

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

August 7, 2014

Call to Order: President Carmen Saucedo called the meeting to order at 7:08 PM.

Roll Call:

Executive Board:

President	Carmen Saucedo ¹	Dist 7 Rep	Becky Cathey 1
Vice President - Blue	Kelley Theobald 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	John Hancock 1	TOPS Soccer	Ed Manes 2
Vice President - Red	Diane Resendez 3	Fields & Equipment	Ken Taylor 3
Secretary	Craig Steitz 1	Crossfire	Brad Mahoney 1
Treasurer	Anthony Toto 1	League	Mike Hodges 3
		Administrator ⁵	
Dir. Of Coaching ⁵	Vacant	Registrar ⁵	Andrea Lynott 3
		Referee	James Rasmussen 1
FC Clovis	Craig Young 1	Administrator ⁵	

Commissioners:

Bud Rank	Jennifer Aault 1		
Clovis SC	Casey Armstrong ⁴	Liberty SC	Chad Story 1
		Maple Creek SC	Ty Ligon 1
Cedarwood SC	Art Flatray 1	Mickey Cox SC	Mathew McCauley 3
Century SC	Jeff Hartman 1	Miramonte SC	Steve Velvick 1
Cole SC	Patrick Gilmore 4	Mountain View SC	Jason Scott 1
Copper Hills SC	Jason Camino 4	Nelson SC	Kevin Terrey 1
Dry Creek SC	Sean Railing 1	OLPH SC	Patty Nunez 4
Fancher Creek SC	Demetrio Perez 1	Pinedale	Aide Madrigal 2
Ft. Washington SC	Tony Renfro 1	Reagan	Rachelle Quaschnick 1
Freedom	Kathleen Szopa 1	Red Bank SC	Gustavo Ansaldi 4
Fresno Christian SC	Jimmy Aguirre 4	Riverview	Jason Geil 4
Fugman	Tony Cota 4	Sierra Vista SC	Shane Bower 1
Garfield SC	Russ Pate 4	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Greg Wegner 4		
Jefferson SC	Staci Ishisaka 1	Valley Oak SC	Ed Llanos 1
Lincoln SC	John Gross 1	Weldon SC	Jodi Ramirez 1
		Woods	Michelle Porteo 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: Loni Stancato-Cedarwood, Matt Hunt-Sierra Vista. Sevi Jones, Michael Moats, Shawn Hand- Prime Time Sports; Presentation on an online store fundraiser with many types of customizable products.

After review of last months minutes it was decided that we need to re-affirm the appointment of Jim Reed & Brian Coulter.

It was moved by Brad Mahoney and seconded by John Gross to accept the appointment of Jim Reed as parliamentarian. The motion passed.

It was moved by John Gross and seconded by Kelley Theobald to accept the appointment of Brian Coulter as Coaching Advisor. The motion passed.

Minutes:

Corrected a typo on the approved fees for the season. Corrected fee is \$65 rec, \$70 FC Clovis, \$75 Crossfire. It was moved by John Gross and seconded by Craig Steitz to approve the July 2014 meeting minutes. The motion passed.

Correspondence: The IRS audit has been completed two weeks ago. It lasted four days. We have not received the results as yet. We will report to the board when we have more info.

Treasurer's Report (Attachment A):

We are looking at incoming registration fees and fireworks profit trying to balance the amounts.

It was moved by John Gross and seconded by Craig Steitz to accept the July 2014 Treasurer's Report. The motion passed

District 7 Report: Not much to report. Relative information has been distributed to FC Clovis & Crossfire. Dates for the League coaches meetings have been posted.

Registrars Report: Andrea not present. Still have a couple of clubs that need to undergo training.

Fields: Our Fields-Dry Creek, Fort Washington, Lincoln, Mickey Cox, Reagan, Sierra Vista, Tarpey, Valley Oak, Weldon, Miramonte. Sharing w/Football- Bud Rank, Cole, Fancher Creek, Riverview. Sharing w.Odyssey- Cedarwood, Copper Hills, Gettysburg, Jefferson, Liberty, Maple Creek, Orazo. If your club would like to host games email fields@cjsl.info.

Referee Report: We have 350 referees, only 130 will be returning, 75 just finished class. Only 12 of 80 kids from last years classes are returning. James is asking for help with coaches to get them to stop yelling at referees during games.

FC Clovis: Registration is ongoing, still looking for boys for all teams.

Crossfire: Thursday Aug. 14th the UC Merced mens coach will be running a training at Clovis High at 7pm. This is open to all coaches to attend. The girls director has left the program. Kaycee Kincade will be the interim director. They will be accepting applications for two weeks.

Risk Management: Steve & Tammy Velvick have stepped up to lead Miramonte. Steve will be the Commissioner.

Old Business:

Referees: The last referee class starts today. We may possibly hold one more class.

Start of Season- Competition committee meeting has been moved to August 18th at 7pm.

U6 Shirts- All clubs need to get their U6 shirt order in to Mike by this weekend.

Coaching Course- Pre-F: Youth 1 module U6-U8, Youth 2 module U10 only. Course is 3 hours in one night. Session run from 6-9pm. Coaches must arrive prior to 6:30pm. Youth 1 course- Sept. 2 at Fancher, Sept.10 at Lincoln. Youth 2 course- Sept. 3 at Weldon, Sept 11 at Dry Creek.

New Business:

Age Up Waiver Form (Attachment B) Presents as a liability waiver that must be signed by parents of players wishing to play up in age.

It was moved by Kelley Theobald and seconded by Jeff Hartman to approve the waiver form. The motion passed.

Admin committee: Will be meeting to review year end financial forms. Participating Commissioners will be emailed.

Employee Handbook: Our bylaws do not cover employees. The State strongly recommends that we have an employee handbook. That is in progress now, it has not been approved, it will be presented to the Admin Committee and legal before it is presented to the board to be voted on. Elba Gomez was introduced as a contracted advisor to work on the handbook. The contract has been signed by Carmen as it is within her spending limit. Questions were raised about Elba's need to provide her own liability insurance, and the need to hire her as an advisor.

It was moved by Brad Mahoney and seconded by Kelley Theobald to approve the contract with Elba if she provides proof of insurance, a copy of the contract, and proof of wages within 30 days. The motion passed. Vote was 19 for, 0 against.

Good of the Game:

FC Clovis Tournament- Will be the last weekend in September and will include the U12 age group.