

**Juneau Soccer Club
Special Budget Meeting Minutes**

February 12, 2009
D'zantiki Heeni Middle School Room C-207
6:30 – 9:00 pm



Agenda Items

Call to Order Tom Paul called to order at 6:30pm.

Board members present: Tom Paul, Nick Lyons, Tom Rutecki, Christy Odum, Jean Mishel, Glenn Walton, Margaret Tharp and Marty McKeown, DOC :Matt Dusenberry

Others present: Gary Lehnhart and Alex Hoke

Public comment/guest presentations – None

Moctar's Proposal:

A lot of debate regarding the amount of pay suggested and whether there is a need to add another paid position for coaching. There are a few other coaches willing and capable of coaching on our staff currently. There was a lot of discussion and no conclusion as to which direction we should go. The subject is tabled for now and to be discussed at a later date.

Main Business – Budget Review

Discuss current budget and make midyear changes if needed

Motion by Jean Mischel: Allocate up to \$500.00 from money earned by the March Youth Academy for Martin Morris for coaching assistance during JSC clinics. Marty McKeown 2nd. Passed.

Discuss Framework for disposition of 2008 and future Pull-tab receipts

Discussion on how to spend the monies earned from Pulltabs. Tom P. had written up a proposal for allocation of these funds, breaking it down into different percentages and categories. Motion set forth by Jean to accept Tom's proposal in principle for both percentages and categories with options to adjust categories in our August meeting. Marty McKeown 2nd. Passed.

Annual Percentage Allocation of Pull-tabs receipts

Forward fund next year's budget for JSC operations -	40%
JSC Savings/Reserves -	15%
Support HS programs (split equally) -	18%
Comp team Tournament and travel support (can use for Whitehorse travel or other travel as well as visiting team stipends for local tournaments) -	17%
Scholarships and travel scholarships -	10%
Total	100%

Adjournment - The meeting was adjourned at 9:00pm.