

Juneau Soccer Club
Board Meeting Agenda
December 2, 2008 6:30 p.m. - 9 p.m.
Dzantiki Heeni MS Library



Call to Order: At 6:40. Present were...Tom Paul, Nick Lyons, Marty McKeown, Margaret Tharp, Tom Rutecki, Glenn Walton, Christy Odum, Matt Dusenberry

Approval of agenda: Approved

Approval of November 6, 2008 minutes: Approved

Public comment/guest presentations: Alex Hoke, Matt Odum and Carl Ferlauto

Reports

Director of Coaching: We have hit over 200 kids signed up so far this year, 40 or so more than we had at this time last year. Matt will be running a Winter Academy for 5-6-7 year olds and has proposed a \$50-\$75 fee structure. He is still working on the details but will be a short season to get these younger kids thinking of JSC and Soccer! Question of players U11 and younger on whether they are considered "Rec" or "Comp" players and if they need the same insurance since they will not be traveling with a competitive team.

Jordan Cunningham is interested in Coaching the U13 Girls as soon as numbers are high enough for them to break away. The new name proposed for U12 and U13 Girls team to be JAGS. Unanimously approved. "JAGS" (Juneau Alaska Girls Soccer) A motion to approve a checking account for the JAGS was set forth by Jean Mishel and seconded by Christy Odum. Unanimously approved. Signors for the checking account for the JAGS U12 Team will be Azucenia Susie Frenzel (bookkeeper), Randy Bates and Ben White. Signors for the JAGS U13 Team will be Steve Brokett (Bookkeeper), Randy Bates and Ben White.

Thunder Mountain High School's new turf needs to be reserved through community schools, Matt will take care of this. Field time December 15th and 17th to be donated to Holiday Cup Teams...as needed. Matt Dusenberry will try and prioritize this as fairly as possible with Leslie Houston. 4 hours each night. D and E Licensing course to be offered by Frank Trovato on Feb 14-15th 2009. \$100 fee. ODP is in Wasilla Jan 20-22 2009. Troy, Nobu and Krista are taking their "C" License course.

Treasurer: The state of Juneau Soccer club is in the Black! Things are looking good and we received our first check from Pull Tabs in the amount of 15700.00.

Goal Cards fundraiser status: Tonya Essary is doing a great job in distributing to the teams and kids are out selling.

Calendars fundraiser status: They are done and being distributed.

Goal Keeper Club - HS committee report: Boys and Girls High School teams will have concession at Holiday Cup. Girls will be having a team from Colorado come up for play in the Spring. They are interested in bringing their JV squad as well. Great idea for our youngsters to play at half time during our High School games. GKC meeting on 12/04/08 7:00pm at the DPFH.

Competitive Team Committee: No meeting, but application for Motion: by Jean Mischel to pay \$1000.00 towards "C" Licensing for Troy, Nobu and Krista. 2nd by Christy. Approved.

AYSA : Nothing new to report

Old business

Practice T-shirts status/funding - do we need business sponsors? Club will be buying them this year using YAB money. These will say JUNEAU SOCCER CLUB on the front. Next round of Jerseys to hopefully have corporate sponsors, individually handled by teams. Example, \$350 cost for jersey with...corporate costs to have name on back \$500.00?

Holiday Cup recruiting plans: Carl offered to create name tags for Board Members and Parents to wear during Holiday Cup to help parents wanting to know how to get their kids involved with JSC. Great idea Carl!

New business

Pull-tabs receipts use: Board Members to think of ideas to allocate Pull Tab Funds and work on this in the future.

Corporate fundraising plan:

Juggling club: Motion set forth for the Club to front the Juggling Club seed money in the amount of \$1000.00 for start up costs. This is a club wide opportunity for all kids to try and hit different levels of juggling and prizes. The fundraising committee to find a corporate sponsor to sponsor the approximate cost of \$1500.00 per year.

Website/prizes/etc...

Raffle planning: We need a Raffle Coordinator...ask for parent volunteers.

Whitehorse planning: April 4,5,6...Girls here and Boys go to Whitehorse.

Scholarship Process: Motion: by Nick Lyons the process to obtain a scholarship to be loosened up and made easier to give out per coaches suggestion.

Adjournment: 9:00pm