

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

July 6, 2017

Call to Order: President Carmen Saucedo called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Carmen Saucedo ¹	Dist 7 Rep	Becky Cathey 3
Vice President - Blue	Kelley Theobald 1	Player Advocate	Patrick Gilmore 3
Vice President - Gold	John Hancock 3	TOPS Soccer	Vacant
Vice President - Red	Diane Resendez 3	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Robert Stewart 1
Treasurer	Elba Gomez 1	Coach Ed	Ed Llanos 1
Dir. Of Coaching ⁵	Tommy Alioto 3	Registrar ⁵	Andrea Lynott 1
		Referee	James Rasmussen 1
FC Clovis	Craig Young 3	Administrator ⁵	
Bingo Chairman	Andrea Lynott 3	Public Relations	Summer Whitley 1

Commissioners:

Bud Rank	Jennifer Aault 1		
Clovis SC	Michelle Ramolette ¹	Liberty SC	Chad Story 1
		Maple Creek SC	Michael Lawson 1
Cedarwood SC	April Lowder 1	Mickey Cox SC	Mathew McCauley 1
Century SC	Devin Schaefer 4	Miramonte SC	Steve Velvick 4
Cole SC	Patrick Gilmore 4	Mountain View SC	John Garcia 1
Copper Hills SC	Jason Camino 4	Nelson SC	Isaac Fonseca 4
Dry Creek SC	Scott Hatton 4	OLPH SC	Jordan Routzahn 1
Fancher Creek SC	Demetrio Perez 1	Pinedale	Amanda Molina 1
Ft. Washington SC	Juan Enriquez 4	Reagan	Nathan Rocha 4
Freedom	Shelly Mitchell ¹	Red Bank SC	Gustavo Ansaldi 4
Fresno Christian SC	Jimmy Aguirre 4	Riverview	Catherine Munsch 4
Fugman	Hans Reher 4	Sierra Vista SC	Matt Hunt 4
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Karin Prieto ⁴		
Jefferson SC	Natalie Hunter 1	Valley Oak SC	Eric Wright 1
Lincoln SC	Nathan Chavez 1	Weldon SC	Jodi Ramirez 4
		Woods	Michael Bowie 4

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: Will Magee- TOPSoccer nominee for program director.

It was moved by Carmen Saucedo and seconded by Kelley Theobald to approve Will as the TOPSoccer program director. The motion passed.

Minutes:

It was moved by Craig Steitz and seconded by Russ Pate to approve the June 2017 meeting minutes. The motion passed.

Treasurer's Report: (Attachment A) We are doing well, sponsorship from bingo is coming in on schedule.

Registrar's Report: Training on the new system next Wednesday July 12th at 7:30 in the office.

Fields Report: Practice & game fields have been assigned. Practice can start on Aug. 14th.

Referees Report: Two classes upcoming. Registration information is on the website.

FC Clovis: Fireworks gross sales were \$31k. the program made an estimated \$10k.

Crossfire: Finalizing the last registrations. '05 boys, '06-'07 girls still needing players. Waiting to hear on NPL Club status.]

Old Business:

Registration: Fall registration is open in all programs.

League Direction Concept: Go live date is July 17th.

New Business:

Coaches Shirt: Vote taken on whether to order T-shirts or polos for board members. T-shirt was the winner.

Commissioners Training: Next week, Tuesday, Wednesday, Thursday from 6-7 in the office.

Dick's Event: Fall registration event July 22nd at Dick's in Clovis. 9-2 at the Clovis Store only.

F Clinics: We are hosting an F license component Aug. 5th at maple Creek from 9:30-12. There is a 20 coach limit. Other components Aug 12, & 26, Sept. 2 & 3.

Survey Results: Results of our member survey is the need for improvement with our communications. People are looking for more coaches education.

Sierra Vista Cinema's: We have a 12 second spot running between movies thru August. It will run about 2000 times.