

Clovis Junior Soccer League, Inc. Board of Directors Meeting Minutes

July 6, 2006

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	Steve Russell 1
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	Paul Doris 1
Vice President - Gold	Jim Reed 1	Girls Coordinator	Gloria Doris 1
Vice President - Red	John Shelton 3	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Competitive Program ⁵	(Vacant)
Treasurer	Jeff Johnson 1	League Administrator ⁵	Rod Pruett 3
		Registrar	Andrea Lynott 1
		Referee Administrator	Erick Walker 1

Commissioners:

Clovis SC	Thomas Franklin 1	Liberty SC	Norma Pinedo 1
Cedarwood SC	Brian Zagarelli 1	Maple Creek SC	Jerry Dinsdale 2
Century SC	Chad Moran 1	Mickey Cox SC	Todd Riley 1
Cole SC	Mark Allen 4	Miramonte SC	Clifford Hess 1
Copper Hills SC	Tim Brown 4	Mountain View SC	Anthony Retta 1
Dry Creek SC	Gweynn Archer 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 4	Odyssey	VACANT
Ft. Washington SC	Javier Cavazos 1	OLPH SC	Trent Wyatt 4
Freedom SC	Danelle Nyenhuis 2		
Fresno Christian SC	Paul Brown 1	Red Bank SC	Jerry Schuber 1
Fugman	Janet Reid- Bills 1	Riverview	Scott Landeseal1
Garfield SC	Anthony Toto 2	Sierra Vista SC	Connie Azcona 4
Gettysburg SC	Charles Sells 4	Tarpey SC	Steve Echelard 1
Jefferson SC	Allen Nauheimer 1	Temperance-Kutner SC	Kliff Justesen 4
Lincoln SC	John Gross 1	Valley Oak SC	Alec Beach 1
		Weldon SC	Richard Best 4
		Woods	Steve Dittman 2

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: Sergio Venegas-Fresno Christian, Katrina Schuber-Red Bank, Nick Buckilika-Valley Oak.

Minutes: Minutes-Change month from June to May, Change U6 review/finalization from June to July meeting.

It was moved Anthony Toto and seconded Gweynn Archer to approve the June 2006 meeting minutes as amended. The motion passed.

President's Report:

The CJSJL office will be closed next week. After that, the new hours will be Mon, Wed, & Fri 2-6pm, Tues & Thurs from 12-4.

Treasurer's Report: (Attachment A) Errors are being corrected, We are still clearing up equity transfers and merging the chart of accounts. Question from John Gross on the property tax, this is the tax paid on goals and other fixed assets.

Commissioners' Reports:

Red Bank-Questions on the CYSA insurance, they had a player break an arm last season, and still haven't resolved the insurance issue for the family involved. This will be taken care of after the meeting.

Teen Program- Registration still ongoing every Monday & Wednesday from 6-8pm at the office. Very low registration at this point in the U14's.

Old Business:

Websites – Discussion on club websites and the need for league oversight. The ability for the league webmaster to change content is mandatory.

Pictures – Sportpoint v Shooting Stars. Both companies have submitted the same bids as previous years. Without objection we will use Sportpoint as they represent the best value to the league.

U8 Referees – Erick Walker. Erick spoke with other referee administrators at the Regional Championships in Boise. All other organizations are using coaches to handle U8 games due to similar problems we are having. Question- will fees be reduced if referees are removed from U8's, Answer- No. additional referees will be added to the older age groups. 31 new referees passed the class this past weekend. All game site will have a senior referee on site all day.

It was moved by Norma Pinedo and seconded by Javier Cavasos to drop U8 referees and have three man crews on U10's & 12's. The motion passed. Vote- 20 for, 8 against, 2 abstentions.

It was moved by Brian Zagarelli and seconded by Janet Reid-Bills to reduce the fees paid to CJSL by the U8's to the same as U6's. The motion failed. Vote- 2 for, 24 against, 4 abstentions.

U6 Season – Final discussion was held on the length of the U6 season.

It was moved by Jerry Schuber and seconded by Paul Dorris to leave the length of the U6 season the same as past years; Sept 23rd to Oct 28th. The motion passed. Vote- unanimous.

It was moved by Thomas Franklin and seconded by Paul Dorris to have an optional U6 festival with the date to be determined by the fields committee. The motion passed. Vote- unanimous.

New Business:

Fields Committee – Brad Mahoney will head this committee, and will need 2-3 volunteers from each unit to serve on this committee. Committee members by group; Red- Nelson, Lincoln, Liberty, Valley Oak. Gold- Cedarwood. Blue- Jefferson, Clovis, Red bank, Tarpey.

Wood's Start Up – Woods has submitted a loan request in the amount of \$9k (Uni's \$5k, equip \$3k, awards \$1k) with 50% to be repaid March '07 and the remaining 50% to be paid march '08. Century and Garfield have each offered \$1k, Red Bank has offered a gift of \$500.

It was moved by Jeff Johnson and seconded by Diane Resendez to loan Woods an amount up to \$6500 to be repaid in full by March '07. The motion passed with 2 abstentions. Dry Creek would like it noted that they have offered a complete set of uni's.

Good of the Game:

Odyssey U11 & 12 Girls – Class 3 three tams are looking for players.

Odyssey U14 & 17 Boys- Won the regionals in Las Vegas and will be headed to North Carolina to compete in the National Championships.