

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

September 1st, 2016

Call to Order: President Carmen Saucedo called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Carmen Saucedo ¹	Dist 7 Rep	Becky Cathey 3
Vice President - Blue	Kelley Theobald 1	Player Advocate	Patrick Gilmore 1
Vice President - Gold	John Hancock 1	TOPS Soccer	Vacant
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Robert Stewart 1
Treasurer	Elba Gomez 1	Coach Ed	Ed Llanos 1
Dir. Of Coaching ⁵	Tommy Alioto 3	Registrar ⁵	Andrea Lynott 1
		Referee	James Rasmussen 1
FC Clovis	Craig Young	Administrator ⁵	
Bingo Chairman	Andrea Lynott	Public Relations	Summer Whitley 1

Commissioners:

Bud Rank	Jennifer Aault 1		
Clovis SC	Michelle Ramolette ¹	Liberty SC	Chad Story 1
		Maple Creek SC	Michael Lawson 1
Cedarwood SC	April Lowder	Mickey Cox SC	Mathew McCauley 1
Century SC	Devin Schaefer 1	Miramonte SC	Steve Velvick 1
Cole SC	Patrick Gilmore 1	Mountain View SC	Anthony Seiblo 2
Copper Hills SC	Jason Camino 1	Nelson SC	Kevin Terrey 1
Dry Creek SC	Scott Hatton ¹	OLPH SC	Jordan Routzahn 1
Fancher Creek SC	Demetrio Perez 1	Pinedale	Martha Garcia 1
Ft. Washington SC	Juan Enriquez 1	Reagan	Rachelle Quaschnick 1
Freedom	Shelly Mitchell 1	Red Bank SC	Gustavo Ansaldo 4
Fresno Christian SC	Jimmy Aguirre 1	Riverview	Catherine Munsch 1
Fugman	Michael Calvillo 1	Sierra Vista SC	Matt Hunt 1
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Victor Chavez 1
Gettysburg SC	Gina Vigil 1		
Jefferson SC	Rob Dixon 1	Valley Oak SC	Eric Wright 1
Lincoln SC	Rebecca Stasio 1	Weldon SC	Jodi Ramirez 1
		Woods	Michael Bowie 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

Minutes:

It was moved by Craig Steitz and seconded by Joe Davis to approve the Aug. 2016 meeting minutes. The motion passed.

Treasurer's Report: (Attachment A) Our current net income is + \$180k. Some clubs are carrying past due balances. If your club needs a check for expenses please fill out the online check request form.

Registrar's Report: Please make sure that Andrea has all of your team counts by tonight as they are scheduling this weekend.

Fields: Fields are being painted this weekend. Meet with Ken after the meeting to schedule a time.

Referees: New materials have been added to the referees reference material page (latest rule interpretations & development initiative included).

FC Clovis: Upcoming tournament Sept. 24-25 includes U12 teams.

Crossfire: USSF contacted Crossfire to provide a team to play the U16 boys team in Sacramento.

TOPSoccer: Program info flyer is in your boxes. Please share this with your club.

Old Business:

Code of Conduct: Lots of changes being submitted by our lawyer. Revisions will be made available online.

Coaches Meetings: Red unit cancelled meetings are being rescheduled to Riverview on the 20th at 6pm & Fugman on the 22nd at 6pm.

Start Dates: U6-U8 starts Sept. 10th, U10-U12 seeding starts on the 17th.

Picture Days: Oct. 1st: @Copper Hill- All red Unit & U6 teams, Oct. 8th @Garfield- All Blue Unit, Oct. 15th @ Garfield- All Gold Unit.

Dick's Sporting Goods: Sept. 24th & 25th is the last event for the year. Coupon is available on the site and is being emailed out.

New Business:

Make a Difference Day: Will be Oct. 8th at Chukchansi Park. In the past only the U6 teams have participated. This year it was voted to ask that all U6,U7 & U8 teams be able to participate.

New Treasurer: Elba has found Orlando Ramirez who would be interested in becoming league treasurer. He currently works on the Crossfire finances & board. Orlando is unable to attend due to the birth of a child. Commissioners asked to table this until they can interview Orlando.

U8 Girls Team: Crossfire U8 Girls need teams to play. They will play on a scheduled site at the end of the day. If you have a team that would like an extra game email John Hancock.