

Clovis Junior Soccer League, Inc.

Board of Directors Meeting Minutes

Sept 7, 2006

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	Paul Doris 3
Vice President - Gold	Jim Reed 1	Girls Coordinator	Gloria Doris 3
Vice President - Red	John Shelton 1	Fields & Equipment	Ken Taylor 4
Secretary	Craig Steitz 1	Competitive Program ⁵	(Vacant)
Treasurer	Jeff Johnson 1	League Administrator ⁵	Rod Pruett 3
		Registrar	Andrea Lynott 1
		Referee Administrator	Erick Walker 1

Commissioners:

Clovis SC	Thomas Franklin 1	Liberty SC	Norma Pinedo 1
Cedarwood SC	Brian Zagarelli 1	Maple Creek SC	Cal Cain 1
Century SC	Chad Moran 1	Mickey Cox SC	Todd Riley 1
Cole SC	Mark Allen 1	Miramonte SC	Clifford Hess 1
Copper Hills SC	Larry Solaegui 1	Mountain View SC	Anthony Retta 1
Dry Creek SC	Gweynn Archer 1	Nelson SC	Diane Resendez1
Fancher Creek SC	Raymond Bolanos1	Odyssey	VACANT
Ft. Washington SC	Adria Juarez 2	OLPH SC	Trent Wyatt 1
Freedom SC	Jon Pasquini 1	Red Bank SC	Jerry Schuber 1
Fresno Christian SC	Paul Brown 1	Riverview	Oscar Guzman 1
Fugman	Lisa Alves 2	Sierra Vista SC	Connie Azcona 1
Garfield SC	Fred Immel 1	Tarpey SC	Steve Echelard 1
Gettysburg SC	Charles Sells 4	Temperance-Kutner SC	Kliff Justesen 1
Jefferson SC	Allen Nauheimer 1	Valley Oak SC	Nick Bukalika 1
Lincoln SC	John Gross 1	Weldon SC	Richard Best 1
		Woods	Keith Puett 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: Katrina Schuber- Red Bank; Richard Best-Weldon; Gary Ganci & Dave Jones-OLPH.

Minutes: Tabled

Treasurer's Report:

- No paper report. We still have errors on the report. It currently shows that we owe Odyssey \$30k, but we don't.

Registrars' Report:

- We are dealing with some computer issues, and some clubs have not yet turned in exports. Review of roster sizes min/max- U6-6&8, U8-7&11, U10-9&13, U12 & up 11/15

Committee Reports:

- Fields Committee- There will be 2 games per team on Sept 16th & 23rd in the U10 & 12 ages groups to serve as seeding games. The U6 season will start on Sept 23rd, U8's will start on Sept. 16th.

It was moved Brian Zegarelli and seconded Jerry Schuber to hold a 10 game season in the U8 & up. The motion passed.

Correspondence:

- U6's- Due to several inquiries regarding 4year olds just missing kindergarten eligibility, Mike has checked on the liability issue. 4 year olds would be covered with insurance if registered with CJSL. Commissioners are advised to take each player on a case by case basis.
- CUSD- They have been trying to establish a rec program. This program is now dead. It is rumored that some commissioners are turning away players that previously registered with CUSD. Commissioner need to accommodate these players, or help them find a place to play if their rosters are full.

Old Business:

- Odyssey Juniors – Juniors are currently registered with US Club soccer. They can also register with CYSA and play both. Juniors games are being played on Wednesday's, allowing players time to play on Saturday's with their home Club. Currently the Juniors fee is \$150, \$100 if playing at their home club.

It was moved Jerry Schuber and seconded Larry Solaguei to allow the players dual registration . The motion passed. 1-no vote, 4 abstentions.

New Business:

- OLPH – Request permission to allow one U10 girl to play on a U10 boys team to avoid sending away one player.

It was moved Brad Mahoney and seconded John Shelton to allow the player to play on a boys team. The motion passed.

- Special Needs Players – Garfield and Riverview have special needs players and request that these players be allowed to play down one age group to match their abilities.

It was moved Brad Mahoney and seconded Diane Resendez to allow these players to play down one year. The motion passed.

- U6 Rosters:

It was moved Gweynn Archer and seconded by Diane Redendez to change the U6 rosters max to 9 players. The motion passed. 1 no vote.

- U8 Referees/Coaches: (Attachment A)

84 referees passed the test in referee classes held at CJSL. Senior referees and their assigned fields are listed on this attachment. All referees who passed the

test were given a certificate for uniforms at Soccer & Lifestyles. Any adult refereeing a U8 game must be a rostered coach or assistant for insurance purposes.

- Thanksgiving Tournament:

Information regarding the Thanksgiving Tournament will be on the website soon. All CJSL teams attending any tournament must request player passes.

- McValley Cup:

Team attending McValley Cup must provide advance notice & request a rescheduling of their league game.

- Roster Exeptions:

The following requests for roster max exceptions were all granted. All +1 requests were automatically granted.

Club	Age Group	Request	# of Objections
Liberty	U12 Girls	+2	2
Red Bank	U12 Girls	+2	1
Mickey Cox	U12 Boys	+2	2
Fort Washington	U12 Boys	+2	3
Maple Creek	U10 Girls	+2 (2 teams)	4
Woods	U12 Girls	+2	1

Good of the Game:

- Odyssey Tournament- Odyssey will be hosting a tournament for U14-U19 teams Sept 23rd & 24th. Everyone is welcome to come out and enjoy some great soccer.