

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

September 3, 2015

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 3	Player Advocate	Patrick Gilmore 1
Vice President - Gold	John Hancock 1	TOPS Soccer	Ed Manes 3
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1	Crossfire	Jim Reed 3
Treasurer	Anthony Toto 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 1	Administrator ⁵	
Bingo Chairman	Andrea Lynott 1	Public Relations	Summer Whitley 1

Commissioners:

Bud Rank	Jennifer Aault 4		
Clovis SC	Kristy Harris 4	Liberty SC	Chad Story 1
		Maple Creek SC	Ty Ligon 4
Cedarwood SC	Nadia Palazola 1	Mickey Cox SC	Mathew McCauley 1
Century SC	Devin Schaefer 1	Miramonte SC	Steve Velvick 1
Cole SC	Patrick Gilmore 1	Mountain View SC	John Garcia 1
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	Amine Tais 1	Reagan	Rachelle Quaschnick 1
Freedom	Dierdra Williams 1	Red Bank SC	Gustavo Ansaldi 1
Fresno Christian SC	Jimmy Aguirre 1	Riverview	Jason Geil 1
Fugman	Vartan Vartanian ⁴	Sierra Vista SC	Matt Hunt 1
Garfield SC	Russ Pate 1	Temperance-Kutner SC	Victor Chavez 4
Gettysburg SC	Greg Wegner 1		
Jefferson SC	Rob Dixon 1	Valley Oak SC	Eric Wright 4
Lincoln SC	Rebecca Stasio 1	Weldon SC	Jodi Ramirez 1
		Woods	Michael Bowie 4

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: Allen Nauheimer- Reagan. Dave Carlson-Sports Point Photography; Delivery of photo envelopes. Photo dates Oct. 3, 10, 17 sites TBA. Need to have most of the U6 teams take their pics on the 3rd so the photos are back by end of season.

Minutes:

It was moved by Craig Steitz and seconded by Craig Young to approve the August 2015 meeting minutes. The motion passed.

Age Ups- Several parents attended the meeting requesting age ups for their children. Each request was listened to including a neutral coach evaluation. Discussion and approval/denial for each player was moved to closed session at the end of the meeting.

District 7: Coaches Meeting: The main focus of the meeting was dealing with coaching from the sideline & dealing with head injuries. All head injuries MUST leave the field for the remainder of the game.

Registrar's Report: The Competition Committee is meeting on Saturday. A lot of players and coaches are not assigned to teams. Please review your teams, dump all teams that are not real teams. CJSJ will continue to add players to waiting lists and form teams for every player possible.

Treasurer's Report: Checks are available to clubs with credits as of Aug. 27th. Hardships are to be submitted by Sept. 15th. No hardships will be accepted after that date unless the player actually registers after that date.

Fields: Fields are all painted. If your field is painted please make sure the lines stay painted weekly.

Referees: We have lost several senior referees, so we will have some younger seniors at game sites. We have about 50 more referees this year than last.

F.C. Clovis: Currently has 15 teams. Holding a tournament for U12-U19 teams Sept. 26 & 27. Registration deadline is Sept. 12th.

Crossfire: The league season started last weekend.

DOC: (Attachment A) A schedule of player & coach trainings distributed. We are getting a lot of positive feedback from clubs that have had Tommy out.

Old Business:

Coaches Courses: E course is full. There will be no walk ups. We are having a problem with people dropping at the last minute. May need to look at charging them up front in the future.

Dicks Sporting Goods: Wood's won the Dick's gift card for having the most registration during our in store registration.

New Business:

Picture Days: Oct. 3, 10, 17. Locations and groupings to be announced soon.

Dual Registration- Comp/Rec. We have inquiries about comp players wanting to register in the rec league. It is our bylaws that the CJSJ playing league is for recreational players only. No competitive players will be allowed to register in the CJSJ house league.

Registration: If your clubs is full please have your players register online with CJSJ. We will have a league registration page available.

Bylaw Change: (Attachment B) A proposed bylaw change has been submitted closing a hole in our bylaws requiring any adult working with children to be Live

Scanned. As per our bylaws, this proposal if approved will go to our lawyer for review, the be brought back to this board for approval at the October meeting.

It was moved by Craig Steitz and seconded by Russ Pate to approve sending this proposal to the lawyer for review. The motion passed.

Bingo: We have a new group wanting to have a bingo night on Thursday. If we allow, they will be given a contract with stipulations and requirements that will include no bingo on the first Thursday of the month.

CJSL at FSU. Tailgate at Fresno State Women's Soccer game will be Oct. 4th More details to follow.

Competition Committee: Meeting Saturday & Sunday at 8am in the office. If you have coaches coaching multiple teams please notify Andrea before those days. Once schedules are made, no accommodations will be made.

Special Needs Request: Wood's has a U7 player with special needs requesting to play U6. The extent of the child's needs are unknown, the parents do not feel tha TOPSoccer is appropriate for their child.

It was moved by John Hancock and seconded by John Garcia to allow an evaluation and seek CYSA approval to allow the child to play U6. The motion failed; 11 for, 18 against.