

Clovis Junior Soccer League, Inc.
Executive Board of Directors Meeting Minute
Aug 30, 2004

Call to Order: President Jeff Johnson called the meeting to order at 8:14 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson	Past President	Steve Russell 4
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Paul Dorris 3
Vice President - Gold	Mike Hodges 1	Girls Coordinator	Gloria Dorris 3
Vice President - Red	John Shelton 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Competitive Program ⁵	Andrea Lynott 3
Treasurer	John Briar 1	League Administrator ⁵	Bob Hastings 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: None

Old Business: Organizational Issues for the upcoming Board Meeting-

- Nelson/Pinedale – We need to formalize closure of Pinedale due to lack of participation with Nelson.
- Miramonte Issues – No apparent board meetings, apparent lack of direction. Tom will work with Doug on this.
- Upcoming Deadlines – Younger rec. programs registration due by Friday. Seeding tourney organization must be finalized. First registration fees due to CYSA by Sept. 3rd.
- Odyssey Rent- Odyssey has paid all rent fees for the year.
- Coaches Kit Revisions- We need to formally adopt all revisions at Thursdays meeting.
- Small Sided Goals- We need to build at least 25 sets of goals.
- Transportation Needs- We need to look at purchasing a 25' trailer.
- Postage Account- Odyssey will pay an estimated amount on the postal permit. Receipts of mass mailing were lost, so an estimate of charges will be used.