

**Juneau Soccer Club
Board of Directors
Meeting Minutes
February 6, 2006**

Board members present: Carl Dierking, Amy Skilbred, Noel Shima, Reed Stoops, Jean Mischel, Tom Lawson, Jamie Waste

Guests: Colin Barton, Matt Dusenberry, Glen Walton, Paul Berthol, Chris Francis, Christy & Matt Odum, Myiia Whistler, Sarah Poor

Call to Order: Chairman Dierking called the meeting to order at 7:03p

Approval of minutes: Noel moved, Amy second. Minutes from 12/5/05, 12/15/05 and 1/6/05 were approved.

Reports

Treasurer: Amy reported that high school enrollment numbers are low, middle school numbers are better but still below budget, elementary numbers are good. She reported on a variety of revenue/fundraising items. She is working on the 07 YAB grant. Biggest concern on expense side of budget is high school numbers thus far and cost of travel being higher due to higher airfares. JSC has a positive balance sheet.

Director of Coaching: Colin sent a written report in advance of the meeting. He added that skills clinics continue to be quite successful and he expressed some disappointment that attendance at his coaching education session did not have stronger participation by club coaches.

Fundraising: Reed discussed need to establish a fundraising calendar for JSC; need to identify a parent or two to be in charge of the upcoming "Striker" card fundraiser scheduled for the fall 06; working with Princess Tours for sponsorship of 6v6 League; working with GCI on having them contribute larger donation to help cover gym costs or some other club wide operating cost.

AYSA: Joe Ver submitted a written report. Reed reported that the JSC travel equity proposal was not well received by Anchorage representatives. Kay Jones will follow up with a travel cost survey.

Parks & Rec: Myiia reminded us that the YAB grant deadline is March 1st at 4:30 p.m.

Scheduling: Tom was able to secure some DZ time; HBV size is a problem for teams with big numbers; working on ensuring gym/field time for Whitehorse Exchange.

Indoor Facility: Reed updated the board on plans for a possible indoor facility at the Dimond Park field site; active proposal are currently being advanced with appropriate parties.

Chair: Carl reported that high school student Lindsey Collins has agreed to help with the JSC webpage and Tim Cottingim will conduct an Arctic Winter Games rules clinic for Juneau players.

New Business

Action Item: Noel moved, Tom second: JSC will help cover some expenses for Paul Berthol to join Moctar Diouf at the Region IV Coach of the Year event in Houston, TX. Unanimous.

Action Item: Amy moved, Tom second: JSC endorses Colin's plan to develop a one day soccer clinic for June 1st. The clinic is not in the JSC budget so Colin is responsible for revenue and expense. Unanimous.

Action Item: Noel moved, Amy second: Proposed language changes for Ad Sales in Policy & Procedures. Unanimous.

Discussion Item: Request for high school student to attend practices without fundraising or expectation to play. JDHS coaches need to tell board whether or not they want to establish this precedent and then Board will consider.

Discussion Item: ODP recommendations regarding 1) playing time for pool and selected players; 2) requirement for team coach to attend local mini-camps; 3) written request to schedule pre-season mini camp in Juneau; an ODP team training session on way to summer camps so that coaches have an opportunity to see Juneau kids playing before they arrive at camp. Coaches are getting to see Anchorage kids play in Anchorage.

Board agreed to pursue #3 for now and pursue the other two points at a later date. Amy/Jean will work on a draft letter to AYSA regarding these issues.

Nominations for New Committees:

High School Committee: Don (Co-Chair), Jamie, Ken Post, Sue Gullufsen (Co-Chair), Leslie Houston, Colin, Gary, Matt & Sandi.

Competitive Committee: Noel (Chair), Jean, Tom, Colin, Don

Program Committee: Amy (Chair), Noel, Colin, Gary, Matt, Chris Francis. Amy will solicit broader participation from interested coaches and or managers.

Discussion Item: Should there be a policy or guidelines for leftover/carry forward player revenue? JSC does not support player specific revenue being carried forward from year to year. JSC expects teams to raise funds to meet immediate seasonal needs. Amy will draft guidelines and the board will revisit this topic.

Discussion Item: U11 Travel or Competitive Alternatives. There is no policy prohibiting U11 teams from traveling for competition. JSC expressed caution about trying to travel for competition at this age. U11 can not participate in JSC ad sales and raffle; those fundraisers are in place for U12 and above. U11 can conduct bake sales, car washes and other fundraisers.

Discussion Item(s): Admission fee for JDHS home games and establishing JDHS booster clubs were referred to the program committee for review.

Meeting adjourned at 9:08p

Summary of Action Items

JSC agreed to help cover some expenses for Paul Bertholl to join Moctar Diouf at the Region IV Coach of the Year event in Houston, TX.

JSC endorses Colin's plan to develop a one day soccer clinic for June 1st. The clinic is not in the JSC budget so Colin is responsible for revenue and expense.

JSC adopted proposed language changes for Ad Sales in Policy & Procedures.