

**Juneau Soccer Club  
Monthly Board Meeting**

January 7, 2008  
Floyd Dryden Library  
6:30 – 9:00 pm

**Call to Order** Tom P. called to order @ 6:40 All board members present

**Approval of agenda**— Approved

**Approval of December 3, 2007 minutes** – Approved

**Public comment/guest presentations** – None

**Old business**

Ad sales next steps: Tom Paul generously appointed himself as the parent for the younger players to get our new plan up and running. Revised ad forms to fix dates, new packets of all existing ads and packets with new forms and policy. Proposing dates: new ads can sell starting Jan. 24<sup>th</sup>. Kids with existing ads need to have their sales at least contacted by the 26<sup>th</sup> of Jan. Tom raised the question, should a player be able to fundraise if the player isn't registered? The general consensus is to require they be before they can pick up an ad packet.

Raffle planning status: Peter is hoping to have 8-10 prizes within the next two weeks. Tickets for sale by Feb 10<sup>th</sup> and drawing by mid April. Sales complete by early April. More discussion at next meeting.

Scholarships-update on quicker approval: Discussion of how to raise awareness and if we need to help them register. There are 6 families applying right now.

Goal Cards sales competition idea-update: This idea to be brought up next year.

Calendar sales final report: Purchased 2075 calendars

**New Business**

Change of meeting nite to Thursday evenings to allow pending a discussion with Matt.

Whitehorse-status: Looks like the weekend of April 11th-13<sup>th</sup>. Dave will try to reserve gym time.

Budget review meeting date: Feb 23 Sat. 3:00-5:00 Possibly at Jean's home

YAB grant proposal: Add additional funding proposal for more 6v6 and more 1<sup>st</sup> aide. Committee meetings to meet before next month.

Equipment/Uniform purchases with Play-it-Again sports: Board was in favor.

**Reports**

AYSA: Alex Hoke reporting. ODP and Club Coaches, managers and AYSA Staff to undergo background checks at a cost of \$7 each. This would be a 3 year cycle. A motion by Nick for JSC to pay the fees. No date as of yet to implement this program but they are motivated to get this done soon. Travel application's new process via email for \$25 and hard copy fee of \$30.

Treasurer's Report: Calendar sales were a success.

OneCause: Is up and running on the website.

Competitive Team Committee

Recruitment/registration status

Scheduler/Field use-January-March schedule update: Several Saturdays are available and Dave will redo the schedules to swap some of the teams Sunday practices.

Goal Keepers Club booster committee

HS home games and travel planning status

Summer Tournament: Matt inquiring about how much support would there be from the board for a June Invitational Tourney. Most everyone agreed that there would be support.

**Other Reports**

Director of Coaching Report

The meeting was adjourned at 9:00pm .

Major board actions:

- Budget review meeting 02/23/2008 3:00-5:00 tentatively at Jean Mischel's house.
- Support of Summer Tourney
- Formulating the new ad sales policy