

Juneau Soccer Club
Monthly Board Meeting
December 03, 2007
D'zantiki Heeni Middle School Library
7:00 – 9:00 pm

Agenda Items

Call to Order Tom Paul called to order at 7:00pm

Board members present: Tom Paul, Nick Lyons, Tom Rutecki, Peter Ord, Jean Mishel, Glenn Walton, Margaret Tharp and Marty McKeown
Others present: Myiia Whistler and Alex Hoke

Approval of agenda

Approval of November 5, 2007 minutes – Approved!

Public comment/guest presentations – None

Old business

Meeting on combining with Parks and Rec: Tom Rutecki addressed his ideas as a general idea of a few benefits of having access to all the kids interested in playing soccer. Talks of costs to administer taking over the Rec program. The board agreed to have Tom R., Nick, and Matt to meet with Myiia Whistler of CBJ to come up with possible options for JSC and P&R soccer programs to work more closely together.

Ad sales next step: Suggestion made to appoint an apprentice to learn the process for next year, as the parents running it now are parents of Seniors. Tom R. to call a meeting of a nine member Goal Keeper's Committee to figure this procedure out. Peter will check with Amy and Kate and find out how far along they are. There are thoughts that the kids could use some sales training.

New business

Raffle planning: Peter agreed to take the lead.

John Heifitz, a parent of the Rapids, requested reimbursement for airfare for their coach, Matt Dusenberry, to travel to the State tourney. They feel that he would need to be going anyway in his role as DOC. During a lengthy discussion, Tom Paul pointed out that the DOC contract provides a \$500 stipend for expenses to the state cup. Matt agreed that car rental and airfare will more than likely not be more than \$500.00. The Board requires designated chaperones for travel, however the expenses incurred for chaperones are paid for by various methods. Each team needs to decide how they would like to address this. The Board is unaware of any teams that have covered airfare, lodging and food for chaperones. The Board will put together a list of guidelines and examples of how club teams have handled travel costs and organization over the years.

Holiday Cup sweatshirt costs: Jean Mishel put forth a motion for the club to pay for the sweatshirts, to be the tournament. Approximately a \$1000.00 is needed and in years past the girls High School team has been successful in repaying this debt. Motion passed.

Goal Cards sales competition idea: Peter and Nick will look into drumming up some items as prizes to reward individual players for exceptional sales!

Scholarships: Noel Shima Foundation: We need to speed up Scholarship approvals. Jean offered to talk to Noel about this. The board approved a motion that foreign exchange students need to follow the same guidelines as everyone else in applying for club scholarships.

One Cause fundraiser: The board agreed to add a "One Cause" banner to the website. Similar to the Eurosport portal, this will kickback a percentage of any online purchase to the club and purchaser if the buyer goes through the JSC website in making a purchase. Nick will work on this.

Reports

AYSA Report: Given by Alex Hoke. Proposed the possibility of \$6.50 fee per coach to perform a background check. This will be brought up in future discussions, many members were in favor and asked Alex to pursue the issue. Some discussion on players (high school) from South coming up for the summer

and joining clubs without being authorized by our statewide association. Board opinion is this is a non-issue in our club.

No other reports were given due to lack of time.

Adjournment

The meeting was adjourned at 9:00pm. .

Major board actions

- A subcommittee of the board will meet with CBJ Parks and Rec to look at ways to coordinate better and possibly merge some functions.
- Agreed to a motion to require foreign exchange students to apply for scholarships like other players.
- Agreed that doing background checks of club coaches is a good policy and will pursue ways to do this.