

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

September 1, 2011

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	Kelley Theobald 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 1
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 1	League Administrator ⁵	Vacant
Dir. Of Coaching	Bill Demarinis 1	Registrar ⁵	Andrea Lynott 1
		Referee	Erick Walker 1
		Administrator ⁵	

Commissioners:

Bud Rank	Jamie Emmons 1	Liberty SC	Louis Brosi 1
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Michael Hoffman 1
F.C. Clovis	Dan Neathery 2	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Julio Martinez 1	Miramonte SC	Alicia Ricken 4
Century SC	John Hancock 1	Mountain View SC	Jason Scott 1
Cole SC	Albert Gonzales 1	Nelson SC	Carlos Cabrera 4
Copper Hills SC	Justin Lusk 1	OLPH SC	Patty Nunez 1
Dry Creek SC	Rob Cozzi 2	Reagan	Rachelle Quaschnick 1
Fancher Creek SC	John Meador 1	Red Bank SC	Gustavo Ansaldi 1
Ft. Washington SC	Ken Hustedde 1	Riverview	Sal Blanco 1
Fresno Christian SC	Andrue Whipple 1	Sierra Vista SC	Louie LeGrasse 1
Fugman	Tony Cota 1	Temperance-Kutner SC	Joe Correa 1
Garfield SC	Russ Pate 1	Valley Oak SC	Ed Llanos 1
Gettysburg SC	Danny Amaprano1	Weldon SC	Derek Rastin-Vaughn 1
Jefferson SC	Kelley Theobald 1	Woods	Michele Reyes 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: Carmen Mendoza - Riverview, Lisa Hancock-Century, Matt Sayers- Weldon, Paul Dorris- FC Clovis, Ed Mane- FC Clovis, Andre Nicollette- OLPH, Meghan LeGrase- Sierra Vista, Shaun Workentin- Sierra Vista, Gilbert Baca- Maple Creek.

Minutes:

It was moved by Andrea Lynott and seconded by Allen Nauheimer to approve the August 2011 meeting minutes. The motion passed.

Age Ups- We are dealing with several request to play up in age group-

FC Clovis- 1:U14-U16 Girls age up

2:U14-U19 Boys age up

3-U16-U19 Boys age up

Gettysburg- U10- U12 Boys age up

Crossfire- U14-U19 Girls age up

Meeting moved to closed session, parents will be notified of the results.

Meeting resume normal session.

President's Report: Clovis North light estimate has gone from 80k-206k to light three fields. This an informational item only. We need to look at ways to lower costs, CUSD will look at options.

Treasurer's Report: Received seven checks tonight. Eight clubs are still outstanding, two of those have made arrangements for payment. Final fees will be due at October meeting based on Sept. 15th freeze date.

District 7: No meeting, league starts Sept. 10th.

DOC: Has been to lots of sandlots, every night in August. All paint sprayers have been cleaned and retrofitted. They need to be taken care of this season

It was moved Andru Whipple and seconded by Andrea Lynott to hold a \$250 cleaning deposit when sprayers are checked out of the office. The motion passed.

Registrar's Report: At midnight tonight all teams must be entered into the system.

Old Business:

CUSD Policies: Reminder- All goals MUST have the nets removed and be chained against a fence, not left in the middle of a field. NO EXCEPTIONS.

Reagan: Rachelle Quaschnic has become commissioner at Reagan. 80 players registered to date. Donations will be accepted from all clubs to help them get started.

Island Photography-Dave Carlson: Handouts provided with products being sold at picture days. A \$500 donation will go the the club with the most additional photo business, \$250 to the club with the 2nd most business.

New Business:

Exception requests:

Red Bank is looking for a +1 on a U12 girls team. Request passed 14 for, 6 against.

TK is looking at a +1 on a U6 team. Request passed 14 for, 6 against.