

Juneau Soccer Club
Monthly Board Meeting
June 2, 2008
Floyd Dryden Middle School Library
7:00 – 9:00 pm

Agenda Items

Call to Order

Board members present Tom Paul, Dave Newton, Marty McKeown, Margaret Tharp, Peter Ord, Tom Rutecki and Glenn Walton.

Others in attendance were: Director of Coaching Matt Dusenberry

Approval of May 5, 2008 minutes – Approved

Public comment/guest presentations – None

Reports

Treasurers report –

6v6 recap – Great job...all went well. There was concern of whether non-club members are covered under our insurance policy. This is an open issue.

HS Season results – Girls tied for 3rd and Boys took State Championship!

Old business

Summer tournament/camp needs –Matt: Needing funds for referees and field expense. Marty to look at getting a few corporate sponsors. Each team will be charged a tourney fee to cover these costs as well, but any corporate funds raised will go towards future tournaments. U13 girls and U14 boys and an adult select team all coming from Whitehorse. All club teams will be playing at least 3 games over the weekend and some games will be “qualifiers” for the state tournament.

HS refund policy draft– Some final changes were made, policy to be posted on website

Progress on restructuring budget– Nick Lyons put together a new format with a paradigm showing a new better way to budget the club's income and expenses, not including fundraising. It is a bit more of a “pay as you go” structure. Finalizing this exciting new budget cannot be completed without knowing how much the Juneau School District will be participating.

New Business

YAB funding – Total of \$25000.00 granted this year. \$12700 for equipment, \$500 for first aid, \$2500 local tourney and \$9300 for travel for state tourney.

JSC Ethics policy – We should work on making some policy to keep ourselves in check. More on this in the future.

Summer board meeting schedule –

Club funding for downtown turf field summer use–

Board member terms ending–who intends to run again for board?

Other Reports

The meeting was adjourned at 9 pm.