

**Juneau Soccer Club
Monthly Board Meeting**

October 1, 2007

D'zantiki Heeni Middle School Library

7:00 – 9:00 pm

Agenda Items

Call to Order

Chair Jean Mischel called the meeting to order at 7:00 pm. Board members present were Tom Paul, Jean Mischel, Nick Lyons, Margaret Tharp, Marty McKeown, David Newton and Tom Rutecki . Missing were Peter Ord and Glenn Walton.

Others in attendance were: Director of Coaching Matt Dusenberry

Election of board officers: Tom Paul, Chair
Jean Mischel, Vice-chair
Nick Lyons, Treasurer
Marty McKeown, Secretary

Approval of September 13, 2007 minutes – Approved

Public comment/guest presentations – None

New Business

Board committee assignments and other needs –

Fundraising Committee: Nick, Marty, Peter, and Margaret.

Communications Committee: Nick, Margaret, Tom Paul, and Christina Starzinsky

Development Committee: Dave, Marty, Matt Dusenberry, and possibly Peter.

Competitive Team Committee: Jean (chair), Tom Rutecki, Nick, Glenn, Matt Dusenberry

High School Committee: Tom Rutecki, Dave, Margaret, Cathy Connor and Amy Skilbred

Annual calendar – Nick will circulate to board by email to finalize then post on web

Goal Cards organization – Committee formed: Marty, Jean, and Tom Paul. Goal right now is to get the cards ordered and here before the new year! Jean is going to get the information from Chris Francis in regards to corporate sponsorships and amount of cards to order.

Old business

New season activities and assignments –

Crab feed – Margaret, Glenn, Marty and Peter committee. Margaret was on top of facility and tickets.

Gerry Donohoe and Margaret were figuring out cost per meal and getting food ordered along with Peter who was taking care of the crab.

Reports

Director of Coaching Report – Matt Dusenberry reported on his proposed schedule and the first Skills and ATP sessions.

Two high schools meeting – Nick Lyons handed out a draft outline with questions regarding where our funds went. Nick had a breakdown and was going to present later in the week at a two high schools meeting.

Competitive Team Committee – All comp teams have coaches approved for the season.

Other Reports

Did not have time for other reports

The meeting was adjourned at 9:00pm .

Major board actions:

- Elected officers and made committee assignments