

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

August 6, 2009

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**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 <sup>5</sup>	Meghan Dishno 3
		Registrar <sup>5</sup>	Andrea Lynott 1
		Referee	Erick Walker 3
		Administrator <sup>5</sup>	

Commissioners:

Bud Rank	Ethel Groger 4	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 4	Maple Creek SC	Greg Alevosos 1
Clovis Christian	Phil Laughlin 1		
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Monique Chaidez1	Miramonte SC	Gino Lombre 4
Century SC	Brad Marsoobian1	Mountain View SC	Steve Kutz 1
Cole SC	Rebecca Bejarano 2		
Copper Hills SC	Scott Michaelson1	Nelson SC	Trudi Robertson 2
Dry Creek SC	Martine Borges 1	Odyssey	Dan Mele 1
Fancher Creek SC	Joey Pinedo 4	OLPH SC	Megan Williams 1
Ft. Washington SC	Tim Gonzales 1	Red Bank SC	Harold Warner 4
Freedom SC	Linda Crews 1	Riverview	Sal Blanco 1
Fresno Christian SC	Mario Cardozo 1	Sierra Vista SC	Mary Grillet 4
Fugman	George Hamparson 1	Tarpey SC	VACANT
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Carl Hagar 1
Gettysburg SC	Danny Amaprano4		
Jefferson SC	Justin Morgan 1	Valley Oak SC	Cliff Domingues 1
Lincoln SC	John Gross 1	Weldon SC	Jason Smith 4
		Woods	Becky Cathey 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:** Jennifer Parry-Sierra Vista, Oscar Puente-Jefferson, Denise Standifer-Cole.

**Minutes:**

It was moved by Craig Steitz and seconded by Justin Morgan to approve the July'09 meeting minutes. The motion passed.

**Risk Management:** Cole is requesting a player be allowed to "play down" an age group due to special needs. This item is handled in closed session.

**Registrar's Report:** Two clubs have not attended training. Copper Hills & Clovis Christian currently do not have registration access.

**Treasurer's Report:** On Sept. 1<sup>st</sup> CJSJ will owe CYSA approximately \$55k. Club deadline for initial payments is Aug. 15<sup>th</sup>. Clubs owe either \$5k or 50% of last years registration at this time.

**Referee Report:** The last class of the season is going on tonight. After this class we will have 105 new referees.

**Old Business:**

Fireworks- Allen & Andrea are resolving the last invoice with TNT. Final totals should be available by Aug. 15<sup>th</sup>. The fireworks booth brought in approx. \$42k gross.

Coaches Clinics- Current approved clinics are on the District 7 website, will be on the CJSJ site next week. ALL COACHES AND ASSISTANTS must have a license. All pre- f clinics will be in September.

Committee Meetings- There will be a competition & Fields committee meeting Aug. 18<sup>th</sup> at 7pm in the CJSJ office.

**New Business:**

Equipment Sponsor Logo PIM- Odyssey has applied sponsorship logos to team jersey's, which goes against current CJSJ bylaws. As a result we need to pass a PIM to allow sponsorships on all club's jersey's until bylaws can be correctly modified at the 2010 A.G.M.

It was moved by Doug Pitts and seconded by Dan Mele to suspend the bylaw preventing jersey sponsorships until the 2010 AGM. The motion passed.

Fund raising Project- CJSJ has an opportunity to acquire a night at the Clovis Bingo Hall. This would be on Tuesday nights. A handout (Attachment A) is passed out outlining the startup costs and potential profits. All profits can will go to the players who work the events, and their earned credits can be used not only for soccer expenses, but educational expenses as well.

It was moved by Jim Reed and seconded by Gary Waltz establish a bingo night fund raiser, with the guidelines established in the full written motion(Attachment B). The motion passed.

**Good of the Game:**

Aug. 15<sup>th</sup> & 29<sup>th</sup> – TOPSoccer Jamboree at Liberty.