

**Juneau Soccer Club**  
**Monthly Board Meeting**  
February 8, 2008  
Glacier Valley Elementary Library  
6:30 – 9:00 pm

The meeting was called to order at 7:05 by Tom Paul. Other members present: Glenn Walton, Peter Ord, Tom Rutecki, Jean Mischel, and Nick Lyons. Others present: Matt Dusenberry, DOC, Kayla Walton, HS player

The minutes from January were approved with the caveat that information may be added as detail as needed by amendment.

Old Business

**Fundraising Programs status**

Raffle planning – Peter: Alaska Airlines rejected donation request as in years past, stating that soccer commitment will be limited to AYSA tickets (10) each year, used for referees. Has commitment from 9 other businesses as donations, the largest being Taku Glacier Lodge. Suggested options include a cash prize, to be determined at budget meeting later this month. Plan to include Zipline prizes as well, possibly as player incentives. Scheduled to start late February, drawing to be held on the field at spring fever.

Ad Sales/Goal Cards – Tom P: Ad sales on schedule with few complaints or errors. New ads now up. Many more players participating this year, as was intended by policy change. Goal cards were distributed in December and January. Tom to coordinate money returns by the end of February. Will send out notices to team contacts.

Pull Tabs – Nick: Vendor clarified that JSC permit not in rotation at outlets yet. Expect revenue stream to start in third or fourth quarter.

**Budget review meeting** date Feb. 23 – reminder/location: Rescheduled to Sunday, Feb. 24 @ Nick's house, 4 - 6 p.m.

**YAB grant proposal** – needs: Committees need to bring budget requests to budget meeting. Application is due March 3rd. Tom R. suggested continuing request for state cup travel.

**AYSA Background checks** – coaches, mgrs., chaperones: Tom P. reported that AYSA policy has little flexibility. Will be checking for these at state this year for coaches and managers. Matt and Jean to work out procedure and notification. Teams to make up cost of \$7 each. Consider more direct check through Matt's membership for chaperone's at \$1.75 each. Must be done every three years.

**Whitehorse – status/planning needs:** Peter reported that dates have been confirmed for April 11- 13 with girls traveling. Carlene Nore to organize flights. Each team to coordinate housing. Matt noted that three age groups available from Juneau only although U13 and U15 girls' teams could create several teams of 8 on a roster. Board did not object to U11 girls being asked to travel with six registered U12 girls at the coaches' and parents' discretion. Some discussion was held about the possibility of a U16 Boys' team participating with Moctar coaching since Whitehorse intends to send those boys here.

New business

**Uniform orders proposal – Matt:**

(1) Comp. teams. Matt is intending to take inventory and to pass down jerseys each year, rather than every-other-year. Carl Ferlauto volunteered to help coordinate. Plan is to purchase white jerseys for all teams to the extent funding is allowed, combining all comp. team uniform money and to purchase two goal keeper jerseys for each traveling team. Entire sets will be posted on web site for personal purchases. Teams will be encouraged to place orders for shorts and socks as bulk order with JSC jerseys. No names will be allowed. U12 teams will receive U13 uniforms each year. Jean noted that all of this, with the exception of U12's getting passed down jerseys, is consistent with CTC goals of standardizing club uniforms over the past three years. The board thanked Matt and gave approval for his plan, including direct purchase with mileage credit this year as well as encouragement to have Play it Again Sports stock shorts and socks locally.

(2) H.S. The HS teams have not had new uniforms in at least two years due to an oversight in the grant request. No one knew whether the girls' or the boys' teams had last purchase, or the inventory of uniforms currently available. In years past, those teams alternated year to year. Peter to clarify h.s. need and get back to the board. Tom P. stressed the desire to have like uniforms for all boys, regardless of travel status to avoid 'class distinctions' and psychological effect of attending games without a uniform. Glenn noted that both boys and girls have had to trade jerseys and shorts on the field.

Jean moved and Peter seconded to transfer \$2,500 from the development program for equipment to HS uniforms, divided equally or as need dictated. Peter to request more information on quantity and cost for budget meeting if funding is insufficient for both teams' needs. HS uniforms are to be included in grant request in future years.

**Summer tournament/camp – Matt:** Working with comp. team coaches, a summer jamboree is planned for southeast and other teams to play here in Juneau in early June. AYSA o.k.'d without adherence to USSYFL tournament rules if not structured as a traditional tournament. Format will be outdoor, 8v.8 or smaller sided games, along with skill clinics. Price estimated at \$75-100 per player which will cover all costs. Each coach to recruit at least one team. Housing to be provided by Juneau families. Jean nominated Marty to act as board liaison in support of the event.

**Trades Unions may sponsor event – Glenn:** The six union group will place one full page ad again this year but requested sponsorship for next and future years instead. Would like to coordinate an opening event of the new Dimond Field House. Glenn working with Reed Stoops to coordinate this event which could be combined with the summer jamboree or act as our JSC season start. Commitment is \$3,000. Glenn to follow up and report back to the board on more details.

**Meet with Frank T.** at ODP time? The board expressed interest in meeting with Frank at lunch again this year. Proposed Friday, February 22nd. Matt to talk to Frank and get back to us.

Reports

**Treasurer's Report** – Nick: Nick deferred his report to Feb. 24 meeting.

**Recruitment/registration status** – Nick: A printout of current registrations showed low numbers coming into the club at younger age groups. To be discussed more at Feb. 24 meeting.

**Non-agenda proposal to transfer stipend money from girls' HS team to boys'-**

-Tom P. presented a request from Gary that approximately \$1000 be shifted to boys' team to offset \$3,500-4,000 offered to bring Mead H.S. from Spokane here for J.V. competition for boys' team only. Tom thought that would give more boys competitive play since we had high numbers this year. Tom R. suggested conditioning the transfer on non-varsity field time although Jean questioned our ability to make those decisions for coaches. Parent complaint in years past was that all players paid same fees regardless of travel and outside competition opportunity. Jean asked about girls' response and Tom P. said he hadn't heard from Sandi yet but that he was told that the girls' team failed to recruit a team for travel here. Jean and Glenn expressed concern that the stipend had been transferred in past years to other uses and that we need to look at problems with recruiting teams and try to address that first. Nick asked about availability of the money at all given the registration picture but generally did not have a problem transferring the money if the girls' team would not use it and if the money were available. All agreed that more information was needed and the the discussion would be tabled for Feb. 24 budget meeting. Tom R. agreed to get in touch with Sandi about this request.\*

\*An e-mail was sent the following day stating that Sandi was still recruiting teams and would get back to the board by March 1.

*The meeting was adjourned at 9 pm. and the remaining agenda items were tabled for the next meeting.*

**HS schedule** – Tom P. and Tom R. reported on girls' team schedule as currently proposed. Board noted conflict for both boys and girls' teams Ketchikan games in Juneau with Whitehorse tournament. The boys' schedule was not otherwise discussed.

Major actions taken:

Unanimously approved

- \$2,500 transferred from Development Program to H.S. for uniform purchase based on priority need.
- Matt's pass back and travel jersey proposal along with standardized socks and shorts approved for comp. teams.