

**Juneau Soccer Club**  
**Minutes of Board Meeting**  
April 7, 2009 6:30 p.m. - 9 p.m.  
Dzantiki Heeni Middle School Library



Call to Order: Meeting was not officially called to order because we lacked a quorum. Four Board members were present: Tom Paul, Jean Mischel, Nick Lyons, Glenn Walton. Matt Dusenberry, Director of Coaching, and Alex Hoke our AYSA representative was also present. Raphael Betit, Leslie Houston, and another person representing the Jambaars Youth Soccer Academy were also present.

Approval of agenda – Agenda was approved for presentation of reports and discussion only.

Approval of March 3, 2008 minutes – Not approved because copies were not available.

Public comment/guest presentations:

Representatives of the Jambaars Youth Soccer Academy explained their program and their plans. They have acquired Non-profit status and are currently using Floyd Dryden gym for their sessions. Their primary focus is young kids, U6-U11, 5-10 years old. Academy sessions will be 12 weeks long with 1.5 hour sessions on Tuesday and Saturday. Cost is \$75 per 12 week session. They are also offering team and individual training for older players.

**Reports**

Treasurer's Report – Budget looks good. We received another Pull-tabs payment for February.

Director of Coaching Report – Matt said tryouts are scheduled for April 19<sup>th</sup> 25<sup>th</sup> and 26<sup>th</sup>. Because of snow, the sessions on the 19<sup>th</sup> will be at the Downtown Turf Field. All competitive team uniforms have been received and Matt has passed them out to teams. Matt asked if it was possible to pay for 15 more hours of DPFH time in April and May – 3 hours per week for 5 weeks for skills and GK clinics for younger players. Board will be polled by email. [Board was polled at a later date and agreed to fund the extra DPFH time.]

Whitehorse results – Local tournament went very well. Thanks to Christy and Matt for organizing. Juneau girls' teams were in every final. Jean and Nick reported that booking seats for flights to WH went down to the wire with last minute cancellations and substitutions. Flight costs were less than expected so all travelers will be getting a refund from the \$200 fare paid. Alex Hoke reported on his team's experience. There was some bad atmosphere in the older boys' games. In the final game, teams exchanged players and that defused the situation. He recalled in earlier years there was an exchange of referees with some Juneau refs going to WH and vice versa. He suggested we consider resurrecting that practice. The Whitehorse community provided large potluck meals for players and Alex said we need to be sure we reciprocate with what we offer here. He

suggested that JSC have a pre-WH exchange meeting with all teams hosting so that we can set up potlucks and communicate expectations to parents and coaches. Some players who were not club members went to WH. It was suggested that in the future we institute a \$25 guest player fee and have insurance waiver forms signed by non-club travelers to cover them for the trip.

### **New business**

Spring Litter pickup – This fundraiser is not likely to happen as club’s coordinator cannot do it and persistent snow cover has delayed our ability to do it before Litter-Free’s black-out dates.

Fundraising Calendar proposed changes – Jean introduced Margaret’s idea that the club fundraising calendar be changed next year to avoid competing with HS fundraisers. A brief discussion was held but the issue was deferred to a full board meeting.

Disposition of comp team travel stipend – Nick asked for direction on how to distribute the Pull-tabs receipts we dedicated to assist team travel. It was suggested teams receive portions based on number of players traveling as YAB travel money is disbursed. The board will be polled by email to determine if some of the travel money should be used to reduce WH travel costs. [Board was polled at later date and agreed to designate some of the travel money for WH.]

Summer tournament/camp planning – Matt said Sitka and Ketchikan teams were lined up to come to the Sister City Showdown, the 2<sup>nd</sup> week in June. He is hoping to get a commitment from WH teams as well.

Meeting was adjourned at 8:30 pm

No actions taken because a quorum of the board was not present.