

Juneau Soccer Club
Board Meeting Minutes
October 6, 2010 6:30 p.m. - 9 p.m.
Thunder Mountain High School Library



Members Present:

Rusty Scudder, Carl Ferlauto, Christy Odum, Roger Healy, Tim Cottongim, Tim Spengler, Jeff Hoover, Marty McKeown

Also Present:

Vicki Williams, Registrar

- 1) Call to Order @ 6:40pm
- 2) Approval of Agenda
- 3) Election of Officers
The Board elected the following officers:
 - Roger Healy – Chair
 - Carl Ferlauto- Vice Chair
 - Jeff Hoover –Treasurer
 - Tim Cottongim –Secretary
- 4) Approval of September 13, 2010 minutes – minutes not provided
- 5) Public comment/guest presentations – None
- 6) Committee assignments
 - a) Competitive Team Committee (CTC) – discussion of roles, responsibilities and make-up. Membership made up of Director of Coaching plus no more than four members. Christy Odum elected Chair, Tim Spengler volunteered to be a member.
 - b) Developmental Committee – discussion of roles and responsibilities. Carl Ferlauto elected Chair. Christy Odum volunteered to be a member.
 - c) Fundraising Committee – discussed roles, responsibilities and past successes. Marty McKeown elected Chair. Carl Ferlauto and Rusty Scudder volunteered to be members.
 - d) YAB Coordinator – Carl Ferlauto was elected.
- 7) Reports
 - a) Treasurer - no report provided
 - b) Director of Coaching – Matt provided the Board a written report, which included a list of tentative coaches for each age group. The Board determined that approval was not required until the coaching assignments were finalized.
 - c) Competitive Team Committee – Following discussion the Board authorized Christy and the CTC to distribute raffle tickets to coaches ASAP. The CTC Chair would like to get ticket books back by Thanksgiving. Drawing will be the 1st week in December.
 - d) New season kickoff review – Carl reported that the flyers have been

successful except that the younger kid's Wednesday session was bumped to Thursday after the flyers were printed. Carl created a checklist to use for next season's kickoff event.

- e) Registration Status – Vicki Williams reported that the online registration system (Bonzi) is now ready for use. The Board discussed using Bonzi to create email lists to email information to returning and new Club members.
- 8) New Business
- a) Annual Calendar Review – The Board agreed to review at next meeting
 - b) Website Update Needs – The Board agreed to discuss at next meeting
 - c) New Season activities & assignments
 - i) Volunteer Needs – The Board agreed to the establishment of the Volunteer Action Committee, a subcommittee of the Fundraising Committee. Rusty Scudder agreed to head up the subcommittee. The Board discussed soliciting support from parents.
 - ii) Litter Pickup – No substantive discussion
 - iii) Mark Kelley Calendar sales – Rusty Scudder will seek volunteers to assist in the calendar sales
 - d) JSC Board Meetings – The Board agreed to meet the 2nd Monday of each month.
- 9) Old Business
- TMHS Shed Status – Kris Coffee, TMHS Varsity girls coach, has agreed to lead the effort to acquire a soccer storage shed at TMHS.

Adjournment at 9:00 pm. Next meeting: November 8, 2010 at TMHS Library.