

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

July 3, 2008

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**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 <sup>5</sup>  | Meghan Dishno <sup>3</sup> |
|                       |                  | Registrar <sup>5</sup>             | Andrea Lynott 1            |
|                       |                  | Referee Administrator <sup>5</sup> | 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 <sup>1</sup>   |
| Dry Creek SC        | Cheri Geers 4     | Odyssey              | VACANT                       |
| Fancher Creek SC    | Demitrio Perez 2  | OLPH SC              | Megan Williams <sup>1</sup>  |
| 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 <sup>1</sup> |
| 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 <sup>1</sup> |
| 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 1<sup>st</sup>. 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 30<sup>th</sup> 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.