

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

July 3, 2008

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	VACANT
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	VACANT
Vice President - Gold	Chad Moran 1	Girls Coordinator	VACANT
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 3	League Administrator ⁵	Meghan Dishno ³
		Registrar ⁵	Andrea Lynott 1
		Referee Administrator ⁵	Erick Walker 1

Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Jerry Dinsdale 4
Clovis Christian	Phil Laughlin 4		
F.C. Clovis	Paul Dorris 4		
Cedarwood SC	Neal Gleason 4	Mickey Cox SC	Todd Riley 1
Century SC	Dennis Weichman 4	Miramonte SC	Gino Lombre 1
Cole SC	Terri Gerebi 1	Mountain View SC	Anthony Retta 4
Copper Hills SC	Larry Solaegui 1	Nelson SC	Tim Cavanaugh ¹
Dry Creek SC	Cheri Geers 4	Odyssey	VACANT
Fancher Creek SC	Demitrio Perez 2	OLPH SC	Megan Williams ¹
Ft. Washington SC	Tim Gonzales 1		
Freedom SC	John Vincent 4	Red Bank SC	Harold Warner 1
Fresno Christian SC	Mario Cardozo 4	Riverview	Antonio Alvarez ¹
Fugman	Jeff Long 2	Sierra Vista SC	Rudy Barbo 4
Garfield SC	Russ Pate 1	Tarpey SC	VACANT
Gettysburg SC	Danny Amaprano 4	Temperance-Kutner SC	Carl Hagar 1
Jefferson SC	Allen Nauheimer 1	Valley Oak SC	Cliff Domingues ¹
Lincoln SC	John Gross 4	Weldon SC	Jason Smith 4
		Woods	Becky Cathey 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: Doyle Walkingstick-Clovis Elem.

Minutes:

It was moved by Norma Pinedo and seconded by Carl Hagar to approve the June 2008 meeting minutes. The motion passed.

Correspondence: CYSA- We will have a bill for registration due by September 1st. The amount will be approximately \$54k. All clubs processing registrations at this time should turn those fees in in a timely fashion.

Referee Report:

June course has been postponed due to lack of involvement. July & August classes are full. An additional course will be added.

Mike Zapata & Jeremy Fagundes worked games at regionals. Jeremy will be working games at Nationals.

Commissioner’s Report: (Risk Management)

TK begins kick-a rounds at the end of July.

Old Business:

Missing Club Info/ Fines- Per a vote at the previous meeting, clubs missing two or more forms of required documentation will be fined \$1 per player based on last years registration numbers. As a result Gettysburg will be fined \$162- missing 1601's, financial's, & have an unpaid balance. Fancher Creek will be fined \$148- missing 1601's, & financial's. Their unpaid balance was paid tonight.

A quick list of paperwork still not turned in-

Missing Financials	Missing 1601's
Mountain View	Lincoln
O L P H	Weldon
Valley Oak	

F- License Course- The F license is required to coach U12's and up. Dates are confirmed on the website.

Pre-F License- Dates not yet confirmed. We need to think about locations for large numbers of people. Possibilities include Clovis High ampitheater, Memorial Bldg. Theater. The Memorial theater would cost \$242 per night. This is an un-budgeted expense. Decisions will be made at next months meeting.

Odyssey U15 Boys- Made the quarter finals at regionals. CJSL had made a \$250 per player donation to offset expenses, District 7 made a \$2k donation. No donation from CYSA as yet.

New Business:

Committees- The scheduling and fields committee will meet on July 30th at 7pm in the office.

Soccer One Binders- Available at the meeting. If a club places an equipment order, all board members will receive VIP cards at no cost, at \$12.50 value.