

**DRAFT**

CJSL Board Meeting 8/4/05

Meeting called to order 7:10pm by Jeff Johnson.

Roll Call

Clubs not present:

VP Red

Fresno Christian

Nelson

Valley Oak

Guests

Ms. Schuber President Red Bank.

Bill Schultz Fugman.

There was only one copy of the minutes so they were tabled till next meeting.

New business out of order.

Bill Schultz from Fugman is requesting for his son to play U-6's. The child turned 5 just after deadline and is not going to be in Kindergarten. The board approved the child to play U-6's.

Jeff discussed some issues surrounding the COSC Juniors program.

Discussed that they can only play at one club.

That the players don't have to try out and will all get equal playing time.

They will play in U-10's Division A.

The program is designed for the child that goes that extra step in training and conditioning.

Treasurer's Report:

Currently no report Craig Steitz is currently performing dual duties.

Bill Weller will be asked to increase some of the duties.

Bill is supposed to address the E-Board at next meeting.

Looking for a volunteer to help with treasure, if interested please contact member of the E-Board.

Committee Reports:

Seeding & Regular Season:

The committee presented a new proposal for a new seeding process. See Attachment.

The committee presented a schedule of dates for the commissioner's preseason and regular season responsibilities & time frames. See Attachments.

The new seeding proposal & schedule was approved by the board.

Handed out seeding sheets for all age groups to be turned in by the Sept. 1<sup>st</sup> meeting.

All U-6 shirt requests need to be in by August 26<sup>th</sup>.

New Business:

Club Computers

If your club has not purchased a computer for registration CJSL will purchase one for you and charge the club the fee. Contact the office if you need a computer.

Final Registration will be Sept 2<sup>nd</sup> and registrations received after Sept 5<sup>th</sup> will need to complete proper add/drop paper work.

CJSL Rules:

Chapter 1 passed with permission to fix spelling & grammar errors.

Chapter 2 passed with permission to fix spelling & grammar errors.

Chapter 6 passed with amendments to 4B & spelling & grammar errors to be corrected.

Meeting was adjourned to outside were Steve Russell discussed the insurance policies and people covered by the CYSA North insurance policy.