

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

September 2, 2004

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**Call to Order:** President Jeff Johnson called the meeting to order at 7:05 PM.

### Roll Call:

#### Executive Board:

President	Jeffrey Johnson 1	Past President	Steve Russell 4
Vice President - Blue	Tom Copeland 1	Boys Coordinator	Paul Doris 1
Vice President - Gold	Mike Hodges 3	Girls Coordinator	Gloria Doris 1
Vice President - Red	John Shelton 1	Fields & Equipment	Ken Taylor1
Secretary	Craig Steitz 1	Competitive Program <sup>5</sup>	( <i>Vacant</i> )
Treasurer	John Briar 1	League Administrator <sup>5</sup>	Bob Hastings 1

#### Commissioners:

Clovis SC	Joe Dhuytter 1	Liberty SC	Julie Chancellor1
Cedarwood SC	Travis Cantrall 4	Maple Creek SC	Jeff Conner 1
Century SC	Mark Dodd 1	Mickey Cox SC	Linda Staicer 1
Cole SC	Rick Keyes 1	Miramonte SC	Doug Pitts 1
Copper Hills SC	Eddie Robinson 1	Mountain View SC	Sal Lopez 1
Dry Creek SC	Tom Hunter 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos 1	Odyssey	Andrea Lynott 1
Ft. Washington SC	Alfio Marrone 1	OLPH SC	Guy VanNatta1
Freedom SC	Jerry Merkford 1	Pinedale SC	Jesse Mercado 1
Fresno Christian SC	Sergio Venegas 1	Red Bank SC	Brian Sabbatini 1
Fugman	Janet Reid 1	Riverview	Ryan Privett 1
Garfield SC	Fred Immel 1	Sierra Vista SC	Mararet Estrada1
Gettysburg SC	Joel Chaidez 4	Tarpey SC	Manual Renteria1
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Doug Foster 3
Lincoln SC	John Gross 1	Valley Oak SC	Mike Campbell 1
		Weldon SC	Mo Mayorga 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:** Maria Avila – East Madera, James Evans- Valley Oak, Chuck Dunlap- Mickey Cox, Ed Rodriguez- Weldon, Anthony Toto- Dry Creek, Sandy Reinhardt- Freedom, David Ash- Seeding Tourny.

**Minutes:** Correct 1 minor typo, correct date for FSU tailgate.

It was moved by Janet Reid and seconded by Sal Lopez to approve the Aug. '04 meeting minutes as amended. The motion passed.

### **Treasurer's Report:** (Attachment A)

This report is presented in it's new format. Only summaries will be presented at meetings, as the complete report is 70 pages. Complete reports can be requested from the office. Mark Dodd has asked that all clubs be reminded that no registrations will be processed if you have an outstanding balance. The Teen Program will make an approximate 17k deposit Tuesday. This should also cover last

years deficit. Mountain View's balance is clear. For clarification, May 1<sup>st</sup> is the Final registration deadline. After this date, CJSL is responsible for all funds due to CYSA.

**Committee Reports:** Teen Committee- Paul Dorris.

Registration is up 10% over last year. Paul's reminder to all club's, Recreational player passes should show Division 4 this year instead of Class 4. Also, Paul would like to see several teams in Tide Cup. Paul also would like to offer fields for Tide Cup. As there is no objection, the fields will be made available.

**Old Business:**

- Pinedale – Diane reports there is a lack of participation from Pinedale. All Pinedale players will be registered through Nelson.
- Coach & Referee Clinics – Each Commissioner will receive a phone call to set up an appointment for a coaches clinic. Clubs are asked to make use of League provided trainers for their teams. No recreational team will have a paid trainer. Any team caught with a paid trainer will be moved to the Class 3 program.
- FSU Tailgate – October 3<sup>rd</sup>. Game time 1pm. Gates will open between 8 & 10.

**New Business:**

- Seeding Tournament – David Ash. Review of procedures for the seeding tournament. If your club is hosting games, please have all game cards turned in immediately at 911 e Spruce. All nets & flags must be up at least ½ hour before the first game. If coaches risk forms are not turned in, your teams will not be seeded.
- Maple Creek – Chuck Rowland. Maple Creek is asking permission for a first year U10 player to play U12's with his brother

It was moved by Jeff Connor and seconded by Tom Copeland to allow said player to play up. The motion passed.

- Coaches Kit Revisions- Changes to rule 7:03:04 on field contact were reviewed.
- Player Recruiting- Julie Chancellor. Instances of player recruiting have gotten out of control. A coach has recruited the majority of his All-Star team to play as a league team. He has openly recruited players from Nelson & Liberty among others. If these allegations are proven, this team will not be rostered.
- Roster exceptions-

It was moved by Tom Copeland and seconded by Mark Dodd to approve two player exceptions to the roster limits. The motion passed with 3 no votes. A successive motion to allow a 3-player exception failed, gaining only 1 yes vote.

