

Clovis Junior Soccer League, Inc.

Executive Board of Directors Meeting Minutes

Sept.2, 2003

CJSL Office

Call to Order: Meeting called to order at 8:35 PM.

Roll Call:

Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 3
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Chris Valdez 1
Vice President - Gold	Mike Hodges 1	Girls Coordinator	<i>(Vacant)</i>
Vice President - Red	John Shelton 1	Fields & Equipment	<i>(Vacant)</i>
Secretary	Craig Steitz 1	Competitive Program ⁵	Scott Alcorn
Treasurer	Ken Taylor 1	League Administrator ⁵	Bob Hastings 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

Old Business:

- Teen Program-

We have a very low turnout for team program. Currently the only viable age group is U14/16 girls. Chris has coaches lined up for U19 boys, and has received 34 calls, but paperwork has not been received at the office. Fresno Christian will have teams, but we have not received a count. It is agreed that we will extend the deadline until Monday Sept. 8th in a final attempt to gain more players, but at this late date, the Rec. Clubs will have to outfit the teams. **Note-** Jenna Prandini (Mickey Cox) has asked to play U14 (she is 10). As the teen program will be U14 & U16, our standing rule regarding player placement will be used and she will not be allowed to move up.

New Business:

- Coaches Kit-

The only portion of the Coaches Kit that will be distributed will be the annual calendar and age appropriate rules. The complete Coaches Kit will be available on the website as it's completed

- Commissioners-

We are having a serious lack of communications with our Clubs. Lack of attendance by Commissioners is a problem. As Commissioners can send a proxy in their place, it is inexcusable that a representative from each club is not in attendance.

It was moved by John Shelton and seconded by Mike Hodges to fine a Club \$50 for a first in-excused absence, \$100 for a second offense, and \$250 or placed in bad standing for a third offense in a seasonal year. The motion

passed by unanimous vote.

- Seeding Tournament-

We only have three Club's willing to host seeding tournament. If more Clubs do not step up we will not hold a seeding tournament this year, and seeding will be established at the seeding meeting.

- CVSA-

CVSA has a team practicing at Clovis East. Bob and Mike have both spoken to CUSD officials, and if the CVSA team does not provide proof of insurance, they will be removed from the fields. In the meantime, Bob will move their goals to the Varsity Field, and assign them to practice there. Fields at Clovis East will be by assignment this season.