

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

August 5, 2010

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

Roll Call:

Executive Board:

President	Mike Hodges 1	Dist 7 Rep	Jim Reed 1
Vice President - Blue	Brad Mahoney 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 1
Vice President - Red	Diane Resendez1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 3	League Administrator ⁵	Vacant
		Registrar ⁵	Andrea Lynott 1
		Referee	Erick Walker 3
		Administrator ⁵	

Commissioners:

Bud Rank	Ethel Groger 4	Liberty SC	Louis Brosi 4
Clovis SC	Jeff Gennuso 4	Maple Creek SC	Greg Alevessos 1
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Monique Chaidez4	Miramonte SC	Alicia Cummings 4
Century SC	Brad Marsoobian1	Mountain View SC	Steve Kutz 1
Cole SC	Dan Neathery 1	Nelson SC	Carlos Cabrera 1
Copper Hills SC	Scott Michaelson4	OLPH SC	Patty Nunez 1
Dry Creek SC	Martine Borges 1	Red Bank SC	Harold Warner 4
Fancher Creek SC	Derek Nix 2	Riverview	Sal Blanco 1
Ft. Washington SC	Ken Hustedde 1	Sierra Vista SC	Wes Parry 1
Freedom SC	Danielle Witt 1	Tarpey SC	VACANT
Fresno Christian SC	Andrue Whipple 1	Temperance-Kutner SC	Anthony Roha 1
Fugman	George Hamparson 4	Valley Oak SC	Ed Llanos 1
Garfield SC	Heather Smith 2	Weldon SC	Jason Smith 1
Gettysburg SC	Danny Amaprano4	Woods	Becky Cathey 1
Jefferson SC	Kelley Nowell 1		
Lincoln SC	John Gross 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: Albert Gonzales-Cole, Demetrio Perez- FC Clovis, Nicole Bettancourt- Sierra Vista.

Minutes:

It was moved by Craig Steitz and seconded by John Gross to approve the July 2010 meeting minutes. The motion passed.

Treasurer's Report: Maple Creek turned in a \$350 check#554. All clubs must pay 50% of registration or \$5k as we have to pay CYSA registration fees.

Referee Report: Last clinic is being held tonight. All new referees will be participating in an on field training session.

Registrar's Report: A couple of club's have not turned in 1628's and will not be grated access until they do.

Fields: Clubs wanting to host games and field counts were reviewed.

TOPSoccer: Moving to Pinedale elementary.

Risk Management: Clubs having their own websites MUST provide admin access to the league secretary. FC Clovis has a player requesting a two year age play up. After brief discussion it was moved by Brad Mahoney and seconded by Doug Pitts to allow the player to play up two years. The motion passed by unanimous vote.

Old Business:

Season Start- September 18th

Picture Days- First three Saturdays in October.

Coaches Courses- All site requests will go in to the District office this week. All costs incurred will be paid by the league.

U6 Shirts- Shirt orders must be completed before you leave the meeting tonight.

New Business:

Make a Difference Day- Oct. 16th at Chukchansi Park, the event is completely free.

It was moved by Doug Pitts and seconded by Kelley Nowell to participate in make a difference day. The motion passed.

Competition Committee: (Attachment A) Presented a proposal for a schedule that is based on promotion/relegation and allows for more effective grouping of teams based on ability.

It was moved by Danielle Witt and seconded by Dan Neathery to approve the updated scheduling process. The motion passed- 21 for, 5 against

Admin Position: We have a stack of applications in the office. A job description is being developed. An open discussion is held on the idea of having a program administrator in position instead of simply an office administrator.

Good of the Game:

U15 Girls Sharpshooters- Champions of the Stockton Tournament

McCarty Camp- Last session is next week at Century.

Challenger Camp- Will return the week before school starts.