

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

September 3, 2009

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	Brad Mahoney 1	Player Advocate	Allen Nauheimer 1
Vice President - Gold	Chad Moran 1	TOPS Soccer	Gary Waltz 1
Vice President - Red	Diane Resendez1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 1	League Administrator ⁵	Meghan Dishno 3
		Registrar ⁵	Andrea Lynott 1
		Referee	Erick Walker 3
		Administrator ⁵	

Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Greg Alevessos 1
Clovis Christian	Phil Laughlin 1		
F.C. Clovis	Doug Pitts 1	Mickey Cox SC	Tom Grieco 1
Cedarwood SC	Monique Chaidez1	Miramonte SC	Alicia Cummings 1
Century SC	Brad Marsoobian1	Mountain View SC	Steve Kutz 1
Cole SC	Dan Neathery 4	Nelson SC	Carlos Cabrera 1
Copper Hills SC	Scott Michaelson1	Odyssey	Dan Mele 1
Dry Creek SC	Martine Borges 1	OLPH SC	Megan Williams 1
Fancher Creek SC	Joey Pinedo 1	Red Bank SC	Harold Warner 1
Ft. Washington SC	Tim Gonzales 1	Riverview	Sal Blanco 1
Freedom SC	Danielle Witt 1	Sierra Vista SC	Wes Parry 1
Fresno Christian SC	Mario Cardozo 1	Tarpey SC	VACANT
Fugman	George Hamparson 1		
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Carl Hagar 1
Gettysburg SC	Danny Amaprano4		
Jefferson SC	Justin Morgan 1	Valley Oak SC	Cliff Domingues 1
Lincoln SC	John Gross 1	Weldon SC	Jason Smith 1
		Woods	Becky Cathey 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: Eric Dhillon-Weldon.

Minutes:

It was moved by Anthony Toto and seconded by John Gross to approve the August 2009 meeting minutes. The motion passed.

Registrar's Report: Teams can now be formed if you are COMPLETELY done with player movement. DO NOT approve your teams if you are still moving players between teams.

Treasurer's Report:

11 clubs have outstanding balances. Clubs & amounts reviewed. Payments were due Aug. 24th. All clubs have made arrangements to pay within 48 hours.

Referee Reports: CJSJ has 105 new referees who have successfully completed the licensing course.

Bingo: We have broken even on the Bingo fund raiser after the first month.

District 7: All CYSA Cup deadlines have been moved to October 15th.

Risk Management: Mike is getting bombed with registration calls & emails. Each club must do a better job of distributing information to their membership. Review of the basic qualifications for hardship registrations. The basic needs for hardship registration have never changed. Clubs DO NOT have the right to deny hardships.

Competition Committee: (Attachment A) Season Calendar passed out. All club registrars must have your team names in the system by Saturday. There will be a meeting of the competition & fields committee on Tuesday the 8th in the office.

Old Business:

Fireworks- Fireworks booth has been completely reconciled. All clubs have been notified of player credit amounts. The booth grossed over \$42k.

Coaching Courses-

F-Sept. 25-26 @ Fugman

Pre-F Aug. 22nd @Liberty

Pre-F Sept 9th @Mtn. View

Pre-F Sept. 10th @Century

Pre-F Sept. 21st @Clovis Christian

New Business:

FSU Tailgate- The annual tailgate will be held October 25th @ 1pm vs Idaho in Bulldog stadium. More details will be released at a later date.

Exceptions- The following requests for roster exemptions and the resulting vote-

- Liberty- +1 on a U12 girls team, Riverview- +1 on a U10 girls team

Approved. Vote-17 for, 11 against, 3 abstentions.

- Century- Request to allow 1 U12 girl to play down less than one month to allow them to form a team with one sub.

Request denied- 11 for, 14 against, 6 abstentions.

Good of the Game:

FC Clovis has worked with other leagues to create a district wide league of 60 teams in the U14-U19 boys and girls. Championships will be played at Chukchansi Park.