

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

July 7, 2011

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**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                        | Jim Reed 1        |
| Vice President - Blue | Brad Mahoney 1   | Player Advocate                   | Allen Nauheimer 1 |
| Vice President - Gold | Chad Moran 3     | TOPS Soccer                       | Gary Waltz 1      |
| Vice President - Red  | Diane Resendez1  | Fields & Equipment                | Ken Taylor 1      |
| Secretary             | Craig Steitz 1   |                                   |                   |
| Treasurer             | Anthony Toto 1   | League Administrator <sup>5</sup> | Vacant            |
| Dir. Of Coaching      | Bill Demarinis 1 | Registrar <sup>5</sup>            | Andrea Lynott 1   |
|                       |                  | Referee                           | Erick Walker 3    |
|                       |                  | Administrator <sup>5</sup>        |                   |

### Commissioners:

|                     |                   |                      |                       |
|---------------------|-------------------|----------------------|-----------------------|
| Bud Rank            | Jamie Emmons 4    | Liberty SC           | Louis Brosi 4         |
| Clovis SC           | Jeff Gennuso 1    | Maple Creek SC       | Michael Hoffman 4     |
| F.C. Clovis         | Da Neathery 1     | Mickey Cox SC        | Tom Grieco 1          |
| Cedarwood SC        | Julio Martinez 4  | Miramonte SC         | Alicia Cummings 4     |
| Century SC          | John Hancock 1    | Mountain View SC     | Jason Scott 1         |
| Cole SC             | Albert Gonzales 1 | Nelson SC            | Carlos Cabrera 1      |
| Copper Hills SC     | Justin Lusk 4     | OLPH SC              | Patty Nunez 4         |
| Dry Creek SC        | Martine Borges 4  | Red Bank SC          | Gustavo Ansaldi 4     |
| Fancher Creek SC    | Yvette Mejia 1    | Riverview            | Sal Blanco 1          |
| Ft. Washington SC   | Ken Hustedde 4    | Sierra Vista SC      | Shawn Warkentin 1     |
| Fresno Christian SC | Dale Devereaux 1  | Temperance-Kutner SC | Joe Correa 4          |
| Fugman              | Tony Cota 1       |                      |                       |
| Garfield SC         | Russ Pate 1       | Valley Oak SC        | Ed Llanos 1           |
| Gettysburg SC       | Danny Amaprano1   | Weldon SC            | Derek Rastin-Vaughn 1 |
| Jefferson SC        | Kelley Theobald 1 | Woods                | Becky Cathy 2         |
| Lincoln SC          | John Gross 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:** David- Pro Soccer, Chad McCarty-McCarty Soccer Academy, Josh Fulfer- Cole, Jason Scott- Mtn. View, Sergio Venegas- Fresno Christian, Dave Carlson- Sportspoint Photography.

Dave-Pro Soccer; presentation on equipment pkgs. Chad McCarty- Presentation of his soccer camp. Dave- Sportspoint thank you for past business. Presentation on new packages that will be available to parents beginning this year. Sergio- Leading a ministry trip to Mexico. His group is seeking used soccer equipment to distribute to the youth of Mexico.

## Minutes:

It was moved by Craig Steitz and seconded by John Gross to approve the May and June 2011 meeting minutes. The motion passed.

**Treasurer's Report:** (Attachment A) Still trying to track down the last couple of club EIN #'s. Clubs with outstanding balances need to get them cleared up. We will have a large balance due to CYSA for registration, clubs must pay 50% of last years registration very soon.

**District 7:** Spring League- 192 teams participated this past season. Next year the season will start and end sooner.

**Bingo:** CJSJ is showing a profit of \$14k at this point. The two year anniversary of the program is coming up. Over \$13k in credits have been paid out so far.

**Registrar's:** Last minute registrars have an opportunity for training. Last chance is July 13<sup>th</sup> at 6pm in the CJSJ office.

**Coaches:** Handouts with upcoming courses of interest. Bill has created a training session designed around group play and constant movement. Bill is looking for clubs to host training sessions divided by area.

## Old Business:

Club Websites: If you don't have a club website please get one up and running to distribute information to your membership. There has been lots of positive feedback to the new sites being put up using our Google accounts.

Committee Assignments: We were required to put in field request for game sites at a meeting with Clovis Unified. The season will start Sept. 17<sup>th</sup> and will end the week before Thanksgiving.

## New Business:

Clovis Sidekicks: We have an opportunity to purchase the Clovis Sidekicks. Milt Contreras has had a change in business commitments limiting his available time for the team. He would like CJSJ to run this program due to the stability in the organization and the commitment to soccer in the area. The purchase price would be \$5800.

It was moved by Brad Mahoney and seconded by Gary Waltz to purchase the Clovis Sidekicks for \$5800. The motion passed, 18 for 5 against.

It was moved by Brad Mahoney and seconded by Tom Greico to use bingo profits to fund the purchase of the Sidekicks. The motion passed by unanimous vote.