

# Clovis Junior Soccer League, Inc.

## Board of Directors Meeting Minutes

Sept 4, 2003

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**Call to Order:** President Jeff Johnson called the meeting to order at 7:12 PM.

### Roll Call:

#### Executive Board:

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

#### Commissioners:

Clovis SC	Chris Morgan 1	Liberty SC	Randy Biglione 2
Cedarwood SC	John Briar 1	Maple Creek SC	Billy Case 1
Century SC	Mark Dodd 1	Mickey Cox SC	Linda Staicer 1
Cole SC	Rick Keyes 1	Miramonte SC	Doug Pitts 2
Copper Hills SC	Mike Jundt 1	Mountain View SC	Mike Ward 1
Dry Creek SC	Anthony Toto 2	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos1	OLPH SC	Doug Reese 1
Ft. Washington SC	Alfio Marrone 1	Pinedale SC	Emilio Vargas 1
Freedom SC	Jerry Merkford 1	Red Bank SC	Mark Psenner 1
Fresno Christian SC	Sergio Venegas 1	Riverview	Ryan Privett 1
Garfield SC	Steve Lawless 1	Sierra Vista SC	Pablo Martinez 1
Gettysburg SC	John Gonzales 1	Tarpey SC	Manual Renteria1
Jefferson SC	Brad Mahoney 1	Temperance-Kutner SC	Tom Copeland 1
Lincoln SC	John Gross 1	Valley Oak SC	Mike Campbell 2
		Weldon SC	Tammy Durant 2

#### **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:** Sandy Reinhardt-Freedom, Jack Passarella-CJSL Referee, Tina Graham-Miramonte, Steve Poindexter-Mickey Cox, Carlo Prandini- Mickey Cox Dan Thompspn-Red Bank, Cal Cain-Red Bank, Dan Mele- Odyssey, Mr. Gordon- Copper Hills/ Riverview

**Minutes:** Minutes are incomplete, as Secretary did not attend last meeting. They will be re-compiled and sent via email.

**Correspondence:** There are packets at the office for Club's who have not picked up their Clovis Independent flyers.

#### **Treasurer's Report:**

- Minor discrepancies reported. Any Club with a discrepancy is to work with Ken. Odyssey' outstanding debt is believed to have been paid. Pinedale has been told that a former Treasurer stole \$2000. This report comes from a former spouse of said Treasurer. Odyssey- \$1500 paid to U15 boys team for assembly of goals as part of a fundraiser to help cover expenses incurred by participation in Nationals. This report accepted by consensus.

### **Old Business:**

- Financial Reports – If financial reports and Bard of Directors lists are not filed at the office, teams from the offending Club's will to be allowed to play.
- U6 T Shirts – Email your Club's T-Shirt order to [cjsl1@msn.com](mailto:cjsl1@msn.com) Order goes in on Monday.
- Communications – It is imperative that each Club uses their associated email to maintain contact with the League. If you have problems with your email contact Craig at [secretary@cjsl.info](mailto:secretary@cjsl.info)
- 3v3 Goals- assembly complete on the goals. Cost per set \$120 unassembled, \$140 assembled, \$70 per set of nets.
- Clovis Independent- pick up your flyers at the office.

### **New Business:**

- Prandini request to play up. Jena Prandini, 1<sup>st</sup> year U12 player requests permission to play in the U14/U16 program, which is a violation of current rules. Her Commissioner has no objection.

It was moved by John Briar and seconded Anthony Toto to approve the request. The motion passed with one objection.

- Seeding Tournament – David Ash. Commissioners are to list all teams in order of team strength, and deliver forms to Steve Russell's house 911e. Spruce no later than 12pm Sunday. Host fields must turn in game cards immediately following play. All fields must be marked and netted no later than ½ hour before the first game. Seeding meeting Sunday the 14<sup>th</sup> 6pm at DiCiccio's. One representative per Club.
- Gordon- Request to play at Copper Hills. Mr. Gordon request to have his child play at Copper Hills instead of Riverview. He is a PTC Board member, and does not want his child caught up in the controversy. Ryan Privett has no knowledge of a problem, and stated that he would place Mr. Gordon's son on a team he coaches. This issue will be worked out between the Clubs's.
- Hosts for Seeding Tournament- fields are still needed. Volunteers are as follows; TK Fancher Creek, Liberty, Mickey Cox, Freedom, Mountain View, Tarpey, Copper Hills, Pinedale, Valley Oak, Cedarwood, Century.
- Teen Program- Still accepting registrations of teams and players. Coaches meetings will be at the first of next week.
- FSU Tailgate- will be Oct. 26<sup>th</sup>. This will be a 1pm game.
- Picture forms- pick up your forms at the office.
- Coaches kit, abridged version- we will only be handing out the abridged version this year. The full version will be available on the website as soon as the changes are completed to the U6 rules.

It was moved by John Gross and seconded Mark Dodd to approve the

changes to the U6 rules. The motion passed with one objection.

- Team Sizes- Discussion of team sizes and requests for roster exceptions as follows-

Club	Age	Result
Garfield	U10b	Accepted
Fresno Christian	U10g	Accepted
Riverview	U8b	Denied

- Office Relocation- The office has been sold. We have approximately 50 days to find a new location. The E-board is working on solutions. Anyone with an idea for reasonable office space please contact Bob or Jeff.

**Good of the Game:**

- Odyssey U15 Boys – won California Cup, and participated in Nationals. The team completed pool play with 2 wins and 1 tie. The team that won their pool also won Nationals.
- Mike Hodges brought in a U15 player and a U11 player to show the Commissioners the size difference in age groups as a result of the Prandini appeal.