

**Juneau Soccer Club**  
**Minutes of Board Meeting**  
April 7, 6:30 p.m. - 9 p.m.  
Dzantiki Heeni Middle School Library



Call to Order: Tom at 6:30. All members present with the exception of Dave Newton. Members of the public present were Christy Odum, Amy Skilbred and Sue Gullufsen

Approval of agenda

Approval of March 3, 2008 minutes

Public comment/guest presentations:

Christy Odum brought up the question corporate sponsorship. A local Doctor would like to sponsor the Gale Force team. Details will be discussed further on this issue and we will outline what he can and cannot sponsor.

A \$125.00 limited membership is sought by a Gale Force player in addition to granting her the \$200.00 Scholarship. Motion was passed unanimously.

Treasurer's Report – At this point in time, Nick calculates that we are approximately \$5000.00 to the good based on the revised budget due to lower than expected HS travel costs.

New business

In-kind donations for ads – The board discussed at length whether it was acceptable for club members to receive ad credit for in-kind donations in lieu of cash payment for ads. The board passed a motion to only accept in-kind donations for ads for on-budget items starting fiscal year 2009. In-kind donations require documentation showing the value/savings the club receives beyond any normal discounts available to it.

Uses for AML and Princess Cruise Lines corporate donations: Some board members objected to the collection of corporate donations in connection with HS ad sales where the donations are solicited for a purpose not first agreed to by the board. After a lengthy discussion, the board voted to use corporate donations from AML (\$400) and Princess Cruise Lines (\$750) for HS boys' and girls' teams off-the-books travel if the teams' fundraising for those trips came up short.

Old Business

Whitehorse – Planning for upcoming tournament was discussed with a suggestion that tournament should be shifted to June in the future.

Fundraising Programs status

Raffle – Raffle tickets need to be turned in. Drawing is April 19.

Ad and HS game program – Program is at printer. Approx. 10 unsold “extra” ads were passed out at the last minute to HS team members to sell for team travel.

Summer tournament/camp update – Matt said 4 out-of-town boys teams and 1 girls team were already lined up for a summer tournament in early June.

## Reports

Director of Coaching Report – Matt: Tryouts are scheduled for April 20<sup>th</sup> 26<sup>th</sup> and 27<sup>th</sup>. Skills attendance is up as well as Goal Keeping. Coaches meeting last week went well. Yukon has a new DOC and there is talk of not only coming to our tourney in June but possibly adding another tourney. Matt is working on having speed/agility/quickness camp in late June.

No time was available for additional reports or business.

Adjournment: Meeting was adjourned at 9:00pm