

Juneau Soccer Club
Annual General Membership Meeting Minutes

September 11, 2006
D'zantiki Heeni Middle School Library
7:00 – 9:00 pm

Agenda Items

Call to Order

Chair Carl Dierking called the meeting to order at 7:00. Board members present were: Don Ashe, Carl Dierking, Tom Lawson, Jean Mischel, Noel Shima, Amy Skilbred, Reed Stoops, Brian Sylvester, Jamie Waste.

Reports

Board Chair – Carl reviewed the year from his perspective.

Director of Coaching – Colin Barton reviewed the year from his perspective and listed the changes he would like to see in the future.

Fundraising committee – There was a lengthy discussion on future fundraising challenges and strategies, particularly with regard to the coming 2nd high school.

AYSA President – Joe Ver gave a report on statewide soccer news.

Treasurer's report

Amy presented the FY2007 budget for membership approval. The budget was approved by the membership.

Volunteer recognition

Jamie recognized various volunteers for their contributions to the club the past year. In particular, Noel Shima for 9 years of service on the board

Election for open Board of Directors seats (5 vacancies)

Don, Carl, Noel, Reed, and Brian are stepping down from the board. Five candidates indicated interest in running for the board. All five were approved by acclamation. They are: Chris Francis, Nick Lyons, Peter Ord, Tom Paul, and Glenn Walton.

Report on indoor facility (Dimond Park Fieldhouse)

Reed reported on progress of the planning for the new indoor facility. He passed out draft floor plans and briefly listed the issues that the planning committee was discussing about the facility, its use, management, and finances. Questions and a lengthy discussion about the facility followed.

Christy Odum U12G coach said she there is interest among some Anchorage teams in coming to a tournament in Juneau. She said she is willing to organize a return of the Solstice Tournament we hosted in the past. The board encouraged that. She also noted that there is nothing current in JSC policies regarding a No Tolerance for Drugs & Alcohol policy and wants the board to revise our policies to include it.

Meeting was adjourned at 9:00 pm.