

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

September 4, 2014

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 1 | Player Advocate | Allen Nauheimer 1 |
| Vice President - Gold | John Hancock 1 | TOPS Soccer | Ed Manes 2 |
| Vice President - Red | Diane Resendez 1 | Fields & Equipment | Ken Taylor 1 |
| Secretary | Craig Steitz 1 | Crossfire | Brad Mahoney 1 |
| Treasurer | Anthony Toto 3 | | |
| Dir. Of Coaching ⁵ | Vacant | Registrar ⁵ | Andrea Lynott 1 |
| | | Referee | James Rasmussen 1 |
| FC Clovis | Craig Young 1 | Administrator ⁵ | |

Commissioners:

| | | | |
|---------------------|------------------------------|----------------------|-----------------------|
| Bud Rank | Jennifer Aault 1 | | |
| Clovis SC | Casey Armstrong ¹ | Liberty SC | Chad Story 1 |
| | | Maple Creek SC | Ty Ligon 1 |
| Cedarwood SC | Art Flatray 1 | Mickey Cox SC | Mathew McCauley 1 |
| Century SC | Jeff Hartman 1 | Miramonte SC | Steve Velvick 1 |
| Cole SC | Patrick Gilmore 1 | Mountain View SC | Jason Scott 1 |
| Copper Hills SC | Jason Camino 1 | Nelson SC | Kevin Terrey 1 |
| Dry Creek SC | Sean Railing 1 | OLPH SC | Patty Nunez 1 |
| Fancher Creek SC | Demetrio Perez 1 | Pinedale | Alicia Ruiz 1 |
| Ft. Washington SC | Tony Renfro 1 | Reagan | Rachelle Quaschnick 1 |
| Freedom | Kathleen Szopa 1 | Red Bank SC | Gustavo Ansaldi 1 |
| Fresno Christian SC | Jimmy Aguirre 1 | Riverview | Catherine Foshee 1 |
| Fugman | Tony Cota 1 | Sierra Vista SC | Shane Bower 1 |
| Garfield SC | Russ Pate 1 | Temperance-Kutner SC | Victor Chavez 1 |
| Gettysburg SC | Greg Wegner 1 | | |
| Jefferson SC | Staci Ishisaka 1 | Valley Oak SC | Ed Llanos 1 |
| Lincoln SC | John Gross 1 | Weldon SC | Jodi Ramirez 1 |
| | | Woods | Jerrod Rumley 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: Leo Herritia-OLPH, Sal Blanco-D7, Kristen Mendoza-Weldon, Tammy Velvick-Miramonte, Ryan Hurota & Jennifer Hickman-Century, Loni Stancato & Renee Voss- Cedarwood, Bobby Oldham- Riverview, Jeff & Melissa Cornelious- Cole. Dave Carlson-Sportspoint Photography; Thank you for the past 17 years of business. First three Saturdays in October will be picture days again this year. Order packets for additional photos were distributed.

Meeting Moved to Emergency Closed Session. Length of session 1hr. Meeting resumed with apologies to the guests.

Minutes:

It was moved by Brad Mahoney and seconded by Craig Steitz to approve the August 2014 meeting minutes as corrected. The motion passed 33 votes for.

Correspondence: IRS audit- John Hancock. The IRS has levied a fine for unreported wages in the amount of 21,634. We are challenging that decision. Angel believes that he can get the amount abated to \$7800.

Treasurer's Report: \$216k has been collected thru online registration. Checks were cut today for clubs with a credit on a case by case basis. If your club needs funds submit your invoice and a check will be cut.

Registrar's Report: 4100 kids have been registered online as of 4pm today. 450 still have not been assigned to teams. The system is becoming more user friendly. We will be using this system for scheduling. Coaches will be able to print out game cards from the system. Any player wanting to play up must have a waiver form filled out.

Fields Report: 6 club fields were painted last weekend. More being painted daily.

Referees: We have 210 working referees, we will have enough to cover games. If each site could provide a field monitor to help the referee mentors deal with sideline behavior it would be appreciated.

Crossfire: Several teams finished first in the Visalia tournament last weekend.

FC Clovis: Hosting a tournament the weekend of Sept. 27-28 which is open to U12's.

Risk Management: Ned to look at the Football Carnival affecting U10's as 4th grade girls are allowed to cheer.

Old Business:

Competition Committee: Preview of season scheduling. This needs to be reviewed due to changes in the football carnival. The next committee meeting is Saturday at 7:30 in the office. All commissioners are invited to attend.

Coaching Courses: Sal Blanco-17 coaches attended the last pre-f clinic. The last modules are scheduled for Wednesday & Thursday.

Referee Course- We may hold one more course to allow referees with expired badges to complete the course, re-register, and be available to work games this season.

U6 Shirt Delivery: Shirt Delivery will be Sept. 11th.

Summer Whitley Contract: Tabled.

New Business:

There will be an Admin Committee meeting Sept 17th at 7pm in the CJSL office.

Player Swap: Meeting divided by Unit color to work on player swaps for clubs needing players, clubs with too many players.

It was moved by Riverview and seconded by Bud Rank to approve Plus 1 roster exemption for the U10 age group due to the discrepancy between the age group example and the written rule. The motion passed 17 for, 12 against.

Allen Nauheimer announced his resignation as player advocate.

Good of the Game:

Crossfire: Hosting a tournament October 25-26.

Adjourned: