

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

July 7, 2016

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

Commissioners:

Bud Rank	Jennifer Aault 1		
Clovis SC	Kristy Harris 4	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 1	Miramonte SC	Steve Velvick 4
Cole SC	Patrick Gilmore 1	Mountain View SC	John Garcia 1
Copper Hills SC	Jason Camino 4	Nelson SC	Kevin Terrey 4
Dry Creek SC	Anthony Toto 2	OLPH SC	Jordan Routzahn 1
Fancher Creek SC	Demetrio Perez 1	Pinedale	Martha Garcia 1
Ft. Washington SC	Juan Enriquez 1	Reagan	Rachelle Quaschnick 1
Freedom	Dierdra Williams 1	Red Bank SC	Gustavo Ansaldi 4
Fresno Christian SC	Jimmy Aguirre 4	Riverview	Catherine Munsch 4
Fugman	Stephanie Krause ²	Sierra Vista SC	Matt Hunt 4
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Gina Vigil 1		
Jefferson SC	Barbie Goldman 2	Valley Oak SC	Eric Wright 4
Lincoln SC	Rebecca Stasio 4	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

Minutes:

It was moved by Craig Steitz and seconded by John Hancock to approve the June 2016 meeting minutes. The motion passed.

Treasurer's Report:

Working with Jill to improve the reconciliation with the Affinity system.

Registrars Report:

Will have another training this Tuesday at 6pm in the office. A handful of clubs haven't opened registration as yet.

Fields Report:

No official fields approved as yet by CUSD. Fields should be approved some time this month. Clubs will probably have to fight for field space at each site.

Referee's Report:

Our first class starts tomorrow, we still have three open spots. The last two clinics have plenty of openings.

FC Clovis:

Registration is open. The fireworks booth went very well. They are starting their camp on Sunday in two weeks for FC Clovis players 6:30-8 at Sierra Vista. They will have onsite registration.

Crossfire:

Teams looking for players- 04 G White- Keeper, 04 B White, 05-06 B Black, 03 B Blue- Keeper, 06/08/09 Girls, 08/07/05 Boys.

TOPSoccer: Rolling out this month.

Old Business:

Coaching Liaison: If you haven't provided your coaching liaison's contact info to Tommy please do so.

Coaches Education: Dates for courses distributed. 20 spots per course. Registration is online at the DCC. You must create a profile before you can register. Fee per E course is \$150 per coach, you must pay online.

Curriculum: We are working to figure out the best way to distribute. Will be out this month.

Code of Conduct:

It was moved by Craig Steitz and seconded by Craig Young to submit the code of conduct to the lawyer for review with the intent of adding it to the bylaws.. The motion passed.

Club Camps: July 18, 19, 20, 21 open. Sept 12, 13, 21, 22 open. If your club hasn't scheduled a camp please see Tommy.

Photos: Sportspoint is the only vendor to submit a bid. Dave is at \$2.65 per player.

It was moved by Russ Pate and seconded by Rachelle Quaschnick to accept the bid from Sportspoint photography. The motion passed.

New Business:

Dick's Sponsorship: Sponsorship has increased by \$3500 this year. We have 3 in-store registration dates this year. Will be 10-2 Saturdays & Sundays.

Transfers: Transfers will be on a case by case basis. The transfer form will need to be signed off by both commissioners & the respective VP.

Office Contract: Looking to double our office space by taking over the space next door. Cost- \$1096 per unit year 1, \$2100 year 2, \$2300 year 3. Property mgmt.. to pay \$2k toward repairs. We could move in Aug 1st.