

Juneau Soccer Club
Monthly Board Meeting
October 7, 2008 6:30 p.m. - 9 p.m.
DZ Library

Call to Order: Tom Paul called meeting to order at 6:45. Tom Paul, Christy Odum, Margaret Tharp, Matt Dusenberry, Marty McKeown, Jean Mischel and Nick Lyons.

Approval of agenda: Approved

Election of board officers:

Chair of the Board, Tom Paul was elected unanimously. Jean Mischel was unanimously elected as Vice Chair. Nick Lyons elected as Treasurer. Marty McKeown as Secretary.

Approval of Sept. 8, 2008 minutes: Approved previously at the AGM.

Public comment/guest presentations: John Thurston came to observe, possibly interested in being on the Board in the future.

Reports

Director of Coaching:

Friday 17th 7:30 to 9:00 Northstar College Seminar, the Saturday 18th 12:00-2:00 SAQ Seminar training/planning session at Marie Drake. \$20 fee, anything above and beyond covering their travel costs will be a fundraiser to JSC. Coaches are placed for all teams. We may need a U13 girls coach depending on turnout. U15 Girls needed to complete that team as well. Jambaars maybe in need of a coach if they decide to stay together. Early planning is recommended for all teams planning on going to State Cup in Kenai because of costs being higher for this area.

Competitive Team Committee: The CTC is looking into a different coaching plan or potential plan. Possibly bringing in specialized coaches from time to time to help offer a different perspective. Coaching gear needs to be self-policed in storage shed and shared.

Treasurer: The High School contract is in and the new thing was that there are scholarships available this year. Year end financial report shows that we are roughly \$2,300.00 to the good. Our pull tab game has been put into play and we should expect some income to be coming in the 4th quarter.

AYSA annual meeting: No report

New season kickoff review: Wed/Sunday Opening Kick Off went very well. We set up a table and had Board Members there taking registrations and answering questions.

There was a very good turn out and a lot of interest...with many new players joining the club. A success to say the least.

New business

Board committee assignments and other needs:

CTC: Jean Mischel Chair, Tom Rutecki, Christy Odum, Nick Lyons, Matt Dusenberry

Fundraising: Marty McKeown Chair, Margaret Tharp, Tom Paul, Nick Lyons, Glenn Walton, Bob Janes (offered to help)

Development: Christy Odum Chair, Marty McKeown, Matt Dusenberry

Communications: Tom Paul Chair, Margaret Tharp

Annual calendar - New season activities and assignments

Litter pickup: Jana Mayer volunteered to help coordinate, Christy will talk to her and help her get going.

Club Social: Margaret and Christy will look into organize this.

Old business

Goal Cards fundraiser status: Marty is working on this and should have these ordered by 10/20/08.

Other business

There was a discussion of Moctar Diouf's proposed academy. Jean and Matt will explore his idea with him further.

Adjournment Meeting was adjourned at 8:30 pm

Major actions:

- 1) Board officers were elected
- 2) Committee assignments were made