

**FC CLOVIS MARCH MEETING- March 11,2010**

Call to order: 7:15

Members/Coaches present: Mark Anders, Robert Woodley, Alec Beach, Demetrio Perez, Bobby Barrios, Sal Blanco, Gabriel Navarro, Larry Romero, Doug Pitts, Brad Mahoney, Dan Nethery.

Carmen Saucedo Absent. No Minutes to review.

**PRESIDENT'S REPORT**

New competitive league forming. Teams will have ability to move up and down Bronze to Platinum levels. Lower levels of play will be more regional in nature. Platinum level will play throughout the state. Tiering level will be based upon previous level of play. Proposed by-law changes to Articles of Incorporation will be addressed under new business.

**VICE PRESIDENT'S REPORT**

Nothing to report.

**COMMISSIONER'S REPORT**

Coaches kit being worked on. Should be completed in April.  
Spring League application moved back to March 19.  
Fundraiser: Otis Spunkmeyer. Larry will follow up in his role as fundraiser.

**SECRETARY'S REPORT**

N/A

**TREASURER'S REPORT**

N/A

**REGISTRAR'S REPORT**

Last minute issue's with Founder's Cup have been settled.  
New procedures will be instituted for next year to increase accountability on all sides as last minute issues have been commonplace for years.  
Spring league registrations ongoing but orderly.  
Need to focus on elementary carnivals to publicize FC Clovis as a league.

**EQUIPMENT/UNIFORMS REPORT**

Uniforms displayed. Will make a decision @ April meeting for next year. Will make effort to settle on vendor for 3 year contract.  
Window decals available as potential fundraiser/increase visibility of club. \$2.50 version was most appealing.  
Soliciting coaches for missing pennies.

**FUNDRAISING COORDINATOR**

Working on fundraising packages for next year. Consider doing this in conjunction with player's kit.

ATTACHMENT  
#1

FOIZ AGM  
#

ARTICLES OF INCORP  
+ BYLAWS

ARTICLE IV  
DIRECTORS

QUALIFICATIONS

4.02

(a) NO DIRECTOR OF THE CORPORATION MAY  
HOLD CONCURRENT LEAGUE DIRECTOR  
OR OFFICER TITLE

ARTICLE V  
OFFICERS

NUMBERS AND TITLES

5.01 (ADDTL. LANGUAGE) NO OFFICER MAY  
HOLD CONCURRENT LEAGUE DIRECTOR  
OR OFFICER TITLE.

PURPOSE: TO ENSURE SEPARATION OF POWER  
IN CHAIN OF AUTHORITY & APPEAL

**Terms of Office**

4.03. Each Director holds office until the next AGM as prescribed by Section 3.02 of these Bylaws, and until the Director's successor is elected and qualified under Section 4.02 of these Bylaws. If a Director is removed at a special meeting of the members called and held as prescribed by Section 3.03 of these Bylaws, that Director will hold office until his or her removal and his or her successor is elected and qualified.

- (a) The elected Board shall be elected to staggered terms of office. The President, Registrar, Treasurer and Fields/Equipment Coordinator shall be elected in odd numbered years. The Vice President, Commissioner, Secretary, Coaching Director and Fundraising Coordinator shall be elected in the even numbered years.