

Juneau Soccer Club
Board Meeting Minutes
November 2, 2009
Thunder Mountain High School Library



Call to order at 6:30pm

Members Present: Rusty Scudder (RS), Glenn Walton (GW), Christy Odum (CO), Tom Paul (TP), Carl Ferlauto (CF), Nick Lyons (NL), Roger Healy (RH). Quorum present. Director of Coaching Matt Dusenberry and AYSA representative Alexander Hoke (AH) were also present.

Agenda Approved.

Board Reports

Treasurer. Treasurer Nick Lyons outlines end of year 2009 registration numbers.

YAB Grant – monies received through this grant pass through the budget. Monies are still available to spend until June.

High School Program Expense – 2008-09 is the last year the High School program will be on the books for tax purposes. Beginning 2009-10 (this season) our finances are completely separate.

Update on pulltabs – we have a gaming permit, but the operator will sell our allotment to meet the operator's purposes (sharing of revenue between non-profits, use of all our allotted tickets, etc.). So revenues to JSC cannot be estimated perfectly.

In summary, as of September 30, 2009, the budget is in good order with approximately \$45,000 in net reserves. Typical annual budget is about \$117,000, so the reserves provide a good back up for the following year.

Competitive Team Committee. Christy Odum provides update, although CTC has not had a chance to meet yet. Names of teams need to be approved and names of parents for bank account.

A need was expressed for an explanation sheet for team fundraising activities. It was agreed that an explanation sheet should be prepared to assist coaches, parents, and players in fundraising events.

Motion for approval of bank accounts for U12 Boys and Girls and U14 Girls Teams, by Tom Paul.

Seconded by Nick Lyons, pending check signer names, and team names.

Motion approved.

Background checks for team coaches are needed. Christy will scan those forms and send out to team managers this week. The background checks are an AYSA requirement, so they may not be waived.

Bookkeeper meeting will be scheduled next week.

Litter Pick Up. Carl Ferlauto provided an update on Litter Pick Up activities. This year's operation netted approximately \$1200 to \$1500 which was greater than the \$850 projected. Food and drink was donated this year. A need for a thank you note from JSC Board was advanced.

Raffle Status. CO provides update. About out of the 3000 raffle tickets printed, down to about 10 booklets. CF suggested an email to team managers asking whether more booklets should be printed. Booklets are due back by November 29th. Suggestion was made for next year that top kid seller receive a \$100 prize.

Alaska Youth Soccer Association (AYSA). Alexander Hoke – Liaison for AYSA – provided update on AYSA meeting. AYSA is undergoing budget issues. Cook Inlet Soccer (CIS) had decided to move its membership out of AYSA. CIS provides a good deal of revenue to AYSA, so this move pushed AYSA to demand that 10% to 15% of CIS membership stay with AYSA. AYSA has issued letters to CIS stating that non-AYSA sanctioned events will not be covered by AYSA insurance umbrella.

Update on AYSA Disciplinary Action. AYSA Disciplinary Board heard an appeal by Fairbanks coach for using illegal players on his competition team. Fairbanks board suggested suspension for a year, but Fairbanks' disciplinary policy did not support the year's suspension, rather a two game suspension. AYSA Disciplinary Board stated that Fairbanks policies did not support Fairbanks Board's decision to suspend the coach for a full year. AYSA has sent issue back to Fairbanks Board twice.

Director of Coaching (DOC). Matt Dusenberry handed out DOC report that outlines status and requested equipment purchases.

Some red jerseys have been trashed and need to be replaced. Matt reviewed ordering of jerseys and accessories, each team should save their spreadsheets under their team name. Ordering should be done by November 22nd.

DOC recommends more games and more competitive matches. Matt suggests that to increase games/competitive matches, we should play outdoor games in October next year. JSC tried the October outdoor games this year, and it worked well. Turf field rates are \$15/hour for no lights, and \$30/hour for lights. The fields are reserved through Community schools. Matt also suggests 3 hours per week at the downtown turf in May and possibly more games in June and July, again at the downtown turf.

Whitehorse Tournament – Matt trying to commit Whitehorse now. If we get a date, it would be good to have the CTC support the event.

Matt suggested that the JSC Board should consider a waiver of fees for assistant student coaches. Matt had been approached by a student assistant coach about this issue. The process for JSC Board consideration is that if the student assistant coaches perform well and meet standards set by the JSC coaches, that the JSC coach would make a recommendation to the Competitive Team Committee that the student's annual fees be waived in full or in part. As the waiver of fees would have some implications to the budget, the CTC recommendation may have to be approved by the Board. It was recognized that the student assistant coach would need an E license. The JSC Board expressed support for the idea. To insure acceptable performance by the student-coach, the Board stipulated that the fees would need to be paid by the approved student-coach as usual at the start of the season but would be refunded at the end of the season if the JSC coach and DOC is satisfied with student-coach's performance.

DOC Recommended Expenditures.

Motion for expenditure of no more than \$2000 for new equipment.

- 20 balls – estimated amount \$500
- 12 Pugg Goals - estimated amount \$500
- 10 Futsal Balls - estimated amount \$200
- Extra Socks and Shorts – est. amount \$250 initially but revenue neutral as they are sold
- New Uniforms to replace damaged red jerseys (\$500)

Motion Approved.

Mark Kelley Calendar Sales Coordinator – Rusty will give Dawn Wolfe a call, she performed task last year.

JSC Policies and Procedures. TP moves through recommended changes. Code of Conduct is now in the P&P. Discussion ensued regarding disciplinary actions taken by coaches and subsequent notification to parents, DOC, and JSC Board.

Motion to approve all changes to Policy and Procedures except Section 5.4.11. More discussion ensued. Time ran out before approval. A subsequent Board email discussion and vote **approved** P&Ps with Section 5.4.11 limited to referring to Discipline Guidelines in Section 8.4. Board also agreed to review discipline guidelines and other P&Ps at a later time.

New Business.

None at this time.

Old Business.

None at this time.

Meeting adjourned at 9:15 pm