

Juneau Soccer Club
2008-2009 Annual General Membership Meeting

September 21, 2008 4:00 p.m. – 6:00 p.m.

DZ Library

Call to Order: Tom P. called meeting to order at 4:15.

Members present...Tom P., Tom R., Marty McKeown, Nick Lyons, Margaret Tharp, Dave Newton, Glenn Walton, Peter Ord, Jean Mischel and Matt Dusenberry (DOC)
5 members of the public were in attendance as well.

Review and Approval of agenda: Motion by Tom P. to approve the agenda, approved.

Director of Coaching Report:

Matt Dusenberry: Successful 6v6 this September. SAQ training to continue through out the year and some videos are available to entire coaching staff. June tourney was a success and this coming year to hopefully be bigger. Addition of younger kids...U8. The DPFH will be a huge draw for the club. This field will help our players with the skills needed to per form better on a State Level. State Cup...2 teams made the Semi-finals. Several coaches planning on getting "C" license, which will be a big step. First week of October to be our Kick Off Season at the DPFH. 10/01 Wednesday Skills Sunday Oct 5th 9am-6pm. Huge success of having 6 Seniors go on to play at the Collegiate level.

Report from the Chair:

Tom Paul: Nice acknowledgements to fellow board members. Year wrap up...budget has been changed to separate the High School for the JSC. Successful crab feed as a fundraiser and a club social event. High School boys took state and High School Girls took third place. Consolidated uniforms purchases. New tournament...Sister City Showdown. Adding U8-U9 kids. Pull Tab money will be coming in soon, some of which will be used for Scholarships. Fee reduction for comp teams this year as well as High School through the new booster club, the Goal Keepers Club. Increasing support for coaching staff, training and small stipends. 2010 Juneau will be hosting the State Tournament, due to huge efforts of Amy Skilbred. Thanks to all the folks that have stepped up to help out with the Goal Keepers Club. Thanks to all the helped with fundraisers...ad sales, raffles, goal cards and Mark Kelley Calendars. Thanks to Vickie Williams, our accountant. Thanks to all volunteers and coaching staff.

By-Law Change:

Motion made to change our by-laws to be able to contact our members via email. Motion passed unanimously.

Treasurer's Report:

Nick Lyons: We are a \$433.00 to the good, which will probably change a bit by the end of our fiscal year. Income was down but our expenses were down as well. We have

\$25000.00 plus in reserves, so financially the club is in good shape. Both last years budget and next years proposed budget will be available via the website. There is a new fundraising model as well. Check the website.

Review and Approval of 2008-2009 JSC Budget: Tom moved, Jean 2nd...passed unanimously.

Board Election:

4 Seats available. Nick, Tom P. and Glen have decided to run again. Christy Odum decided to run as well. Motion passed for all unanimously.

JSC Volunteer Needs:

Club registrar

Event organizer

Whitehorse exchange

Litter Free Pick up (Coaching fundraiser)

Sister City Show Down

Calendar Sales

Raffle Ticket Sales

Corporate Fundraising

YAB Grant Co-ordination and grant writing (Spring)

Spring Fever

High School State Champs

Team Mangers

Adjournment:

Meeting adjourned at 6:00.