

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

September 4, 2008

Call to Order: President Mike Hodges called the meeting to order at 7:10 PM.

Roll Call:

Executive Board:

President	Mike Hodges 1	At Large	VACANT
Vice President - Blue	Brad Mahoney 1	Boys Coordinator	VACANT
Vice President - Gold	Chad Moran 1	Girls Coordinator	VACANT
Vice President - Red	Diane Resendez 1	Fields & Equipment	Ken Taylor 1
Secretary	Craig Steitz 1		
Treasurer	Anthony Toto 3	League Administrator ⁵	Meghan Dishno ³
		Registrar ⁵	Andrea Lynott 1
		Referee Administrator ⁵	Erick Walker 3

Commissioners:

Bud Rank	Ethel Groger 1	Liberty SC	Norma Pinedo 1
Clovis SC	Jeff Gennuso 1	Maple Creek SC	Jerry Dinsdale 1
Clovis Christian	Phil Laughlin 1		
F.C. Clovis	Doug Pitts 2		
Cedarwood SC	Neal Gleason 1	Mickey Cox SC	Todd Riley 1
Century SC	Dennis Weichman 1	Miramonte SC	Gino Lombre 1
Cole SC	Terri Gerebi 1	Mountain View SC	Anthony Retta 1
Copper Hills SC	Larry Solaegui 1	Nelson SC	Tim Cavanaugh ¹
Dry Creek SC	Cheri Geers 1	Odyssey	VACANT
Fancher Creek SC	Demetrio Perez 1	OLPH SC	David Jones 1
Ft. Washington SC	Tim Gonzales 1		
Freedom SC	John Vincent 1	Red Bank SC	Harold Warner ¹
Fresno Christian SC	Mario Cardozo 1	Riverview	Antonio Alvarez ¹
Fugman	Bill Schulz 1	Sierra Vista SC	Mary Grillet 2
Garfield SC	Russ Pate 1	Tarpey SC	VACANT
Gettysburg SC	Danny Amaprano 1	Temperance-Kutner SC	Carl Hagar ¹
Jefferson SC	Allen Nauheimer 1	Valley Oak SC	Cliff Domingues ⁴
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: Michelle Deveraux- Fresno Christian; Ray Gish- Cedarwood.

Minutes:

It was moved by Craig Steitz and seconded by Jeff Gennuso to approve the Aug. 2008 meeting minutes. The motion passed.

Correspondence: Our registration bill has been paid to CYSA.

Treasurer's Report: (Attachment A)

P&L Statements distributed.

Registrars Reports: Short 500 kids from last year. Final player movement must be completed by Sept. 22nd. Final team lists must be in by this Saturday.

Referee Report: An additional referee class has been added. This class has not been publicized as it already has 55 registered participants.

Risk Management: Facilities Requests- We do not request bathroom facilities Mon.- Thur. Due to the fees levied. Game site requests will include bathrooms. Bathroom with timer locks will lock ½ hour prior to the end of the last game due to vandalism in the past.

Old Business:

Pre-F License- 1st week clinics canceled due to lack of participation. Next clinics are next week. Please pre-register at the office.

Picture Day- Will be Sept 27th & Oct 11th at Garfield.

New Business:

Team Lists/Age Group totals. Verify your team list on the handout provided. The Competition Committee will meet Sept 13th at 6pm in the office. Seeding schedule will be posted by Wednesday prior to the tournament. Have your registrars make your registration as accurate as possible between now and Saturday night. Player transfers- the form is on the website. VP's must sign the form. Team size limits- If you have a team with too many players, the last player registered is the first player to be transferred.

Field Assignments- Only elementary clubs should be at elementary schools. No FC Clovis or Odyssey teams should be at an elementary school.

Good of the Game:

Fall Shootout 1- 31 teams entered the first annual Fall Shoot Out 1.

Fall Shoot Out 2- Any team planning to attend this tournament must have their paperwork (Roster, passes, birth certificates) processed by Andrea & District 7.