

**Juneau Soccer Club**  
Board Meeting Minutes  
February 1, 2010 6:30 p.m. - 9 p.m.  
Thunder Mountain HS Library



Call to Order @ 6:30

Members Present: Rusty Scudder, Glenn Walton, Christy Odum, Tom Paul, Carl Ferlauto, Nick Lyons, Roger Healy. Quorum present. Alexander Hoke, AYSA Representative

**Approval of agenda** - Approved

**Approval of January 4, 2010 minutes** - Not available – no action

**Public comment/guest presentations** - None

**Reports**

**Treasurer**

Nick Lyons, Treasurer, updated information on enrollment number, scholarships, and raffle status. High School numbers are down from 65 to 44. Middle and Elementary School age groups are above numbers from last year. U11 numbers are ~103. U12 and up numbers are ~177, for a total of 280. We have spent all of scholarship monies in line item, but still have ~\$1,000 available for scholarships

Raffle Status Final:

- \$23,480 gross, the following get subtracted from
- \$4,533 - expenses
- \$9,076 – transferred to membership
- \$147 – leftover;

**Director of Coaching**

Matt Dusenberry handed out Status Report. Practice numbers are heavy. Uniform orders have been handed out to teams.

Summer field request is done. Should letter be written regarding priorities? Community School gym request is in as well.

JSC is done with coordination activities on the Whitehorse summer tournament. Whitehorse has been unable to provide a summary commitment to a schedule or the tournament as a whole.

Juneau Bone and Joint gave presentation on ACL injury prevention.

DOC is considering bringing a speed agility and quickness drills instructor to come to Juneau. The target audience is our coaches, so they can transfer knowledge to other coaches and players. We're trying to partner with Fairbanks as well on travel costs for a multi-city ticket. The costs of the drills instructor should be offset by fees generated from players' fees.

The club earmarked YAB monies for U17 girls travel, but they were not used. It is suggested that the monies be used for supporting a regional team going to a regional event.

DOC has concerns about large numbers of players at clinics and wants helpers from within the club. To accommodate the larger numbers, DOC is recommending a third developmental coach – Proposed ~\$25/hour for Thursday nights. Moctar Diouf will be unavailable in the March-April timeframe since he is the TMHS girls' assistant coach.

**MOTION** to continue Developmental program through March using approximately \$100 to cover developmental coach cost. Seconded and unanimously approved.

**MOTION** to hire older youth players through Feb and March to help on Wednesday and Thursday at \$15/hour, for approximately \$200. Seconded and unanimously approved.

### Competitive Team Committee

We have 11 applications for coaches licensing. Licensing webinar starts Saturday, next Webinar is in April. This is the biggest session of coaching for some years. Frank will be here Saturday and Sunday, and his cost remains at \$1,000 lump sum. Frank has offered for any Sunday 8am to noon, February 13<sup>th</sup> and 14<sup>th</sup> for any Board member and coach. GW suggests that if JSC pays for coaches training fee for D license coach that they must commit to the JSC for six months to a year.

### Development Committee

Spring small sided tournament has changed its name to 3v3 Spring Break World Cup. Carl will approach corporate sponsor to provide funding. \$15 per player is suggested fee. T-shirts will have corporate sponsor on front. TMHS and Field House will be the location. March 20<sup>th</sup> – is the time for tournament, which is the beginning of spring break. The format will be 16-minute games, 3 v 3, 4-person team, guaranteed 5 games, from 9am to 8pm. Team has ability to get its own sponsor. CF proposes a tournament web site with sponsors names, etc.

### Fundraising Committee

Goal cards is a fundraising activity suggested to support JSC activities. TP proposes that this year teams buy cards if they want to sell after sales deadline, and then the JSC does not need to provide further support activities. A Goal Card Coordinator is needed.

RS gives update on Fundraising Committee. Corporate fundraising ideas were discussed. Suggestions included: current practice jerseys have no sponsor on back; banners with corporate sponsorship; association with different events; foldable benches with logos; backpacks, jerseys, windsocks for car antennas; bumperstickers; newsletter with advertising; and duffels with logos. It was the thought of the Fundraising Committee that these options should be presented in the form of a menu for corporate sponsors. By next meeting, Fundraising Committee will bring forward a plan for Board consideration.

### AYSA

Alexander Hoke is preparing for annual meeting in March. AYSA will have a co-meeting with Cook Inlet Soccer Club recreation program that has joined US Soccer Association. The intent is to discuss where each group is going.

Proposed 'Foundation Search' software purchase at \$3,000 annually. The software application is intriguing but expensive.

Holland America has a grant program that we should consider applying for.

Kay Jones, Executive Director of AYSA, will be down in Juneau soon and hold a workshop for team managers. Meeting place is suggested in second floor of DPFH. Managers are suggested to attend meeting.

TP states that message from AYSA announced a new tournament in Bend, Oregon this summer. It is difficult to find in one location (website) where tournaments are to be held. Perhaps we should create a list of tournaments for our comp teams to see what is available each year.

### **Old Business**

Selection of Team Coaches. TP will revise P&Ps to reflect that DOC will recommend coach selection for full Board approval.

### **New Business**

YAB Grant. It is due at end of February. TP hands out YAB grant proposal and it is discussed. General board consent was made with current proposal recommendations. Small revisions will be made. Tom will submit the revised copy.

Adjournment @ 8:55pm.

