

Juneau Soccer Club

Monthly Board Meeting

January 3, 2005
Dzantik'I Henni Middle School
7:00 – 9:00 PM

Call to Order

Chair Carl Dierking called the meeting to order at 7:00. Board members present were Don Ashe, Carl Dierking, Amy Skilbred, Brian Sylvester, Jamie Waste, and Kurt West.

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

Glen reports that he purchased 124 new ice packs and six new first aid kits since the Board authorized their purchase last meeting.

Present inventory of pins is 120 Keeper and 36 team (smaller pins)

JSC also has three of the older portable goals (4 x 6 size) that used to be used for 6 v 6 tournaments and the like. These are the kinds that need to be staked into the ground in order to keep them upright.

Three Juneau ODP players are leaving for Las Vegas to play with the Alaska team in two weeks.

There are lots of items being left behind at the fields. Glen suggests we start a lost and found and keep the stuff for a few weeks and then take anything unclaimed to Play It Again Sam for resale.

Agenda Item #2: Reports

Secretary/Acceptance of Minutes

Board approved the December minutes.

Treasurer/Bookkeeper

Amy reports that there are now 223 registered members of the soccer club. A lot of people registered during the winter break.

JSC received a \$937 check from litter free from the fall clean up, although there were a few expenses.

Communications Committee

Jamie is working with Scot Manchee on setting up a new look for the soccer club web site.

Scott has the January field schedule online.

Jamie and Scott are developing a link that would include team coaches and managers as well as board members.

Director of Coaching

Colin was absent

Fund-raising Committee

Sue is absent, but reports that she is looking for something to replace the \$1,500 raffle prize that is presently being awarded.

The high school advertising sales commence on January 18th.

There was some discussion on how to enforce the membership and funding requirement for JDHS players. JSC would like to get Gary and Sandi to attend a board meeting. JSC would like to have them distribute a letter at the parent/student meeting that is held at the beginning of the season, which would explain their financial obligation. Carl volunteered to draft the letter.

Sue would like all prospective JSC players to attend a meeting before the ad sales begin. The meeting is tentatively scheduled for later in the week.

Tournament Coordinator

Don reports that Central High school in Cheyenne, Wyoming is interested in sending both their boys and girls teams to the Spring Fling. He would like to offer them a \$2,000 incentive.

Lowell of San Francisco and Snohomish, Washington have decided not to come.

Colony is still interest in coming, but wants money and/or mileage tickets.

Skyview is still coming.

The question was asked whether the board should offer an additional \$2,000 to the visiting Cheyenne team.

Amy stated that JSC saved \$7,000 on the price of airline tickets this year. It was decided to add this to the agenda to be addressed after the reports.

There was some discussion about charging a nominal fee of \$2 to see the Spring Fling soccer games.

Competitive Teams Committee

Noel is on vacation, but plans on having a CTC meeting in the near future to address several issues concerning JSC coaches: parent evaluations; deadline for selection each season; length of assignment to a team, and use of high school players.

Chair Report

JSC and JDHS haven't signed the 2004-2005 contract yet.

Frank Trovato, AYSA State Director of Coaching, has written an evaluation of the AYSA program. Carl will pass the evaluation along to the Board

The ODP mini camp will be held in Juneau March 4-6th. Jamie Waste agreed to coordinate housing and registration.

Agenda Item #3: Revisions to CTC Rules

Kurt is writing a club parent evaluation survey to be released to the membership around state cup time. The exact date has not yet been determined. The CTC committee will discuss the survey and release date when they meet. CTC will also discuss the coaching assignment policy and appointment dates.

Sue and Amy got together and talked about a proposed budget for the YAB grant application. Amy passed the proposal around for discussion and a final determination on what to ask for when drafting the proposal.

Agenda Item #4: YAB Grant

Sue and Amy got together and talked about a proposed budget for the YAB grant application. Amy passed the proposal around for discussion and a final determination on what to ask for when drafting the proposal.

Agenda Item #5: Adult Membership Benefits

Proposed an adult membership for \$25 as a type of booster organization. An adult membership would come with a keeper pin. Jamie is working on an application form for the membership. An email and a flyer will be distributed.

Agenda Item #6: Travel Stipend for Visiting Teams

Amy made a motion to offer an additional \$1,000 each to Skyview and Colony to assist these teams in traveling to Juneau for the Spring Fling. Jamie seconds and the Board passed the motion. The budget now reflects a total travel allowance of \$4,000.

Agenda Item #7: Policies and Procedures – Section 2: Finances

Amy motioned and Kurt seconds the amendments to Polices and Procedures – Section 2: Finances

The Board approved the amendments.

Agenda Item #8: Whitehorse Tournament

The tournament is scheduled for the weekend of April 1-3rd. There was some discussion on asking if the dates could be moved up, but it doesn't seem logistically possible.

The boys travel to Whitehorse and the girls will host in Juneau this year. Coordinators are needed for both the boys and girls sides.

Bruce Thompson called to see if anyone was interested in coming to the Frostbite Exchange this year.

Agenda Item #9: Adjourn

Chair adjourned the meeting at 9:00

Summary of Action Taken by the Board:

1. December minutes approved.
2. The Board approved an additional \$2,000 for visiting team travel.
3. The Board approved amendment to Policy and Procedures – Section 2: Finances