

Juneau Soccer Club
Monthly Board Meeting
July 29, 2008
Floyd Dryden Middle School Library
6:30 – 9:00 pm

Agenda Items

Call to Order

Tom Paul called order. Members attending: Tom Paul, Tom Rutecki, Margaret Tharp, Glenn Walton, Dave Newton, Marty McKeown, Jean Mischel, Nick Lyons and Peter Ord.
Others in attendance: Matt Dusenberry and Alexander Hoke .

Approval of June minutes – Approved

Public comment/guest presentations – Christy Odum and Kris Coffee

New Business

Who should get excess fundraising money from players who quit, club or teams?

Jean Mischel made a motion to remove clause that JSC holds fundraised monies for players that quit.
Motion passed unanimously.

Thunder Mt. Camp use of equipment: Glenn brought up the issue that TMC has been using JSC's equipment without permission or liability. Motion made by Tom Paul that club equipment can be used with prior approval but user must take responsibility for any equipment and replace if broken. Passed.

Club membership without fees for out-of-town players going to state cup: Motion made by Tom Paul to waive our membership fees for out of town players to join our teams going to State Tourney, make sure players fill out our membership paperwork and pay an administrative fee of \$25.00. This is for players who are not practicing in Juneau with the team. Passed.

Reports

Treasurer's Report: n/a

CTC Report: Coaches and managers have all had background checks. Suggestion that teams revisit our code of conduct policy. JSC is in need of some new coaches. All of the uniforms have been distributed, including jackets for the coaches. Carl Ferlauto is asking for some reimbursement after incurring more expenses than he had expected when completing his "D" license. There isn't any money in the budget for this, so this request will be declined, unfortunately.

DOC Report and outline of ideas for coming year–Matt: Matt has written a very informative and exciting outlook for the upcoming year. Covering many items, schedules, hours, etc...

Report on July 23 HS Activities Advisory Committee recommendations–Tom R.: Entire board approves of Tom R. accepting the City/Activities Advisory Committee proposal for funding of Soccer for 2008/2009 School Year.

Old Business

Progress on restructuring budget-set meeting dates: August 19, 2008 Tuesday Budget Board Meeting

Budget Discussion

Discussed HS Activities Advisory Committee recommendations and affect on HS budget and fees–

The meeting was adjourned at 9:00pm .