

# Clovis Junior Soccer League, Inc.

## Executive Board of Directors Meeting Minutes

July 14, 2006

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**Call to Order:** President Mike Hodges called the meeting to order at 8:10PM.

### Roll Call:

#### Executive Board:

President	Mike Hodges 1	At Large	Steve Russell 3
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	Paul Dorris 1
Vice President - Gold	Jim Reed 1	Girls Coordinator	Gloria Dorris 1
Vice President - Red	John Shelton 3	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Registrar <sup>5</sup>	Andrea Lynott 1
Treasurer	Jeff Johnson 1	League Administrator <sup>5</sup>	Rod Pruett 3
		Referee Administrator-5	Erick Walker 3

#### **Notes:**

- 1 - Present
- 2 - Person representing a Commissioner and Club by filed proxy.
- 3 - Excused Absence
- 4 - Unexcused Absence
- 5 - Appointed Non-Voting Member

### Minutes:

- **New Business-**
- Odyssey U14 & U17 Boys-

Two Odyssey teams qualified for the National Championships in North Carolina by winning the regional finals in Las Vegas. Debate on Odyssey's request for \$6000 per team to help finance this trip. It is traditional for the Board to help sponsor these events. The teams involved are offering to help train Juniors & All-Stars as a way to work off this debt.

Pro's- Great representation of the Club at the highest possible level. excellent opportunity for the players to showcase themselves, additional trainers for Juniors & All-Stars.

Con's/Concerns- Requested amount is outside the E-board's spending limits. Teams in similar situations in the past have failed to live up to their commitment. US Club vs. CYSA funds; this is a US Club event and no US Club funds exist in the CJSL accounts. Apparent lack of fundraising by the parents involved.

It is resolved by general consensus to approve an amount up to \$5000. This amount is only to be used to reimburse actual coaches expenses, no other expenses will be covered.