

Juneau Soccer Club
Monthly Board Meeting
November 6, 2008 6:30-8:30 pm
Dimond Park Field House
Minutes

Call to Order: Tom Paul called meeting to order at 6:40. Present: Tom Paul, Chair, Jean Mischel, Vice chair, Nick Lyons, Treasurer, Tom Rutecki, Dave Newton, Glenn Walton, and Christy Odum, board members. Matt Dusenberry, DOC. Peter Ord, Goal Keepers club and HS Girls' team treasurer. John Thurston, U15B parent.

Approval of agenda: Approved

Approval of October 7, 2008 minutes: Approved

Reports:

Director of Coaching: Matt reported excellent turnout for MS skills' clinics at 35 - 40; ATP boys 7th-8th grade, increasing to 16 - 17; U-8/U-9 at 13- 15; U10- U12 at 20 - 30; GK at 10 -13, and HS skills at 12- 15; ATP HS girls at 14 -18 and HS boys >20 participants. Matt has been hired as HS girls' coach by the JSD. He also reported that uniforms are being collected for redistribution to comp. teams and that a full set of gear is now available at the field house, including first aid kits, 5 sets of pinneys (which he washes), cones, and balls. He is currently reviewing equipment needs with coaches. Game balls and goals are stored in the shed at AK. Tom P. sent general e-mail to all returning players explaining changes this season. Jean is to apply for NSCAA grant for coach training. Matt suggests adding flyers and JSC ad to Holiday cup notices and FH. Matt has produced monthly schedules posted on the web both as an excel and pdf document. Matt reported that Midnight Suns baseball is requesting a switch for our Wednesday evening skills sessions at the fieldhouse. The need and disruption to our program is unclear and the board decided to table the discussion for further information.

Matt requested help with updating the policies in the coaches' handbook. Nick Lyons agreed to take that task on. Matt is requesting the development committee meet and search for donors for practice t shirts. The board approved purchase of one practice jersey per registered player in the meantime, to be paid from uniform and equipment funds.

HS Committee: Tom R. reported that the Juneau Activities' committee expects full TMHS sports options next school year with the possible exception of hockey and swimming. He represented to the committee that the JSC Board supports two booster clubs under the JSC umbrella: the JDHS GK club and the JSC Board can offer technical assistance to TMHS. The TMHS activities' director, Rhonda Hickock expects to use JSD state championship travel funds for programmatic expenses in the first year and limit competition to SE venues. Tom does not know effect of adding TMHS on JDHS activities budget.

Peter Ord reported a change to the HS budget that raised fees from the proposed \$400 per player to \$480 per player, excluding outside travel. The JSC fee of \$200 was questioned by Peter and further explained that it was a break even expense for training, insurance, coaching, and other fees. The HS budget now includes \$1500 for coach training each for boys' and girls' teams, a boys C team coach and travel to Ketchikan. That assumes 54 boys and 40 girls sign up for HS soccer. Peter requested a loan from the JSC, as in years past, to

reimburse Gary Lehnhart for tickets to Spokane, an off budget trip. Discussion about precise amount, date of reimbursement, the need for advance fund raising for next season by the GK, and equity for the girls' HS team took place.

MOTION: by Glenn Walton, seconded by Nick Lyons for discussion: Table the decision to the December meeting as suggested by Dave Newton. Motion failed.

MOTION: by Jean Mischel, seconded by Nick Lyons: Approve for this season a one time loan of up to \$10,000 each to the boys' and girls' HS teams to be paid in full from fundraising efforts by the GK and players on or before April 1, 2009. Passed unanimously.

Peter also reported that he was selected to be HS girls' team treasurer and Brent Wilson, boys' team treasurer. Nick pointed out that if the teams do not use JSD accounts for collecting fees and fundraising they will each need a JSC account approved.

MOTION: by Nick Lyons, seconded by Christy Odum: The Board approve the opening of two separate checking accounts, one identified as "JSC Goal Keeper's Club, HS Girls", with Peter Ord as account representative; and the other as "JSC Goal Keeper's Club, HS Boys", with Brent Wilson as account representative. Peter, Brent, and Nick are the authorized signers for both accounts.

Treasurer's Report: Nick reported that registrations are below normal for this time of year for HS aged players. Matt agreed to again notify coaches of comp. teams and Peter will remind Gary about registering players. MOTION by Nick Lyons, seconded by Tom P.: amend our budget to reflect new HS fee of \$480 to be collected by the GK club. Passed unanimously.

Fund Raising: Jean will organize Mark Kelley Calendar sales. Matt notified Jean of a parent who was willing to help and Jean will contact other volunteers. Marty and Tom P. are ready to distribute goal cards soon. Peter Ord and Marty will organize the raffle sales beginning in January. Christy Odum, on behalf of her team, Gale Force, requested approval of four team fund raisers: Krispy Kreme sales in November, flower bulbs in March, a garage sale in April and sock sales throughout the season. The board approved these unanimously and Tom R. offered soccer ball umbrellas to the first team expressing interest. Tom P. reported that the club social has been postponed to January or February. Fall litter pick up made \$860 with only 20 participants.

Competitive Team Committee: Two new coaching applications were reviewed for the U17B: Alexander Hoke, D. lic., and Mark Smith, E lic. The applications were approved unanimously. A quick review of coach training needs for comp. team coaches revealed that several needed D licensing including Martin, Ben, Randy, Mark, and perhaps two interested former players, Allen Hopkins and Eric Holst. Tom P. suggested that HS players would be interested. Jean will contact Frank Travato and try to set up another southeast training session.

The meeting was adjourned at 8:35 p.m.

Major board actions:

- Approved loans to HS teams to pay for travel and other early season expenses - repaid by April 1.
- Approved opening checking accounts for HS boys and girls teams
- Amended budget to reflect change in HS fees

- Approved Gale Force U15G fundraisers