

Juneau Soccer Club
Board of Directors Meeting Minutes
March 7, 2005
DZ Library

Board members present: Carl Dierking, Noel Shima, Amy Skilbred, Sue Gullufsen, Kurt West, Don Ashe, Jamie Waste. *Also present:* Colin Barton, Glen Walton, Paul Berthol, Myiia Whistler

Call to Order 7:05 p

Acceptance of Minutes: January minutes approved. Motion Jamie. Second Noel.

Reports

Director of Coaching Report - Colin Barton

- Update on recent coaches meeting.
- Discussion of upcoming Whitehorse Exchange and clarification made regarding status; Exchange is not a sanctioned tournament.
- Thanks and praise for efforts of Equipment Manager Glen Walton.
- Update on E & D license training courses offered by JSC/AYSA the weekend of 3/17. Issue: not easy for coaches to receive National D license due to time commitment and inflexibility by AYSA to allow Colin to complete curriculum.
- Holiday Cup got good reviews from coaches.
- Coaches need more information about JSC. Board encourages coaches to read all available information on website and then inform Board what is lacking.
- Spoke highly of JSC players during recent Juneau hosted ODP tryouts. Received letter from AYSA board member Joe Ver praising ODP tryouts in Juneau.
- Encouraged Board to show Coach appreciation, e.g. JSC shirts with logos, etc.
- Volunteer Disclosure forms still needed from several coaches and managers.

Finance Report – Amy Skilbred

- 227 players registered, with High School season starting membership will increase. Registrar Faye Good will be at start of HS tryouts to help with registration.
- FY06 YAB grant submitted for \$28k. If awarded, grant primarily funds travel and gear.
- Ad sales revenue for program guide is good. Holland America grant proposal has been submitted for \$2k. Funding approaches are being made with Wells Fargo, Alaska Marine Lines and the Alaska Club.
- Discussion: board should establish a minimum operating budget reserve goal.

Fundraising Report – Sue Gullufsen

- Ad sales deadline next week. Working with Gary and players this weekend on JDHS program guide. Raffle ticket sale deadline March 31, drawing April 11.
- Annual JSC Spring Litter Pick-Up scheduled for April 23.
- Discussion: JSC merchandise with logo through local vendor.
- Discussion: website link to Eurosport with 5% of sales credited to club. Board is interested but JSC needs to develop guidelines before committing.
- Discussion: \$1500 raised for scholarship fund thanks to Glen Walton resale of old equipment and JSC pins. Guidelines for how Board should administer this limited fund discussed.

Action Item: Motion Noel. Second Don. JSC authorizes Sue to produce up to 100 JSC mugs and JSC t-shirts for sale in the community.

Action Item: Motion Jamie. Second Sue. Board grants Noel authority to act on behalf of the board in reviewing and granting scholarship requests aimed at offsetting HS participation fees. Noel will consult with Gary and Sandi before making any determinations.

Competitive Team Report – Noel

- A coach evaluation form is being drafted. Parents will be asked to fill out prior to State Cup. “New” coach guidelines are also being developed.
- JSC tryout dates April 17th and 24th teams need to let Kurt West their preferences for field time. U17-18G tryout scheduled for March 13.

Discussion: regarding giving teams with low numbers going into Whitehorse Exchange the option of offering a special recruitment “one time only” opportunity for new players. Assumption is new player will have positive experience and might consider becoming a member.

Action Item: Motion Jamie. Second Don. JSC teams are allowed to recruit non-members to participate in Exchange. \$25 fee to cover AYSA and insurance fees.

Tournaments Report – Don Ashe

- Whitehorse Exchange is coming together. Thanks to Kurt West and Paul Berthol for their help with organizing the event. Boys will play in Whitehorse, girls will play in Juneau. Gym time is booked, schedules to follow depending on number of teams. Possible turf games for older teams. TBA.
- JDHS Second Annual Spring Fever Tournament: boys and girls games scheduled for 3/31-4/2. Two lower 48 teams, Wyoming for varsity girls, Wenatchee WA for varsity boys. Kenai and South Anchorage also for boys. April 8-10 weekend Colony girl games, boys will be in Spokane.

- Solstice Tournament needs volunteer to coordinate. Tom Lawson was recommended.

Equipment Report – Glen Walton

- Ice packs and pinnies have been distributed to various teams.
- Discussion about organizing first aid training courses for coaches if JSC will pay for it. Carl will contact Justine Muench about possible training for coaches.

Parks & Rec Report – Myiia Whistler

- JSC YAG grant application is one of 27 grants being considered for limited fund.
- Spring/summer field time requests for JSC is due. Use of field is weather and field condition dependent as of April 1.

Communications Report – Jamie Waste

- Colin Barton and hopefully Gary Lehnhart will be on KINY Capitol Chat April 1 to talk about JDHS season.
- Spring Newsletter deadline is March 18.
- Scott Manchee is doing a great job of updating website in timely manner.

Summary of Actions taken:

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