

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

July 5th, 2012

Call to Order: President Mike Hodges called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Mike Hodges 1	Dist 7 Rep	Becky Cathey 1
Vice President - Blue	Kelley Theobald 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Brad Mahoney 1
Treasurer	Anthony Toto 3	League Administrator ⁵	Vacant
Dir. Of Coaching ⁵	Bill Demarinis 1	Registrar ⁵	Andrea Lynott 3
		Referee	Erick Walker 3
		Administrator ⁵	

Commissioners:

Bud Rank Clovis SC	Damon Bever 1 Jon Book 4	Liberty SC Maple Creek SC	Louis Brosi 4 Stephan Thomason 1
F.C. Clovis Cedarwood SC Century SC Cole SC Copper Hills SC Dry Creek SC Fancher Creek SC Ft. Washington SC	Dan Neathery 1 Claudia Quintero 1 John Hancock 1 Albert Gonzales 1 Justin Lusk 1 Martine Borges 1 Demetrio Perez 1 Bill Contente 1	Mickey Cox SC Miramonte SC Mountain View SC Nelson SC OLPH SC Reagan Red Bank SC Riverview Sierra Vista SC	Tom Grieco 1 Alicia Ricken 4 Jason Scott 4 Carlos Cabrera 4 Patty Nunez 4 Rachelle Quaschnick 1 Gustavo Analdi 1 Ruben Diaz 4 Louie LeGrasse 4
Fresno Christian SC Fugman Garfield SC	Jimmy Aguirre 1 Tony Cota 4 Russ Pate 4	Temperance-Kutner SC	Joe Correa 1
Gettysburg SC	Greg Wegner 1		
Jefferson SC Lincoln SC	Kelley Theobald 1 John Gross 1	Valley Oak SC Weldon SC Woods	Ed Llanos 1 Ira Sayers 4 Michele Reyes 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: Victor Chavez -TK, Russ- 1st String Sports. Presentation by Russ of the services and equipment offered.

Minutes:

It was moved by Craig Steitz and seconded by John Gross to approve the June 2012 meeting minutes. The motion passed.

Correspondence: (Attachment A) Field request confirmations from CUSD handed out.

Treasurer's Report: Statements for Spring League are available tonight. Email Rod with any questions.

District 7: No meeting this month.

D.O.C.: (Attachment B) Overview of coaches sessions & licensing clinics.

Central Cal. Heat.: Currently in first place. The last home game is July 14th at 6pm.

Old Business:

Charter Exemption: Three clubs still have not completed relationship forms. We will complete the paperwork with the Stte as soon as those clubs turn the forms in.

Coaches Course Reminders- Pre F courses will be located as follows-

Sept. 4th – Dry Creek, 5th Lincoln, 10th Bud Rank, 13th Reagan. Will be posted on the website.

New Business:

Fields- Copper Hills, Woods, & Miramonte will not have fields. Red Bank will only have half of their fields. The fields committee will start working on this prior to the August meeting. Fields committee meeting July 18th at 6:30 pm in the CJSL office.

Committee Assignments: (Attachment C) Committee assignments have been revised. The clubs effected by the field situation have been moved to the fields committee. Competition Committee has also been revised slightly. Committee meeting July 17th at 7pm.

U6 T Shirts: All clubs have your T shirt order ready for the August meeting.

Good of the Game:

Crossfire held their first U9 tryout camp. They had a very good turnout.

Cal North- 129 leagues participated in a organization conference. CJSL and Santa Rosa have been selected to work with Cal North to help resolve ongoing issues in organizational structure. More details later.