

Juneau Soccer Club
Board Budget Meeting Minutes
August 24, 2009 6:30 p.m. - 8:30 p.m.
Jean's House



Call to Order : Tom Paul called to order at 6:40. Board members present were Marty McKeown, Jean Mischel, Christy Odum, Nick Lyons, Tom Rutecki, and Tom Paul. Matt Dusenberry, DOC.

Approval of agenda: Approved

Main business

Status of 2008-09 budget (if available) - Nick

Motion set forth by Jean to pay all coaches that a \$500.00 stipend, not just coaches the traveled to State. 2nd by Marty. Passed unanimously.

Motion by Jean to pull \$500.00 from Coaching Training 2009 Budget and allocate to Juggling Club to make up the shortfall for prized not purchased yet. Passed.

Devise proposed budget for 2009-2010 season for approval at AGM meeting:

Motion set forth by Christy to hire a technical coach to help with younger age group training, for a flat rate of \$680.00 annual stipend. Passed unanimously.

\$3000.00 from YAB Equipment Grant allocated for tee shirts for U5 Academy, training tops, Bags, Uniform jerseys and tee shirts for AGM/registrations.

\$500.00 to be allocated for a Goal Keeping coach.

Budget Approved...Unanimously

Discuss possible changes in fundraising calendar, including changing JSC raffle to fall:

AGM Pot Luck, Discount for new members with coupons approved.

Set date and format for Annual General Membership meeting:

To be decided via email.

Adjournment