

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

August 2, 2007

Call to Order: President Mike Hodges called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Mike Hodges 1	At Large	Steve Russell 3
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	Paul Doris 1
Vice President - Gold	Jim Reed 1	Girls Coordinator	Gloria Doris 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Competitive Program ⁵	John Shelton 1
Treasurer	Anthony Toto 1	League Administrator ⁵	Rod Pruett 3
		Registrar ⁵	Andrea Lynott 3
		Referee Administrator ⁵	Erick Walker 1

Commissioners:

Clovis SC	Thomas Franklin 1	Liberty SC	Norma Pinedo 1
Clovis Christian	Phil Laughlin 1	Maple Creek SC	Jerry Dinsdale 4
Cedarwood SC	Brian Zagarelli 1	Mickey Cox SC	Todd Riley 1
Century SC	Chad Moran 1	Miramonte SC	Stan Allen 1
Cole SC	Terri Gerebi 1	Mountain View SC	Anthony Retta 1
Copper Hills SC	Larry Solaegui 4	Nelson SC	Tim Cavanaugh1
Dry Creek SC	Cheri Geers 1	Odyssey	VACANT
Fancher Creek SC	Joey Pinedo 4	OLPH SC	Brian Wilson 1
Ft. Washington SC	Ken Hustedde 2	Red Bank SC	Harold Warner 1
Freedom SC	John Vincent 1	Riverview	Antonio Alvarez1
Fresno Christian SC	Paul Brown 4	Sierra Vista SC	Claudia
Fugman	Eric Champion 1		Kliemann1
Garfield SC	Russ Pate 1	Tarpey SC	VACANT
Gettysburg SC	Matt Raymond 1	Temperance-Kutner SC	Kliff Justesen 1
Jefferson SC	Allen Nauheimer 4	Valley Oak SC	Nick Bukalika 4
Lincoln SC	John Gross 1	Weldon SC	Eric Dhillon 1
		Woods	Keith Puett 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: John Tull- Fresno Fuego & Falcons; Doyle Walkingstick & Jennifer Carey-Clovis. Fresno Fuego- If they win on Saturday they will be playing in the National Championship game which they will be hosting August 11 at 7:30pm. Ticket are \$9 ea, children 12 & under are free.

Minutes:

It was moved Thomas Franklin and seconded Norma Pinedo to approve the July 2007 meeting minutes. The motion passed.

Correspondence: Liability- CYSA has dropped Board Members from their liability policy. CJSJL Board Members are covered on our policy.

Treasurer's Report: (Attachment A) Large balance outstanding is registration fees each club has received a bill for.

Registrar's Report: 1300 players have been registered so far. With the deadline fast approaching please get your registrations in.

Referees Report: 3rd course being held this weekend. 32 potential referees are signed up. The previous class had 33 attend, with 31 passing. Jeremy Fagundes went to National's. and earned a position on the 18g final.

District 7: The district is in need of hosts for All-Star weekend. If you would like to host please notify the office.

Committee Reports:

Fields Committee- Goals are currently being ordered. Game hosts so far- Fancher Creek, Miramonte, Cedarwood, Century, Cole, Mickey Cox, Sierra Vista, Liberty, Maple Creek, Valley Oak, Dry Creek, Gettysburg.

Competition Committee- 3 people showed for last meeting. Season Timeline- Sept 15 & 16- Seeding Tourny, U10 & 12. 2 games both days. Sept 22- no games, Sept 29- Start of season.

It was moved Brad Mahoney and seconded by Chad Moran to keep the U6 season at 6 games beginning Sept. 29th. The motion passed.

Please note- we will have a referee shortage on tournament weekends. The Teen Soccer Club will become a member of the Competition Committee.

Roster Limits- U12-15max, U10- 13max, U8-11max, U6- 9max. We will attempt to eliminate ALL roster exceptions.

It was moved by Brad Mahoney and seconded by NONE to reduce the U8 roster to 10 max. The motion failed as there was no 2nd.

Old Business:

Club Paperwork- Tim has gone thru all the files and will be contacting VP's with each clubs missing paperwork.

Odyssey Status- Odyssey's proposal for repayment of past debt- \$5k payment in 60 Days. Beginning Nov 1st they will make equal payment s on the remainder of the money to be paid off in 48 months.

It was moved by Stan Allen and seconded by Russ Pate to approve the payment format with no interest charged. The Club will be placed in bad standing immediately on a missed payment. The motion passed. (20 for-2 against)

Hardship Criteria- Suggested guideline- qualification for the free lunch program or free medical program. Hardship fee to clubs-\$25.

New Business:

FSU Tailgate- Oct 7th & 21st are possible dates. More details later.

U10 League- US Club is establishing a Central Cal. U10 league. Odyssey will work with CJSL to develop a program. Games will be Sept to December and teams will play in NorCal Cup.

Good of the Game:

Odyssey U15 Girls- Won National Championships in North Carolina.

Odyssey Camps- New session begins next week. Sign up's are on the Odyssey website.