

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

September 1, 2005

Call to Order: President Jeff Johnson called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 3
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Paul Doris 3
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	Vacant	League Administrator ⁵	Tiffany Bradshaw

Commissioners:

Clovis SC	Joe Dhuytter 1	Liberty SC	Norma Pinedo 1
Cedarwood SC	Travis Cantrall 1	Maple Creek SC	Jeff Conner 1
Century SC	Steve Milton 1	Mickey Cox SC	Todd Riley 1
Cole SC	Mark Allen 1	Miramonte SC	Greg Heard 1
Copper Hills SC	Tim Brown 1	Mountain View SC	Sal Lopez 1
Dry Creek SC	Gweynn Archer 1	Nelson SC	Diane Resendez ¹
Fancher Creek SC	Raymond Bolanos 1	Odyssey	Andrea Lynott 1
Ft. Washington SC	Alfio Marrone 1	OLPH SC	Trent Wyatt 1
Freedom SC	Jon Pasquini 1		
Fresno Christian SC	Sergio Venegas 1	Red Bank SC	Jerry Schuber 1
Fugman	Janet Reid- Bills 1	Riverview	Oscar Guzman 1
Garfield SC	Fred Immel 1	Sierra Vista SC	Connie Azcona 3
Gettysburg SC	Charles Sells 1	Tarpey SC	Steve Echelard 1
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Doug Foster 1
Lincoln SC	John Gross 1	Valley Oak SC	Alec Beach 1
		Weldon SC	Richard Best 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: Katrina Schuber-Red Bank; Brian Zigarreli- Cedarwood; Theresa Brennan-Miramonte.

Minutes: Tabled

Correspondence: McValley Cup October 22 & 23rd at Clovis East. Registration Deadline October 14th. \$300 per team.

Treasurer's Report: Tabled

Commissioners' Reports: Tabled

Old Business:

- Fields & Seeding – Review of field selection (Attachment A). Tom will be in the office from noon until 5pm Monday. If league goals are put on a club field for games, that club is responsible for paint & transportation of goals.
- U6 T shirts- Must have a count of players by noon tomorrow. If no count is turned in, we will order from last years count. Email your shirt count to Tiffany.

- Football Carnival- Is Sept. 17th. We will not schedule U12 games this day.
- Seeding Meeting- Sept 25th 6pm at DiCicco's. Commissioners Only.
- FSU Tailgate- Oct 23rd 1pm. All registered players will get in free. Additional tickets for parents are \$1.
- All-Stars- No committee meeting as yet. District 7 still has not yet set the format. We would like to put the max # of teams in the District format, but we are waiting to find out how many teams D-7 will allow us to have.
- Registration- Andrea will be in the office all day Friday, & from 8-12 Saturday to finalize all clubs registration. All coaches forms must be turned in. Player passes are not being used in league play for all teams below U12. Teams planning to attend a tournament must make a special request to obtain player passes.

New Business:

- Odyssey Juniors – Would like permission to run the program as a coed program. All teams have been divided equally by skill level, not numbers.

It was moved Tom Copeland and seconded Fred Immel to allow the Juniors program to operate as a coed program. The motion passed.

- F Clinic – We will be scheduling an additional clinic. Tentatively scheduled for the first weekend in October.
- Waivers- The following roster waiver were approved by majority vote- Valley Oak; 2 U10 teams 1player over per team. Red Bank; 1 U10 boy over. Weldon; 1 U10 boy over. Maple Creek; 1 U10 girl over. Fort Washington; 1 U12 boy over. Freedom; 2 U10 boys 1 per team. Liberty; 2 U12 girls over. Nelson; 1 U12 boy over. Liberty; 1 U10 girls over. Fugman; 2 U8 girls & 2 U10 girls over. Cedarwood; 2 U10 girls over.
- U6 Rosters- There was a motion by Gweynn Archer & second from John Gross to bump the U6 roster size to 10. This motion failed. The motion was modified to 9.

It was moved Gweynn Archer and seconded John Gross to change the maximum number of players rostered on a U6 team to 9. The motion passed.

Good of the Game:

- Uniroyal Ball Giveaway– Flyers available at front table.
- Odyssey- U14g Champs at North/South Cup. U14b Champions at Elk Grove. U17b- Champions, Gold Division of Surf Cup. U17b- Super Y League Champions.
- German National U21 Team- Kyle Berger is working to secure a visit from this team. They may be in town for several days. Kyle & Steve Springthorpe are working with the NCAA to obtain a waiver for an exhibition match.

