

# **Juneau Soccer Club**

## **Monthly Board Meeting**

May 1, 2006  
Dzantik'I Heeni Middle School  
7:00 – 9:00 PM

### **Call to Order**

Chair Carl Dierking called the meeting to order at 7:00 PM. Board members present were Don Ashe, Carl Dierking, Jean Mischel, Amy Skilbred, Noel Shima, Reed Stoops and Brian Sylvester.

### **Agenda Item #1: Approval of minutes (03/06)**

Noel moved and Reed seconded that the April minutes be approved. Board approved.

### **Agenda Item #2: Reports**

#### Competitive Teams Committee (CTC)

Noel reported the U11 boy's team would like to travel and CTC is ok with that. CTC requested a travel plan and Noel will write a change to the Policy and Procedure manual.

At their committee meeting the CTC discussed increasing the referee fee structure and is ok with paying at same or near level as Anchorage referees. Board proposed paying per game rates of \$50 for center ref and \$25 line for all high school games. Noel motioned and Reed seconded. **Motion to pay these rates passed.**

Noel then moved that non high school outdoor games pay between \$20 – 40 for a center and \$15 – 20 for lines with Tim Cottongim acting as facilitator. The amount would be determined based on items such as age level of player, experience of referee, field size or type of field. Don seconded the motion. **Motion to pay these rates passed.**

Noel then moved to pay \$15 – 30 for center of an indoor one hour game. Amy seconded. **Motion to pay this rate passed.**

#### Treasurer / Bookkeeper

Amy had to re-ticket the JV travel to Anchorage after games were rescheduled in Anchorage from one week to the next. This required a change fee for each ticket.

Amy reviewed the budget; of note is actual membership is down 13 players from that projected, which amounts to \$7,900. The YAB grant came through for \$23,000, however YAB wouldn't pay for youth competitive team travel. The spring litter pickup netted \$1,623.

Bellermine Prep has been promised \$3,750 and Pine Creek \$3,500 for coming to Juneau to play in the Spring Fever classic. Dimond and West Valley have been pledged an amount to be determined at a later time.

#### HS & JSC Program Committees

There was some committee discussion on possibly restructuring the high school program expense by keeping it separate from competitive team costs.

Could require all team managers to be part of one or more of the following subcommittees:

- 2<sup>nd</sup> high school
- High school booster club
- High school program

- Fund raising

#### Parks and Recreation

Myiia stated that JSC and Parks and Rec. need to work out a better arrangement for moving the indoor soccer goals to the Thane storage shed when the season ends. They were left in the schools at the end of the Whitehorse Exchange, which created problems for the school staff.

#### Chair

Carl thanked everyone for their hard work and dedication.

There is no coaching license class available for Troy Choquette to complete his D license in Anchorage during the time he has available to attend. The only class offered during the summer is early in June when he has a student teaching (TA) commitment and can't be away from school.

#### **Agenda Item #3: New Business**

Amy and Jean will get together and review the JSC insurance policy and requirements as pertains to CBJ and the school district.

Need coaches for the 6v6 tournament. JSC would prefer that parents of members playing in that age group run the program. Amy will send out an email to club coaches soliciting an organizer.

Discussed John Newell's letter to the board regarding organization of State Cup qualifying matches and what was required.

Reed said that it appeared there was a good chance that the legislature would be willing to give money for an indoor facility in Juneau this session. The next question is how would everyone like to see this facility managed?

#### **Agenda Item #4: JSC Calendar Review**

- May 3-5<sup>th</sup> High school games at Kenai, Colony and Wasilla
- May 10-11<sup>th</sup> High school games at Ketchikan
- May 19-21<sup>st</sup> High school state tournament
- May 24<sup>th</sup> 6v6 begins for elementary and middle school
- June 1<sup>st</sup> 6v6 begins for high school

#### **Agenda Item #5: Adjourn**

Meeting adjourned at 9:00 PM.

#### **Summary of Action Taken by the Board:**

1. Approved April minutes
2. Approved \$50 center, \$25 line referee pay rate per game for high school matches
3. Approved \$20-40 center, \$15-20 line referee pay rate per game for non high school matches (outdoors)
4. Approved \$15-30 center referee pay rate per game for indoor one hour game