

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

August 5, 2004

Call to Order: President Jeff Johnson called the meeting to order at 7:08 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 4
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Paul Doris 1
Vice President - Gold	Mike Hodges 1	Girls Coordinator	Gloria Doris 3
Vice President - Red	John Shelton 1	Fields & Equipment	Ken Taylor 4
Secretary	Craig Steitz 1	Competitive Program ⁵	(<i>Vacant</i>)
Treasurer	John Briar 3	League Administrator ⁵	Bob Hastings 4

Commissioners:

Clovis SC	Joe Dhuytter 1	Liberty SC	Julie Chancellor1
Cedarwood SC	Travis Cantrall 1	Maple Creek SC	Jeff Conner 1
Century SC	Mark Dodd 4	Mickey Cox SC	Linda Staicer 1
Cole SC	Rick Keyes 4	Miramonte SC	Doug Pitts 1
Copper Hills SC	Eddie Robinson 1	Mountain View SC	Sal Lopez 4
Dry Creek SC	Tom Hunter 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 1	Odyssey	Andrea Lynott 4
Ft. Washington SC	Alfio Marrone 1	OLPH SC	Guy VanNatta 4
Freedom SC	Jerry Merkford 1	Pinedale SC	Jesse Mercado 4
Fresno Christian SC	Sergio Venegas 4	Red Bank SC	Brian Sabbatini 1
Fugman	Janet Reid 1	Riverview	Ryan Privett 1
Garfield SC	Fred Immel 1	Sierra Vista SC	Mararet Estrada1
Gettysburg SC	Joel Chaidez 4	Tarpey SC	Manual Renteria4
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Doug Foster 1
Lincoln SC	John Gross 1	Valley Oak SC	Mike Campbell 1
		Weldon SC	Mo Mayorga 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: Jennifer Mc Dougle- Entertainment Books.

Minutes: Corrected- Pinedale is (now) undergoing an administrative merger with Nelson.

It was moved John Gross and seconded Ryan Privett to approve the July '04 meeting minutes amended. The motion passed.

Correspondence: Will be forwarded by email. Several good emails regarding the Summer Camp.

Treasurer's Report:

- Tabled- Treasurer is on vacation.

Committee Reports:

- Teen Program- Paul. U14 Boys 7 Girls at Clovis High need coaches. They are currently practicing at 9am Saturday at Bicentennial. Last year there were

236 registered players, so far this year we have 241. The season begins Aug. 21st.

- Fields & Equipment- (Attachment A.) We need more game fields in the Red area. If fields are not found this will lead to additional travel for Red teams. Blue fields will not be bumped as they have requested fields early. All seeding tourney. Fields will be evaluated after the tournament. Major field issues could cost a club game fields. If you are hosting games, your teams may not necessarily be playing at your home field.

Old Business:

- Coaches Clinics – Commissioners, please have your coaches contacts the office to get into a clinic before all openings are gone.
- FSU Tailgate – Date for the Tailgate is October 3rd. Game time is 1pm.
- Coaches & Ref's clinics – Please have all coaches & referees who have scheduled clinic sessions contact the office to re-schedule. All session data was lost when the computer crashed.
- Odyssey Juniors- Discussion about last meeting's events on this issue. It is determined that the issue was handled correctly. The program will go on, but at the E-board's direction it will begin in the '05 season in order to provide a quality program.

New Business:

- Fundraising – Jennifer Mc Dougle, Entertainment Books. Same fundraiser available to all clubs as previous years. This years cost per book is \$25. Total books sold league wide will effect profit margin.
- Player Passes – U8's & U10's will use player passes this season. The passes DO NOT need to be signed.
- Roster Reduction- Brad Mahoney asked for a roster reduction of 1 player in the U8's to maximize playing time. During discussion, Paul Dorris stated that it was CYSA's position that the roster size should be 4 players above the number on the field.

It was moved Brad Mahoney and seconded Tom Copeland to cap the rosters as follows; U6-10, U8-11, U10-13, U12 & up 15. The motion passed with one no vote cast.

- Coaches Kit Revisions- CYSA prohibits competitive play for U10's & lower. No standings are to be kept, no scorecards are to be used.

It was moved by Janet Reid and seconded by Paul Dorris to conform to CYSA rules. Scores are to be kept for seeding purposes only. The motion passed by a vote of 14 yes, 10 no, 3 abstentions. There is a follow up motion by Fred Immel to present a rules change at the CYSA AGM on this issue. 2nd by Linda Stacier. This motion also passed. The language for the rules change will be submitted at the September meeting.

Good of the Game:

- Thanksgiving Tournament – Has been approved for 124 teams.
- U13 Boys took 1st place at the South Coast Invitational in Huntington Beach.
- U17 boys won the Pateadores Tournament, one of CYSA-South's premier tournaments.