Chad Moran 1	Miramonte SC	Stan Allen 4
Cole SC	Yvette Goss 2	Mountain View SC	Anthony Retta 4
Copper Hills SC	Larry Solaegui 1	Nelson SC	Tim Cavanaugh1
Dry Creek SC	Cheri Geers 1	Odyssey	VACANT
Fancher Creek SC	Joey Pinedo 4	OLPH SC	Trent Wyatt 4
Ft. Washington SC	Javier Cavazos 1		
Freedom SC	John Vincent 1	Red Bank SC	Harold Warner 1
Fresno Christian SC	Sergio Venegas 2	Riverview	Oscar Guzman 1
Fugman	Bill Shultz 2	Sierra Vista SC	Connie Azcona 4
Garfield SC	Russ Pate 1	Tarpey SC	Steve Echelard 4
Gettysburg SC	Danny Amparano 2	Temperance-Kutner SC	Carl Hager 2
Jefferson SC	Allen Nauheimer 1	Valley Oak SC	Nick Bukalika 1
Lincoln SC	John Gross 1	Weldon SC	Eric Dhillon 1
		Woods	Steve Dittman 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: Bran Taufer-Odyssey, Mario Cardozza- Fresno Christian.

Minutes:

It was moved John Shelton and seconded Anthony Toto to approve the June 2007 meeting minutes. The motion passed.

Correspondence: 5200 Fuego flyers sent out. John Tull will attend next months meeting to present a Fresno Falcons promo. Odyssey's profit from the fireworks both was approx. \$31k. They would like to start promoting earlier next year to allow rec clubs to benefit as well.

Registrar's Report: In Andrea's absence she has asked that all registrars be reminded that the mothers birthday (month & day) is a REQUIRED field on all player registration forms.

Treasurer's Report: (Attachment A)

Every club with registered players has received an invoice. Please note that 50% of your projected registration fees are due August 15th with the remaining 50% due Sept 1st.

Referee Report (Attachment B)

30 people attended the 1st referee clinic with only 1 not passing. That person will be allowed to re-take the test at the next clinic. The referee kit will include the following- shirt, short, socks, wallet & whistle, no flags. The names of the people that passed the first clinic will be dropped of at Soccer & Lifestyle next week.

Risk Management:

Play up/down issues- A player may play up one year within their own club, but can't take the place of a true age player. Players wishing to play up two years must come to this board for approval. Players will not be allowed to play down, as this penalizes the rest of the team when dealing with tournaments, etc. Players that were transferred between clubs last season will NOT automatically be transferred this year. Transfers will not take place until mid August, and area VP's must ok the transfers.

Freedom- Holding a 3v3 tournament July 14th.

It was moved Brad Mahoney and seconded Jim Reed to approve of the event as long as all participants are registered. The motion passed.

Any club holding club events (sandlots, camps) please notify the office by email.

Old Business:

Board Change Forms – Tim will be calling all Commissioners to collect all info that is lacking (financials, bylaws, etc)

Odyssey Resolution Status- Minor changes have been made to the bylaws. Two proposals for debt repayment will be presented at next months meeting.

Clovis Christian- They have a list of board members, bylaws. All finances will be run through the school. If accepted as a club they have the potential for 3-4 teams.

It was moved Brad Mahoney and seconded Jim Reed to accept Clovis Christian as a club assigned to the Blue Unit. The motion passed.

New Business:

Equipment Needed- for the upcoming season we need 6-U6, U8, & U10 goals. Clubs that will be hosting games can buy goals through the league, and the cost will be split 50-50. These goals can be used for any CJSL event. Any club wishing to purchase goals for their own use can do so through the league to lower costs. We would like to order within 10 days, so contact Ken Taylor immediately. Goals ordered will include nets & wheels. Cost will be \$1500 max.

Good of the Game:

Odyssey- U15 won the US Club regional in Modesto and will be traveling to North Carolina to compete in the National Championship. 3 teams are currently in first place in the Super Y League.

The Competition Committee will meet next Tuesday at 7pm in the office.