

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

August 4, 2016

Call to Order: President Carmen Saucedo called the meeting to order at 7:04 PM.

Roll Call:

Executive Board:

President	Carmen Saucedo ¹	Dist 7 Rep	Becky Cathey 3
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 1
Treasurer	Elba Gomez 1	Coach Ed	Ed Llanos 1
Dir. Of Coaching ⁵	Tommy Alioto 3	Registrar ⁵	Andrea Lynott 1
		Referee	James Rasmussen 3
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 1	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 1
Cole SC	Patrick Gilmore 1	Mountain View SC	John Garcia 1
Copper Hills SC	Jason Camino 4	Nelson SC	Kevin Terrey 1
Dry Creek SC	Scott Hatton 4	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	Bobby Oldham 2
Fugman	Michael Calvillo 1	Sierra Vista SC	Matt Hunt 1
Garfield SC	Russ Pate 4	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Gina Vigil 4		
Jefferson SC	Rob Dixon 4	Valley Oak SC	Eric Wright 4
Lincoln SC	Rebecca Stasio 1	Weldon SC	Jodi Ramirez 4
		Woods	Pete Denno 2

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: Alan Nauheimer-Reagan.

Minutes:

It was moved by Craig Steitz and seconded by Patrick Gilmore to approve the July 2016 meeting minutes. The motion passed.

Treasurer's Report: (Attachment A) All accounts have been billed thru yesterday.

Registrar's Report: All trainings are complete. If you have someone who did not attend training have them contact Andrea. Registration questions can be emailed to office@cjsl.info. Livescan is CJSJ specific. If you've livescanned for another agency it does NOT apply to CJSJ.

Fields: Every club should have gotten approval for practice fields. Every field that hosted games last year will have games again this year. About \$12k in equipment needs to be purchased. The money has already been budgeted.

Referees: Last license course for the year- Aug 26, 27, 28. Still a couple of spots left.

FC Clovis: Working on the Fall Shoot Out Tournament for U12-U19 recreational teams.

Crossfire: Ready for fall league to start. They have had a good number of tournament results this summer.

TOPSoccer: Registration is open to players with special needs.

Old Business:

Coaching Liaison: So far we have had 13 liaisons. We will pay for the E-course for those 13 coaches. There is a mandatory meeting for all coaches signed up for the E course 8-9 at 6pm in the CJSJ office.

Curriculum: Will be online by invitation only.

Code of Conduct: Still being reviewed by the lawyer.

Coaches License Courses: F's- still open, E-Full, 2nd E still to come.

New Business:

U6 Shirts: Dave has a check sheet. Please confirm your club colors- also need a size count. Aug. 19th is the deadline.

Recreational Tech. Directors: U6-Ed Llanos, U8-Edwin, U10-Shawn Greco.

Dick's Sporting Goods: Our next registration event is Aug 20 & 21 at the Clovis store.

Start Date-

It was moved by Devin Schaefer and seconded by Diane Resendez to have the start date for U10&U12 on Sept. 10th to play three seeding games. The motion passed, 17 for; 7 against.

Fall Shootout Tournament: Sept 24-25. U12's \$275.

Mandatory Coaches Meetings: Numerous dates & locations have been set up for mandatory coaches meeting where age specific rules and game procedures will be covered. All dates will be posted online.

U8 Girls: The Crossfire U8 girls team has been left without a league to play in. John is looking for a way to allow them to play in the house league. It is pointed out that this is against the coaches kit, so the matter will be dropped.

Good of the Game:

Fresno Pacific Univ. Women's Soccer: Currently the team which consists of several former CJSJL players is in Brazil. They will play the U20 National Team, a top club team as well as attend a couple of Olympic Soccer Games.

US Women's Team: Olympic Soccer Games getting under way.