

Juneau Soccer Club

Monthly Board Meeting

June 5, 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 Carl Dierking, Tom Lawson, Jean Mischel, Noel Shima, Reed Stoops and Brian Sylvester.

Agenda Item #1: New Agenda Items and/or visitor information sharing

Carl lent CCSL the portable JSC goals for 7v7 matches and Glen said they messed up the shed while they were retrieving them.

Amy applied for a contingency grant of \$5,240 from CBJ for cost of the high school state tournament.

Agenda Item #2: Reports

Director of Coaching

Colin reports that John Newell took his D license in Anchorage last weekend. John has applied for a JSC scholarship to defer cost. How much is available depends if Troy Choquette went up for the license also, but this appears not to have happened.

Regarding 6 V 6 rules, Colin doesn't agree with the rule that doesn't allow throw-ins. Currently kick-ins are used to bring a ball back into play if they go out of bounds. He would like to see this rule changed. He would also like to see more kids referring youth games because it's a good learning experience.

Colin received an email from Angel Dudley informing him he would be unable to coach a youth team as originally anticipated. He suggested that in Angel's place David Seid be appointed coach. This team is a younger, non-traveling squad.

Jean said that the U-12 girls coach is having a baby and will need a substitute coach, too. They are also still short of players. Colin said he would coach them next Sunday.

Colin held a one day soccer mini camp in June for members that showed up. The event was not as well attended as he would have liked.

Reed suggested that JSC hand out flyers during Parks & Rec. sign up to help attract prospective new members.

Glen Walton commented that the Juneau Empire has sports site links for other sports, but not to JSC.

It was suggested that JSC hold a one or two day free clinic open to all to attract not only players, but coaches as well. The clinic would not only be for skills, it could examine soccer philosophy and tactics, too. The board proposed that Colin use his remaining training time to conduct the clinic.

JSC needs to let prospective coaches know that we will help them learn to coach soccer.

Glen said we should have handouts available to give to interested referees, coaches and players.

Field Scheduler

Tom reported that July field turf time at Adair-Kennedy will be at a premium (Gary has ½ of it booked for his soccer camp). There is field time available at Saviiko and Dimond Parks.

Tom will turn in indoor gym request within the week, including Holiday Cup. JSC may need to find a coordinator to replace Leslie for the Holiday Cup. Dillon and Finley will continue to support the event.

Jean feels it would be nice to develop a manual on how to run the various club sponsored tournaments and will offered to work on it.

Chair

Carl said there will be no July board meeting.

Colin was asked to prepare his budget plan for next year so that it will be available for consideration at the boards August budget preparation meetings.

Glen was asked to prepare an inventory of items in the shed.

There is a need to find replacements for the retiring board members (four).

Noel commented that it may be time to start thinking about hiring people to run certain club programs.

Agenda Item #3: New Business

Reed proposed that the Irene/Anne Shima soccer scholarship fund become part of the Juneau Community Foundation in order to attract more financial donations. He suggested that a board member be appointed to work with the foundation. The Foundation's next meeting is Monday June 12th.

Reed gave a quick update on the new indoor turf facility to be built in the Dimond Park area back where the Gold Rush Days event is held. Bruce Weyhrauch was instrumental in obtaining \$4,000,000 from the legislature to fund the project, which is expected to be finished around September 2007. A letter of appreciation will be sent to Bruce for his fine effort.

Questions asked were; would it be advantageous to hire a manager and who is considered the "owner/facilitator" of the structure? There should only be operating cost and if built privately the cost should be less.

Agenda Item #4: JSC Calendar Review

- June 8-10th Ina-K Tournament
- June 9th 6 V 6 Finals
- August 3-6th Zane Cup
- August 7-12th State Cup (Friday is a non-playing day)

Agenda Item #5: Adjourn

Meeting adjourned at 9:00 PM.

Summary of Action Taken by the Board: