

Clovis Junior Soccer League, Inc.

Executive Board of Directors Meeting Minutes

July 25, 2006

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 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Registrar ⁵	Andrea Lynott 1
Treasurer	Jeff Johnson 1	League Administrator ⁵	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

Guests- Randall Smith-Odyssey.

Minutes:

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

Randall Smith has asked the E-board to re-look at funding the two teams attending the National Championships. The cost for this trip will be just under \$30,000 as outlined in his handout with coach's per-diem to be approximately an additional \$1000. Concerns addressed at the last meeting were discussed. Parents have made a commitment to the Juniors & All-Star program, the Juniors director has plans to incorporate these players in his program.

Odyssey recognizes that they are achieving more & more success on the field, and that these kinds of costs will be occurring more as success grows. They have plans to run specific fundraisers to fund an account exclusively for Regional/National competitions. They will be holding a golf tournament & additionally securing corporate sponsorships. They have a \$40,000 goal by the end of 2006.

It was moved by John Shelton and seconded by Brad Mahoney to allow Odyssey to fund \$2500 per team for this event. The motion passed by unanimous vote.

It was moved by John Shelton and seconded by Jim Reed to bring to the full Board at next weeks meeting the E-board's recommendation that we fund \$2500 per team for this event. The motion passed. Vote- 6 for, 3 opposed.

Randall has used his credit card to make hotel & vehicle reservations, as well as covered air travel. All reimbursements will be made thru the Odyssey account, with deductions as usual from the players accounts.