

Juneau Soccer Club
Monthly Board Meeting
September 8, 6:30 p.m. - 9 p.m.
Dzantiki Heeni Middle School Library

Call to Order: Tom P. called meeting to order at 6:40.

Board members present: Tom Paul, Jean Mischel, Margaret Tharp, Nick Lyons, Glenn Walton, Dave Newton and Marty McKeown. Also present...Matt Dusenberry, DOC.

Approval of agenda: Approved

Approval of July 29, 2008 minutes: Motion by Jean to approve, passed.

Public comment/guest presentations

Reports

DOC report on State Cup: Motion made by DOC to move this report forward to the AGM.

New business

September program what events? 6v6 etc.?: ODP is 09/13-14. Board members will be meeting with Frank Trovato for lunch to touch base with him. DPFH Grand Opening...Marty will check on schedule and see if it would be o.k. to set up a table to try and recruit.

Plans for Sept. 21 AGM meeting: 4:00pm DZ Library, DOC Report, Elect new officers, present and approve budget, Calendar

Review proposed language for JSC policy and By-laws amendments:

Motion made to give the DOC a vote on the Competitive Teams Committee, motion passed.

Motion made to add other policies passed in several of the past meetings to be officially added to the JSC Policy, motion passed unanimously.

New season advertising – who will organize, what will we do? Jean, Marty and Margaret will organize advertising for Kick Off.

Comp team coaches status: All current coaches plan on staying on at this point, as far as Matt knows. There is some interest from a couple of new guys that would like to coach.

Goal card planning: Marty will get this out asap...earlier the better.

Report from Goal Keepers Club on HS budget with follow-up discussion:

Survey: Jean sent out a survey, 9 replied and most comments were positive. Almost all mentioned the fees being a bit much. Everyone were very impressed with ATP and Skills clinic...and Matt Dusenberry.

Budget Discussion

Treasurer's Report: Overall, we are in good shape with approximately \$7500.00 to the good. However there are still a few bills to pay but all in all we should have a positive balance.

Further discussion of 2008-09 budget – Comp/Devel programs and HS program combined:

Old Business

JSC calendar review and approval for 2008-2009 season/ Tuesday JSC board meetings starting October? Looked over and made changes...final to be added to the website.
Board member terms ending – suggested new board members?

Adjournment - 9 pm