



Juneau Soccer Club
Board Meeting Minutes
October 5, 2009
Dimond Park Field House

Call to order at 6:40pm

Members Present: Rusty Scudder (RS), Glenn Walton (GW), Christy Odum (CO), Tom Paul (TP), Carl Ferlauto (CF), Nick Lyons (NL), Roger Healy (RH), Martin Morris (MM). Quorum present. Director of Coaching Matt Dusenberry was also present.

Agenda Approved.

Election of Board Officers:

- Tom Paul was nominated and approved for Board Chair. Tom noted that this would be his last year on the board. Board members thanked him for his past work.
- Marty McKeown was nominated as Vice-Chair. Approved.
- Nick Lyons was re-nominated as Treasurer. Approved.
- Roger Healy was nominated as Secretary. Approved.

Approval of Minutes. No minutes to approve.

Public Comment. No members of the public commented.

Board Committee Assignments

Youth Activities Board (YAB) Grant Coordinator.

TP provided background information on YAB program. YAB is a CBJ funded program. Annually, \$400K is typically appropriated to be distributed amongst a number of youth sports programs. JSC has typically received \$15K to \$25K annually that funds items which benefit all players and teams (i.e., travel costs to Whitehorse and State cup, uniforms, balls, etc.). TP has been YAB Coordinator for JSC for past 3 years. Grant application is typically due in March of each year, a follow-up meeting in April should be attended to answer questions. Monies will be distributed after June 15th of each year. A JSC report needs to be submitted by September identifying how monies were spent. The application is a relatively simple affair, and is similar to previous years. Things to emphasize are number of kids served, high hours per kid, and other things that provide focused training to kids. JSC Board consideration should be applied to grant request amount.

No assignment of new YAB Coordinator.

Competitive Team Committee (CTC) Members:

- Rusty Scudder
- Glenn Walton
- Christy Odum, Chair
- Nick Lyons
- Matt Dusenberry (MD)

Membership Approved. CTC is four JSC Board members plus Director of Coaching (5 total). Responsibilities range from equipment needs, resolving and/or forwarding disputes, etc. Discussion ensued regarding each team being financially responsible for the care and replacement of jerseys, as these have gone missing in the past.

Fund Raising Committee (FRC) Membership:

- Marty McKeown, Chair
- Rusty Scudder
- Carl Ferlauto

Membership Approved.

Development Committee (DC) Membership:

- Carl Ferlauto, Chair
- Marty McKeown
- Christy Odum
- Martin Morris

Membership Approved.

Board Reports.

Raffle Status. CO provided status of Fall raffle. Tickets are ordered, and coaches will be notified by email of Ticket availability. December 7th is Raffle Drawing Date. Sunday, November 29th is the DROP DEAD date for turning all raffle tickets into Christy. Ticket cost is \$10/each.

NL provided do's and don'ts of raffle tickets. Do fill them out, do submit them on time, don't lose them. NL provided background of gaming revenue. JSC has about \$500K per year of gaming receipts, including raffles and pulltabs. This amount must be maximized as much as possible, but cannot exceed the \$500K. Timing is critical in notifying pulltab operator of JSC approaching gaming limit, as pulltab operator will probably default and stop selling tickets, thereby stopping revenue stream.

Treasurer's Report. NL provided background on JSC finances, including incomes and expenses. Distributed proposed FY10 budget. Balance sheet is relatively strong. End of year budget is not yet available from Vicki Williams, Bookkeeper and Registrar, since JSC's fiscal year ends on September 30th but will be by next month's meeting.

Director of Coaching. MD discussed coaching strategies, web site ideas, links, and coaching status. Coaching is in good order.

Discussion ensued regarding the status of the web page. NL informed Board that web site is mostly current, but 'Links' into P&P is a forum that is hard to keep current. AYSA will require web-based application. Suggestions were made that one person or entity be in charge of maintaining web site status. CF will bring to Board some web site options with costs.

New Season Kickoff Review. GW recommends JSC Coaches and Board Members have clothing identifying their JSC affiliation. Discussion ensued about sweatshirts, color coordinated clothing and gear bags that may promote merchandizing of JSC. It was agreed that this needs further thoughts and recommendations at a future date.

Members forwarded ideas for future improvements to Kickoff event.

New Business.

Annual Calendar was reviewed and no objections were made. All future JSC Board meetings will be located at Thunder Mountain High School (TMHS) unless otherwise identified. Monday nights are recommended. December 7th Board Meeting is at Dimond Field House since that is raffle drawing night.

Mark Kelley Calendars. Board will assign a representative to coordinate with Mark Kelley in next meeting. Mark is typically busy until Public Market at Thanksgiving. Calendar sales are concentrated in December.

Next Meeting is November 2nd.

Old Business.

Discussion regarding JSC letter to AYSA regarding Thunder team and cup tournament.

Meeting adjourned at or near 8:50pm