

Juneau Soccer Club
Board Meeting Minutes
January 6, 2009 6:30 p.m. - 9 p.m.
Dzantiki Heeni MS Room C207



Call to Order at 6:45 by Tom Paul. All Board Members present. Guests present were: Carl Ferlauto, Josh Odum, Peter Ord, Tonya Essary and Alex Hoke.

Approval of agenda: Approved

Approval of December 2, 2008 minutes: Approved with changes to add the names authorized to sign for checking accounts. Motion set to approve minutes by Tom Paul, Seconded by Christy Odum. Unanimously approved.

Public comment/guest presentations:

One Cause: Carl Ferlauto stated that we have accumulated \$162.00 in donations.
Goal Cards: Tonya Essary was present to report. 810 left out of 2000. Printing cost for the cards was \$898.00.

Reports

Treasurer: Budget is in the black, with a huge help from the Pull Tabs income.
Director of Coaching: Matt Dusenberry...John Newell's team got accepted to the Directors Cup in Tri-Cities Washington in June. Nobu and Krista are at the training for their C License now. We are in the Field House in March, the same month that High School starts. High School aged comp teams don't typically train during the High School season. The time slots should be given to other comp teams for extended time to train. Juggling Club prizes on order, water bottles...wrist bands...etc. Moctar has started talking about working "with" the Club rather than strictly with his Academy. More discussion to follow after some proposals are brought forward.

Calendars fundraiser status: Most of the money has been turned in, a couple more teams left to turn in money after their bank accounts are set up.

Goal Keeper Club - HS committee report: Peter Ord to report. Concessions at Holiday Cup brought in \$5000.00 across the counter with a net profit of approximately \$2000.00. Went well, but some great lessons learned for next year. Next GKC meeting this week on Thursday.

Competitive Team Committee - coach training date: Frank Trovato will be in town Feb 24-March 1st for D and E Licensing training. Grant proposal for Goal Coaching training funds in the amount of \$2000.00. Injuries on the WFDPFH have increased with a total of at least 5 injuries. There are some with the opinion

that outdoor cleat/turf fields may have something to do with it, but this is not a definite cause. The Board Members all agree that the 5 injuries so far in the last 3 months is a bit disturbing. Tom R. will make some calls and find out more on the Shoe Theory. All coaches and Board Members are to get the word out about the importance of ACL Prevention Training.

AYSA: Nothing new to report this month

Fundraising Idea for JAGS: Idea put forth for a Balloon Bouquet Sale for Valentines Day. Approved unanimously

Old business

Pull-tabs receipts use: \$22K in hand from Pull Tabs without December's take.
Lots of discussion on how to allocate these funds...with no decisions made other than we need to have a special meeting to figure this out.

5K to HS proposed

Corporate fundraising

Juggling club – sponsor?

Raffle planning status

Whitehorse planning

Adjournment