

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

August 1st, 2013

Call to Order: President Chad Moran called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Chad Moran ¹	Dist 7 Rep	Becky Cathey 1
Vice President - Blue	Kelley Theobald 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	John Hancock 1	TOPS Soccer	Gary Waltz 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Brad Mahoney 3
Treasurer	Anthony Toto 1	League	Mike Hodges 1
		Administrator ⁵	
Dir. Of Coaching ⁵	Bill Demarinis 3	Registrar ⁵	Andrea Lynott 3
		Referee	Erick Walker 3
		Administrator ⁵	

Commissioners:

Bud Rank	Justin Cruz 4		
Clovis SC	Heather	Liberty SC	Chad Story 4
	Walkingstick 4		
		Maple Creek SC	Stephan Thomason 1
F.C. Clovis	Carmen Saucedo ¹		
Cedarwood SC	Art Flatray 1	Mickey Cox SC	Chai Nakpiban 4
Century SC	Jeff Hartman 4	Miramonte SC	Eliza Hernandez 1
Cole SC	Patrick Gilmore 1	Mountain View SC	Jason Scott 1
Copper Hills SC	Jason Camino 1	Nelson SC	Carlos Cabrera 1
Dry Creek SC	VACANT	OLPH SC	Patty Nunez 4
Fancher Creek SC	Vince Camarillo 2	Reagan	Rachelle Quaschnick 1
Ft. Washington SC	Lucky Malhi 1	Red Bank SC	Gustavo Ansaldi 1
Freedom	Kathleen Szopa 1	Riverview	Jason Geil 1
Fresno Christian SC	Jimmy Aguirre 1	Sierra Vista SC	Shane Boewer 1
Fugman	Tony Cota 4		
Garfield SC	Russ Pate 1	Temperance-Kutner	Victor Chavez 1
		SC	
Gettysburg SC	Greg Wegner 4		
Jefferson SC	Joseph Ramirez 2	Valley Oak SC	Ed Llanos 1
Lincoln SC	John Gross 1	Weldon SC	VACANT
		Woods	Michele Reyes 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: Jodi Ramirez- Weldon, Stephanie Olf - Marie Calendars; presentation of a pie sale fundraiser. FSU Women's Soccer players- presentation of Project 9000. Game to be held on August 31st at 7pm. Free admission in attempt to set an attendance record.

Minutes:

It was moved by Craig Steitz and seconded by John Gross to approve the June 2013 meeting minutes. The motion passed.

Treasurer's Report: Statements were distributed in your boxes. We have made some progress in collecting past due accounts. Statements will be mailed out for the 50% registration deposit in the next two weeks.

Fields Report: No fields have been approved from CUSD as yet. Some school sites have not approved the field permits on their end. Please check with your principal to see that your principal has signed off and sent back your club's permit.

It was moved ([Name]) and seconded ([Name]) to accept the [Month] [Year] Treasurer's Report [as amended or extended]. The motion [passed or failed].

U6 Age Group: Discussion held about allowing three year olds to participate in our U6 program.

It was moved by Gustavo Ansaldi and seconded by John Gross to allow players who are 3 on July 31st to participate in the U6 program. The motion passed. Vote was 19 for, 8 against.

Competition Committee: Brief meeting to be held after the meeting. Probable start of the season Sept. 14th. Picture days Oct. 12, 19, 26. Team formation deadline is Sept. 1st.

Club Issues: FC Clovis has voted to forego their club status and become a program under the CJSJ umbrella.

Freedom/Reagan: We have had a number of complaints about the merger of the two clubs. It seems that the biggest problem is lack of communication/trust of the new board members. The Eboard reviewed the situation at the last Eboard meeting. It is recommended that players who played at Reagan last year be allowed to play there for this season only. This would allow time for Freedom to get a season under their belt, and to hold an open AGM with an election of officers.

It was moved by John Gross and seconded by Anthony Toto to allow players who played at Reagan last season to play at Reagan this season ONLY. The motion passed. Vote was 20 for, 8 against.