

Juneau Soccer Club

Board Meeting Minutes

September 8, 2009

6:30 p.m. - 9 p.m.

Dimond Park Fieldhouse



Call to Order: Tom P. called meeting to order at 6:30. Members present: Christy Odum, Jean Mischel, Tom P., Marty McKeown, Nick Lyons, Glen Walton and Matt Dusenberry.

Approval of agenda: Approved

Approval of August 4, 2009 minutes: Approved

Public comment/guest presentations: Carl Ferlauto

Reports

Treasurer – “final” report on 2008-09 budget: Motion by Tom P. to allocate an additional \$500.00 for travel DOC to State Cup and/or Presidents Cup. Jean 2nd. passed unanimously. The budget shows we should end up approximately \$6000.00 to the better after remaining bills are paid. Motion by Nick Lyons to leave current membership fees structure as is, 2nd by Tom P. Passed 4-2.

Director of Coaching – State and Zane Cup results. Letter to AYSA about JSC Thunder, DPFH clinics schedule: 3 options were presented by DOC for new schedule. Motion put forth for by Jean, Christy 2nd. Option #3 was chosen. Option #1 next best choice. Passed.

Competitive Team Committee – Status of coaches for new season? All coaches are returning, with the exception of Nobu, she has been unavailable to let Matt know. Placement of Coaches, not decided at this point. Several new potential coaches were discussed and several openings to be decided by the CTC.

New business

AGM planning – location, format (potluck?), publicity, new board recruitment: To be held at DZ Commons on September 26, 2009. Potluck format. Slide Show, CD to Marty 15 pics each team. Business first, Coaches acknowledgement and talk (3 minutes) then eat, then slide show.

Raffle tickets, registrations, sign ups. Motion by Jean as follows: “\$25 Off” Coupons for Signing up in October for new members to the JSC and Referral Coupons for “bring a buddy” to U12 and above valid during the month of October only. Passed.

Season start – official date, publicity, field house “event”, what info to distribute, registration form developed

Fall raffle preparations: Christy is taking this on. Cash Raffle, \$2000.00,

\$1000.00, \$500.00, \$500.00 and \$500.00 for printing. December 7th raffle drawing at DPFH.

JSC Code of Conduct: Final language deferred to be developed and sent out and voted on by email. **(Language finalized at later date, distributed to board by email. Code of Conduct, Player Discipline Procedure, and Complaint Procedure all received final approval through email poll of Board on September 23.)**

Proposed change to Section 5.5.5 C6 policy on players moving up 2 age groups: Board approved the change that if more than one team seeks to add the same younger aged player for a tournament, the player must go to the youngest of the teams in question if that team would have a roster of 15 or fewer players without the additional player.

Adjournment – Meeting was adjourned at 9:00 pm.