

**Clovis Junior Soccer League, Inc.**  
**Executive Board of Directors Meeting Minutes**  
July 6, 2005

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

**Roll Call:**

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 3
Vice President - Blue	Tom Copeland 4	Boys Coordinator	Paul Dorris 1
Vice President - Gold	Mike Hodges 1	Girls Coordinator	Gloria Dorris 1
Vice President - Red	John Shelton 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Competitive Program <sup>5</sup>	Andrea Lynott 3
Treasurer	Vacant	League Administrator <sup>5</sup>	

**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:** Jesse Orosco- A+ Business Solutions

**Office Copier-** We have a need for a new copier. Jesse presented two proposals (Attachment A). One for a new copier, one for a refurbished unit. After discussion it is determined that the new unit will provide the best value, due to it's longer life and lower maintenance contract. Cost will be approximately \$5800. The vote was unanimous.

**Field supplies-** A list of supplies for Buchanan was submitted from the groundskeeper. As yet no supplies have been requested fro Clovis East. The supplies will be ordered for Buchanan.

**Registrars Contract-** A draft copy of Andrea's contract was reviewed. Jeff will finalize this contract with Andrea.

**Referee Administrators Contract-** A draft copy of Erick's contract was reviewed. Jeff will finalize this contract with Erick.