

Clovis Junior Soccer League, Inc. Board of Directors Meeting Minutes September 6, 2007

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	Steve Russell 3
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	Competitive Program ⁵	John Shelton 4
Treasurer	Anthony Toto 1	League Administrator ⁵	Rod Pruett 3
		Registrar ⁵	Andrea Lynott 1
		Referee Administrator ⁵	Erick Walker 1

Commissioners:

Clovis SC	Thomas Franklin 1	Liberty SC	Norma Pinedo 1
Clovis Christian	Phil Laughlin 1	Maple Creek SC	Jerry Dinsdale 1
Clovis Teen Soccer	Paul Dorris 1		
Cedarwood SC	Brian Zagarelli 1	Mickey Cox SC	Linda Stacier 5
Century SC	Chad Moran 1	Miramonte SC	Stan Allen 1
Cole SC	Terri Gerebi 1	Mountain View SC	Anthony Retta 1
Copper Hills SC	Scott Michaelson 2	Nelson SC	Tim Cavanaugh1
Dry Creek SC	Cheri Geers 1	Odyssey	VACANT
Fancher Creek SC	Joey Pinedo 1	OLPH SC	Brian Wilson 1
Ft. Washington SC	Tim Gonzales 1		
Freedom SC	John Vincent 1	Red Bank SC	Harold Warner 1
Fresno Christian SC	Paul Brown 1	Riverview	Antonio Alvarez1
Fugman	Eric Champion 1	Sierra Vista SC	Claudia Kliemann1
			VACANT
Garfield SC	Russ Pate 1	Tarpey SC	Kliff Justesen 1
Gettysburg SC	Danny Amparano 5	Temperance-Kutner SC	Nick Bukalika 1
Jefferson SC	Allen Nauheimer 1	Valley Oak SC	Richard Box 2
Lincoln SC	John Gross 1	Weldon SC	Keith Puett 1
		Woods	

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: Brett Livingston-Fuego, Kim Bojorques-McValley Cup, Jennifer Carey-Clovis, Alfio Marone-FW, Jon Pasquini- Freedom, Mario Cardozza- F. Christian, Michelle & Matt Hazelton, Mayo Sells- Gettysburg.

Fuego- October 19th will be soccer night in Fresno at the Falcons game. Tickets are \$12 with \$5 per ticket going to the Clubs that pre-sold. There will be awards for the top sellers.

McValley Cup- A U6-U12 tournament held as a fundraiser for UCP. It will be held Oct. 20-21 at Clovis East. Fee is \$300 or \$275 with 5 McDonalds receipts. CJSL teams planning to participate MUST notify the office at least 7 days in advance to reschedule games, and will need to obtain player passes from Andrea.

Minutes:

It was moved John Gross and seconded Anthony Toto to approve the August 07 meeting minutes. The motion passed.

Correspondence: Liability Insurance- Has been renewed with the same values as CYSA.

Registrar's Report:

Three clubs have not turned in paperwork. 165 people are taking F clinics this weekend. A waiting list will be developed for clinics to be held in October or November. Non-licensed coaches will be required to take this clinic or will not be allowed to coach next season.

Treasurer's Report: (Attachment A)

Some clubs have outstanding balances. Large amounts are due from Fancher Creek and Riverview. Summary balance sheets are available after the meeting. Balances are due at the end of the meeting.

Referee Report- Seniors met last night for the first time. Coaches passes will be bright green. No pass, no coaching. U8 goldenrod will be checked by the senior referee. U8 gamecards will be 3x5 index cards turned in to the senior referee, these cards are to be used for placement only during the first couple weeks of the season to assist in team placement. NO STANDINGS WILL BE KEPT.

New Business:

Jim Reed resigning. Mike has nominated Chad Moran to replace Jim.

It was moved Brian Wilson and seconded John Gross to accept Chad as the Gold VP. The motion passed.

U6 Shirts- There is an order form going around the room. Do not leave the meeting without filling out the form.

Gettysburg- Michelle Hazelton asking for son to play U8's. His b-day is 7-31-99. He is in 2nd grade and was held back one year. Mayo Sells- did not get grandson registered in time. Asking for an exception to allow his grandson to play on a U10 team that he played with for the last 2 seasons. (vote results on this item are in closed session minutes).

Competition Committee- Timeline- Sept 15 & 16 Seeding Tourny, 2 games per day. Sept 15- U8 Start, Sept 22nd- No games, Sept 29th- Season Starts, Nov 17th- U8-12 season ends. Committee members will receive calls from Tim reminding them of the next meeting. Some teams have threatened to no-show on Sundays games.

Fields Committee- Clubs who have ordered pug goals need to contact Ken to pick up goals at Buchanan.

FSU Tailgate- To be held Oct 7th.

Clovis Christian- Has a player w/downs syndrome. They request he be allowed to play down due to mental capacity and physical size. Mike has observed the players size and ability.

It was moved by Scott Michaelson and seconded by Brian Wilson to allow the child to play down. The motion passed.

Clovis Elem- Would like to introduce the possibility of obtaining a \$4k loan for uniform purchases. Tabled until next meeting.