

**DRAFT**

**Clovis Junior Soccer League, Inc.**  
**Board of Directors Meeting Minutes**  
July 7, 2005

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**Call to Order:** President Jeff Johnson called the meeting to order at 7.18 PM.

**Roll Call:**

Executive Board:

|                       |                   |                                   |                      |
|-----------------------|-------------------|-----------------------------------|----------------------|
| President             | Jeffrey Johnson 1 | Past President                    | Steve Russell 3      |
| Vice President - Blue | Tom Copeland 4    | Boys Coordinator                  | Paul Doris 1         |
| Vice President - Gold | Mike Hodges 1     | Girls Coordinator                 | Gloria Doris 3       |
| Vice President - Red  | John Shelton 4    | Fields & Equipment                | Ken Taylor 1         |
| Secretary             | Craig Steitz 1    | Competitive Program <sup>5</sup>  | ( <i>Vacant</i> )    |
| Treasurer             | Vacant            | League Administrator <sup>5</sup> | Tiffany<br>Bradshaw3 |

Commissioners:

|                     |                     |                      |                  |
|---------------------|---------------------|----------------------|------------------|
| Clovis SC           | Joe Dhuytter 1      | Liberty SC           | Norma Pinedo 1   |
| Cedarwood SC        | Travis Cantrall 1   | Maple Creek SC       | Jeff Conner 1    |
| Century SC          | Steve Milton 4      | Mickey Cox SC        | Todd Riley 1     |
| Cole SC             | Mark Allen 4        | Miramonte SC         | Greg Heard 1     |
| Copper Hills SC     | Eddie Robinson 1    | Mountain View SC     | Sal Lopez 1      |
| Dry Creek SC        | Gweynn Archer 1     | Nelson SC            | Diane Resendez1  |
| Fancher Creek SC    | Raymond Bolanos 1   | Odyssey              | Andrea Lynott 3  |
| Ft. Washington SC   | Alfio Marrone 3     | OLPH SC              | Guy VanNatta 4   |
| Freedom SC          | Jerry Merkford 4    |                      |                  |
| Fresno Christian SC | Sergio Venegas 1    | Red Bank SC          | Jerry Schuber 4  |
| Fugman              | Janet Reid- Bills 1 | Riverview            | Oscar Guzman 4   |
| Garfield SC         | Fred Immel 3        | Sierra Vista SC      | Connie Azcona 4  |
| Gettysburg SC       | Charles Sells 1     | Tarpey SC            | Steve Echelard 3 |
| Jefferson SC        | Brad Mahoney 3      | Temperance-Kutner SC | Doug Foster 4    |
| Lincoln SC          | John Gross 1        | Valley Oak SC        | Alec Beach 1     |
|                     |                     | Weldon SC            | Richard Best 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:** Yvette Goss- Cole

**Minutes:** Minutes were not present. Secretary had an excused absence from the last meeting. Minutes were not forwarded.

**Correspondence:** Julie Chancellor sent Jeff a letter stating she was moving to Kentucky, and that a successor had not yet been found for Liberty.

**President's Report:**

A majority of clubs have attended the registrars meetings, only a few have not.

**Treasurer's Report:**

John Briar has submitted his verbal resignation due to personal reasons. The position will be declared vacant, and could be appointed by the President. This term expires Feb '06. If no volunteer is found, the Secretary will perform dual functions.

### **Committee Reports:**

- The Teen program has the same numbers as last year at this point. Currently they have 6 coaches on staff. Paul is meeting with Bullard about merging play, with each league hosting 50% of the games. No player will play up in this program.

### **Old Business:**

- Club Computers – All clubs must finalize their laptop status. The E-board may order laptops for ALL non-conforming clubs and attach said cost to the final registration fees. There are no objections from the board.
- Referee Coordinator – Draft contract is complete. Negotiations with Erick Walker are ongoing.
- Lights – Valley Oak had questions regarding the previously mention funding of lights at our clubs. It was clarified that funds not used from our major projects fund may be available. We have a new high school going up and have not yet been approached by CUSD.
- Playing Format- This years playing format will be handled by the committee. They have not presented a report as yet. Tabled to August.

### **New Business:**

Fundraising – Raelynn Prandini from Jones chocolate brought a presentation of their products (popcorn, beefstick, pizza, candy). There is no upfront cost. Their average return is \$3k per 100 participants.

Soccer Collectibles – Would like to set up a booth at our picture days. The board will decline this as unfair to our picture provider, but may offer them a booth at Thanksgiving Tournament.

Cole- Would like permission to have fundraisers. T-shirt sale, car wash, candy bars. As these are all normal fundraisers, they are approved without objection.

### **Good of the Game:**

- Odyssey's U17 boys were finalists at the Region 4 championships. Several college & National Team coaches were present behind the Odyssey's bench. Many of the players have attracted attention with their play.