

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

August 7, 2008

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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	At Large	VACANT
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	VACANT
Vice President - Gold	Chad Moran 1	Girls Coordinator	VACANT
Vice President - Red	Diane Resendez 3	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 3	League Administrator <sup>5</sup>	Meghan Dishno <sup>3</sup>
		Registrar <sup>5</sup>	Andrea Lynott 3
		Referee Administrator <sup>5</sup>	Erick Walker 3

#### Commissioners:

Bud Rank	Ethel Groger 1		
Clovis SC	Jeff Gennuso 1	Liberty SC	Norma Pinedo 1
Clovis Christian	Phil Laughlin 4	Maple Creek SC	Jerry Dinsdale 1
F.C. Clovis	Daryl Bettencourt <sup>2</sup>		
Cedarwood SC	Neal Gleason 1	Mickey Cox SC	Todd Riley 1
Century SC	Dennis Weichman 4	Miramonte SC	Gino Lombre 1
Cole SC	Terri Gerebi 1	Mountain View SC	Anthony Retta 1
Copper Hills SC	Larry Solaegui 1	Nelson SC	Tim Cavanaugh <sup>1</sup>
Dry Creek SC	Cheri Geers 1	Odyssey	VACANT
Fancher Creek SC	Demetrio Perez 1	OLPH SC	Megan Williams <sup>1</sup>
Ft. Washington SC	Tim Gonzales 1		
Freedom SC	John Vincent 4	Red Bank SC	Harold Warner 1
Fresno Christian SC	Mario Cardozo 1	Riverview	Sal Blanco 2
Fugman	Bill Schulz 1	Sierra Vista SC	Mary Grillet 2
Garfield SC	Russ Pate 4	Tarpey SC	VACANT
Gettysburg SC	Danny Amaprano 4	Temperance-Kutner SC	Carl Hagar 1
Jefferson SC	Allen Nauheimer 1	Valley Oak SC	Cliff Domingues <sup>1</sup>
Lincoln SC	Richard Miller 2	Weldon SC	Jason Smith 1
		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:** Doug Pitts, Gloria Dorris-FC Clovis; Josh Duffy-Odyssey, Damon Bever-Red Bank; Adam-Rio Soccer.

**Rio Soccer-** Brief equipment presentation by Adam with Rio Soccer.

#### **Minutes:**

It was moved by Craig Steitz and seconded by Jerry Dinsdale to approve the July 2008 meeting minutes. The motion passed.

**Correspondence:** We have an approximate \$54k bill due Sept 1<sup>st</sup>. Clubs need to get all registration fees collected turned in ASAP.

**Registrar's Report:** All teams must be turned in at next months meeting. Alert your registrars of the proper format for turning in your teams registrations. Team names need to be correct, they will not be changed once schedules are made.

**Referee's Report:** 35 persons registered for the last class. Only 13 showed up. The next two sessions are already filled, with waiting lists.

**District 7 Report:**

Mike has presented District 7 with a Spring Soccer program for Class 1,3, & 4, with age groups of U10,U12, &U14. Fields would be around District 7. It would be a seven game season, with a Commissioners Cup at the end of the season. Potential season would be end of February- May.

**Old Business:**

Pre-F Courses- The Pre-F is a 3-1/2 hour course for coaches of U6,8,10's. Dates have been confirmed as follows, with known locations posted. Clubs wishing to host a clinic need to notify the office next week.

Date	Location
Aug 25	
Aug 26	
Aug 27	Memorial Auditorium
Aug 28	
Sept 8	Cole
Sept 9	Century
Sept 10	Memorial Auditorium
Sept 11	Riverview

**Missing Club Info-**

It was moved by Mickey Cox and seconded by TK to return fines to the two clubs as assessed at last months meeting if all paperwork is turned in at first deadline next season, no extension will be allowed.. The motion passed. The vote was 16 for, 13 against.

**New Business:**

Competition Committee (Attachment A)- Season calendar review. One new item is a potential 4v4 tournament with limited team numbers at a reduced cost. There are no exact details at this time. It is suggested to charge per player rather than per team.

**Good of the Game:**

FSU Tailgate- November 2<sup>nd</sup>

August 16<sup>th</sup> Fresno State vs. Fresno Pacific womens soccer at 7pm. No admission charge.