

Juneau Soccer Club
Board Meeting Minutes
March 1, 2010 6:30 p.m. - 9 p.m.
Thunder Mountain HS Library



Members Present: Rusty Scudder, Thomas Paul, Carl Ferlauto, Nick Lyons, Marty McKeown, Roger Healy. Quorum present.
Alexander Hoke, AYSA Representative; Matt Dussenberry, Director of Coaching

Call to Order @ 6:40pm

Approval of agenda – approved.

Approval of January 4, 2010 minutes – approved with changes to New Business.

Approval of February 1, 2010 minutes – approved.

Public comment/guest presentations – None.

REPORTS

Treasurer . Nick Lyons handed out updated budget (attached). Revenue side may be short, and expenses may be less as well. With minor adjustments, the budget is good. Discussion continued regarding players paying fees in full and achieving 100% collection. Player passes – will not be handed out to those players who have not paid fees.

YAB grant was submitted by deadline. TP added more monies to accommodate shirts for additional registration for a total of \$28,040.00. TP predicted 70 more kids than last year's numbers.

Scholarships. JSC has more requests for scholarships than previous years: nineteen requests, with two pending. There is need to move some of the travel scholarship monies to budget for the additional numbers.

Director of Coaching . Matt Dusenberry gave DOC update. Assistant coaches and assistants are helping out the practices. Field requests are done. Once P&R provides confirmation, we should be able to schedule April practices. Gym time is still very limited. ACL clinic was good with every coach attending and becoming familiar with recognition of ACL injuries. DOC recommends all coaches should be certified in first aid, with approximate cost being \$65/person (group rate), roughly \$700 would have to be covered in budget. DOC awaiting a call from Mat-Su Soccer organization to help out on organizing speed and agility training workshop. Twenty-one Juneau-ites are going to Arctic Winter Games. ODP final rosters should be announced tonight.

Competitive Team Committee

Coach training occurred with 2 D's and maybe 8 C's.

Whitehorse Spring Exchange is confirmed for April 8, 9, and 10th. Need someone in charge of travel, trophies, housing (usually done by teams), potluck event, and referees. This exchange has been on-going for a number of years, and consists of U12 to U19 age groups with one gender going to Whitehorse and the other gender coming to Juneau.

Need to be forthright on getting players committed to air fares, as JSC will try and book two Air North planes. Discussion ensued regarding opening up seats to general public to fill empty slots.

JSC has subsidized this event in the past few years, with some going to travel, field house rentals. TP requests NL to provide costs for tournament from previous years.

Development Committee

CF has found a corporate sponsor of \$2,900, and we must have shirts ordered by March 2nd. However, filling the numbers has been problematic. Notices went to the schools, but did not get distributed timely within the schools. The age group extends from age 7 to 14. We have waived late fees, encourage players to sign up.

Fundraising Committee

Goal Cards are ordered about 2 weeks ago, and should be here today or tomorrow. We are printing 2000 cards because of the price break, and there are nine sponsors. The color will be yellow.

AYSA

AH stated no status change, but meeting is coming up. AYSA Newsletter is in process, and if there are any suggestions or notices that we would like to broadcast statewide, please send suggestions to AH. Discussion ensued about State Cup bracket. TP thanked Kay Jones for her efforts. Discussion ensued regarding AYSA insurance and liability benefits to members and board members.

NEW BUSINESS

Discount for late joining younger players new to club? For U10 and U11 players who have not played before, and may have missed fundraising activities. JSC has not done this before based on the previous club's structure oriented towards older age kids. Recruitment of younger players is essential. Suggestion by DOC to provide discounts of ½ off to U8, U9, U10, and U11 for late registrations for players who are brand new to the Juneau Soccer Club program. The date suggestion is anything after April 1st.

MOTION: To provide ½ price discount to U8, U9, U9, and U10 for those new players (who have not played for the Juneau Soccer Club previously) registering after April 1st. to provide incentive to get more kids into the program. Seconded and unanimously approved.

Waiving of JSC fees for injured player. Jace Mason a High School age player – he has been injured and he is asking to waive his fees. Due to injuries, instead of the \$150 fee, the Board recommends having the player only cover the cost of insurance and field fees to the JSC of \$32.00. So ordered.

First Aid and CPR/AED Training. There are three training dates between now and June. Expected cost is between \$700 and \$1000. Recommend allocation out of Coaches Training budget.

MOTION: To provide approximately \$700 to \$1,000 out of Coaches Training Budget to provide First Aid, CPR/AED Training for Coaches. Seconded and unanimously approved.

OLD BUSINESS

Coach selection policy review – final wording.

TP hands out recommended amendment language to Coach selection policy.

MOTION: Proposal to amend Coaches Selection P&P language. Board members reviewed language. Seconded and unanimously approved.

OTHER BUSINESS

CF discussion about Reserves and how to deal with the reserve account. Suggestion made that Pull Tabs revenues be restricted and accounted for in present year's fiscal year. Restricted reserve concept versus spending part of the monies and then transferring other monies to next year's budget. Pull tab monies expenditure and savings must follow gaming laws and must be spent within twelve months. No action taken.

Adjournment @ 8:45pm