

**Juneau Soccer Club**  
Board Meeting Agenda  
March 3, 2009 6:30 p.m. - 9 p.m.  
Dzantiki Heeni MS Library



Call to Order at 6:40. Members present were Tom Paul, Nick Lyons, Marty McKeown, Tom Rutecki, Glen Walton, Christy Odum, Jean Mishel, Margaret Tharp and Matt Dusenberry. Alex Hoke with AYSA

Approval of agenda: Approved

Approval of February 3, 2009 minutes: Approved with changes

Public comment/guest presentations

Reports:

Treasurer: Budget is in good shape. Don Ashe Memorial Donations have come in at the amount \$5075.00 plus JSC Contribution of \$5000.00 to the Goal Keepers Club.

Director of Coaching: New possible coach for U13 Girls, Kris Coffee is interested. Sister City Classic...contact has been made with Whitehorse and Sitka with a call into Ketchikan. Bartlett is definitely coming, both boys and girls. Soldotna boys and girls are definitely interested in coming for the Spring Fever April 24 and 25. U10/U11 girls are not showing because they only wanted to train with girls. U10/U11 boys might be able to move up and train with the U12 boys so the girls can train with a "girls only" team.

Competitive Team Committee: Ben White and Jeremy Gleason received their "E" License, Phil Subveldia received his "D" License. Congrats to all.

AYSA: Report from Alex Hoke: New Roster limit of U17 and older for roster numbers has been increased to 22 players. A proposal to raise minimum age from 14-17 for youth players playing in adult leagues in Anchorage, this proposal failed but debate continues. Anchorage was selected for 2010 State Cup. A new website [www.alaskayouthsoccer.org](http://www.alaskayouthsoccer.org). New penalties for offenses against referees and others have been broken out into multiple classifications.

Goal Keepers Club - HS report: Tom Rutecki: Ads artwork and money are due by March 9<sup>th</sup>. Meeting on 03/10/09 for All Sports for organizing parents. GKC decided that they are going to get their own 501K Non-profit status. Discussion of frustrations for 2010 State High School Tourney and the lack of precise information regarding exactly when the tourney will be. Housing a key issue because of commitment to offer housing.

Development Committee: N/A

Fundraising Committee: AML has been contacted. Corporate donation coming from Princess, \$1000.00 is expected. Heckla/Greens Creek donated last year to the Sister City Classic and should be asked again this year.

Raffle status: Erin Smith is the coordinator, thank you Erin. Club members only, will be allowed to sell raffle tickets. High School players that have not paid their \$200.00 membership fee will not be able to take part in the fundraiser. The reason for this is because of our gaming laws and this must be for JSC members to partake. Drawing will be held on April 25<sup>th</sup>. Tickets sales until approximately 04/11/09.

Juggling club status – sponsor? We are still waiting for a reply from the Carpenters Union. Glen to follow up with a reminder phone call.

Whitehorse status: The rules for Juneau games have been changed to mirror Holiday Cup Rules. Awards have been ordered. Idea proposed for a Whitehorse Tourney link for our Website so we are not reinventing the wheel each year. There are seven girls teams from Juneau and Whitehorse is trying to do the same. There are six possible boys team going to Whitehorse.

Club social: Wine tasting suggested.

Coaches' First Aid Training: Matt D. will find out where all of our coaches stand on this issue and then Glen Walton will look into what it will take to certify people needing training.

Adjournment: 8:45pm