

Juneau Soccer Club
Board Meeting Minutes
May 3, 2010 6:30 p.m. - 9 p.m.
Thunder Mountain HS Library



Members Present: Rusty Scudder, Tom Paul, Carl Ferlauto, Nick Lyons, Glenn Walton, Christy Odum, Roger Healy, Marty McKeown?. Quorum present.
Alexander Hoke, AYSA Representative; Vicki Williams, Bookkeeper, Registrar & Soccer Parent

Call to Order @ 6:35pm

Approval of agenda – addition of Gold Cards.

Approval of March 1, 2010 minutes – approved.

Approval of April 5, 2010 minutes – approved.

Public comment/guest presentations

None.

REPORTS

Treasurer . Discussion regarding YAB grant. Congratulations to TP for grant work.

TP relayed that at the YAB meeting there was discussion regarding the Whitehorse tournament and the financial uncertainties inherent in these events. The YAB fund sets \$17,000 every year as a contingency fund that could be applied for and used for travel to Whitehorse or for another tournament that comes at short notice.

Additional discussion regarding JSC's 2007 request for State tournament in Juneau to take place in 2010. TP has drafted a letter to Rhonda Hickok, Juneau School District, requesting \$3,000 in 'reimbursement' for monies that JSC committed to hosting the tournament since JSD now provides funding for school sporting events. We will be awaiting results.

Nick Lyons handed out updated budget (attached) and went over details of budget. Discussion covered overall projections, actual budget, separation of pull tab monies, travel budget (splitting between two fiscal years), high school program, YAB monies, remaining equipment funds (will be expended), Whitehorse Exchange balance, advertising, reserves, and opportunities to increase the budget as well. Budget flexibility rests in travel scholarships (\$2,500) and School District request (\$3,000). Nick handed out a balance sheet which summarized projected assets of approximately \$58K, not including YAB monies, at end of fiscal year.

June 19th is Litter Free Day. JSC will be participating. This will increase JSC's numbers (?).

Registrar Issues. Vicki is working with Nick to emphasize that in past years she has worked with one Board member regarding updating and verifying Player Passes (certificate that player is up to date on fees). Christy volunteered. Vicki is entering all players into Bonzi – registration software. After initial password hiccups, the system appears to be working. Past Registrar duties were done as follows – Registrar controlled Players Passes. There was a roster (spreadsheet), updated and verified by Treasurer and coaches, birth certificate name and birthdate were verified by coaches as they must be the same as on

the Player Passes (for Customs scrutiny). After verifying payment, the Registrar prints the Player Passes, laminates, and forwards to coaches for distribution. Consideration should be given to different registration models in future years; the current software package is:

<http://www.bonzicentral.com/home.php>

Director of Coaching . Matt was not present due to prior commitments. TP introduced discussions that Matt Dusenberry has been recently having with Whitehorse. Whitehorse is suggesting scheduling tournaments around other sports exchanges (February – Old Timers Hockey Tournament) and (July – Dustball Tournament). Carl spoke about past communication contacts with Whitehorse. Carl and Matt will bring forward to the JSC Board regarding scheduling options for next year that will have been communicated to new contacts in Whitehorse.

Discussion regarding travel teams and younger members in competition with older team selections and the effect it has on the older and the younger traveling team.

TP opened the issue of new jerseys requested by DOC. The existing jerseys are out of style (out of stock) and are hard to replace. Okay to purchase jerseys earlier because we have YAB grant funds for them beginning August 1.

Patches. Carl reviews existing practice of buying jerseys, sewing patches on, and \$680 cost. The YAB grant included \$2,000 for silkscreening the JSC logo onto the jerseys so we will save money putting club logo on jerseys.

Competitive Team Committee

Christy provided recap of Whitehorse Exchange. Girls did very well, although had difficulty getting used to the indoor (boards) style of play. Strategic difficulties discussed with Whitehorse Exchange including late schedule notification from High School, plane reservations.

Development Committee

Discussion regarding trouble with losing Field House in March, and shutting down for the month of March. We have lost numbers, and parents have expressed frustrations with losing the time, and the difficulty in getting kids back engaged.

Fundraising Committee

Ad was placed in newspaper thanking the sponsors for the 3 v 3 tournament. Carl identified the ‘thank you’ package going back to the sponsor. Carl has a lot of photos from the tournament.

AYSA

Nothing to report from AYSA.

NEW BUSINESS

TP discussed the idea of a newsletter – at least once a year – to historically preserve what the JSC has been doing.

Glenn introduced idea of AWARE, Inc. approaching coaches to encourage youth players to commit to principles regarding non-violence. Carl suggested this was a coach’s issue. No further discussion.

Nugget Mall Fun Day and June 25th and 26th. A games booth can be bought for \$50. No action taken.

Nick announces that he will not be on the JSC Board next year. Other members need to pick up tasks including: Treasurer, Newsletter coordinator, Games Coordinator. Board refuses and states Nick must stay for another ten years.

OLD BUSINESS

Summer Field Availability. JSC did not get the field times requested from Parks and Recreation, particularly in regards to turf fields. Football and CCSL has taken the majority of the time. TP identified the idea of paying a field use fee to Community Schools and securing field times. The request must be put in writing. TP suggests 2 nights per week at TMHS and 1 night per week at JDHS turf, plus weekends would be \$3,600.00 . Board agreed to the switch to Community Schools fields.

Volunteer Proposals. RS relayed conversations he has had with Matt regarding volunteer group participation. Suggestion made to put this proposal as an article in the newsletter. The concept is to require each team to assign parents for volunteer duties for the club.

Coaches Red Cross First Aid Training. Dates have been set. Glenn has identified three dates, May 11th, 19th, and June 1st for first aid training. Payment must be made before the first training cost. The cost is \$495 for all three dates. Four hour course will include one-year certification for CPR, AED, and first aid.

OTHER BUSINESS

Mother's Day cruise is offered at \$45 per person for Jags team.

Suggestion made to place Gold Card fundraising activities into a scholarship fund for travel. Issues were identified with giving Gold Cards out without direct payment. It was agreed that teams who want to sell more goal cards can but they are responsible for returning unsold cards and \$1 for each sold card to the club.

Adjournment @ 8:45pm