

Juneau Soccer Club
Annual General Membership Meeting Minutes

September 23, 2007

D'zantiki Heeni Middle School Library

4:00 – 6:00 pm

Call to Order

Chair Jamie Waste called the meeting to order at 4:05. Board members present were: Tom Paul, Nick Lyons, Peter Ord, Margaret Tharp, Tom Lawson, Jean Mischel, Amy Skilbred, and Jamie Waste.

Reports

Board Chair – Jamie reviewed highlights of the year from his perspective. They included: 250 kids in the club; finding a successor for Colin Barton as DoC; improving the website; getting lower 48 trip for the HS girls' team; training for 11 coaches and CPR training for 9 coaches and managers.

Treasurer – Amy reviewed the FY2007 budget and reported we have a deficit of \$7,747. The club will hold a crab feed/social event in November to make up \$4,000 the deficit. The rest will be covered by club savings. Savings total approximately \$46,000.

Director of Coaching – Colin Barton thanked the board for the opportunity to serve for the past 10 years and praised his successor, Matt Dusenberry, as an excellent choice for Director of Coaching. The board presented Colin a small gift and he was enthusiastically applauded by all.

AYSA President – Joe Ver gave a report on statewide soccer news.

Dimond Field House – Reed Stoops reported on progress of the new indoor facility. The hoped for completion date is February 2008. It will have a 100x200 foot turf field, batting cages, and a suspended 3-lane, 200 yard track. The schedule will start with each sport, soccer, baseball, and softball having the facility for 2 nights and 1 weekend day a week. Fridays will be a mixture. Estimated costs will be \$50/hour. It will be open Sept.-May and closed during the summer except for clinics to save money. The facility board will seek corporate sponsors. Fundraising committee – There was a lengthy discussion on future fundraising challenges and strategies, particularly with regard to the coming 2nd high school. Besides Reed who is chair, JSC has 3 members on the field house board, Tom Lawson, Alex Hoke, and Kurt West.

Two high schools – Tom Paul and Amy reported on the current school district planning status for how activities and athletics will be handled with 2 high schools.

FY08 Operating budget presentation and vote

Amy went over the proposed budget in detail for membership approval. In order to balance the budget in the coming year a fee increase of \$25 per member is needed as well as a \$50 increase in high school participation fees. There were several questions from the floor. The budget was approved by the membership.

Election for open Board of Directors seats (5 vacancies)

Jamie, Amy, and Tom Lawson are stepping down from the board. Jean Mischel and Margaret Tharp are standing for reelection. Three other candidates indicated interest in running for the board – David Newton, Marty McKeown and Tom Rutecki. All five candidates were approved by acclamation.

Crab Feed

Peter Ord described plans for the club Crab Feed and social planned for November 3 at the Tlingit-Haida hall at Salmon Creek. VOLUNTEERS ARE NEEDED.

Volunteer Opportunities

Jean talked about the many volunteer opportunities and needs at the club and asked people to sign up for tasks. Carlene Nore has agreed to be the new club registrar.

New DOC – Matt Dusenberry the incoming Director of Coaching spoke briefly about the coming year's program and clinics. We will be opening the club to the U10 age group for the first time this year.

Meeting was adjourned at 9:00 pm.