

Juneau Soccer Club

Monthly Board Meeting

April 3, 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, Tom Lawson, Reed Stoops, Noel Shima, Brian Sylvester and Jamie Waste.

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

The Board approved the March minutes.

Agenda Item #2: Reports

Tournament Coordinator/HS Schedule

Jamie will help Don coordinate tickets for home games the weekends of April 13-15th and April 20-22nd.

Karen Doxey is coordinating the concessions for the two April home game series.

JYFL has loaned JSC their sound system for both weekend series.

Don has lined up a color guard to march in the Spring Fever tournament.

Colony is not coming to play the varsity girls the weekend of April 7-8th as originally planned.

Chris Francis is pre selling whale watching tour tickets.

Club teams will be selling JSC T-shirts, pins and mugs during the April weekend home games and Reed will have his team selling them at the Whitehorse tournament in Canada.

There will be a \$25 per player fee for the Whitehorse tournament in Juneau.

State cup qualifying games will be held Sunday, April 23rd and 30th.

Director of Coaching

Colin held E and D license equivalent courses the weekend of March 31st – April 1st and will continue to work with the advanced D group. There were seven E and six D license attendees.

Jamie will create JSC E and D license equivalent certificates to present to the coaches who recently completed Colin's training class.

JSC will look to offset cost for those coaches looking to procure their USSF coaching licenses.

Angel Dudley is the new U11 boys coach.

Winter skills clinics are over for the year.

Colin would like to see more social events, such as the trash pickup held last weekend, whale watching tour and past barbecues.

Fund-raising Committee

Chris Francis is in charge of the Gold Card fund raiser.

Princess Tours donated a \$1,000 to the general fund.

Dillon and Findley are still willing to donate the funds for the Holiday Cup, but JSC will need to replace Leslie Houston who is stepping down from her role as tournament coordinator for the event. JSC would like one of the younger player's parents to take on this role.

The Litter Free pickup went well last weekend under sunny skies. There were 85 youth and 52 adults in attendance.

Communications Committee

The JSC Spring news letter went out this past weekend and is posted on the JSC web site. Don was kind enough to pick them up from the printer and mail them out while Jamie was out of town.

Colin and Don were interviewed by Chris Burns on KINY radio in support of the JDHS and club team competitive season getting underway.

Karen Doxey is coordinating the concession stand for the upcoming two weekend home games.

Jamie will need tryout information by April 11th in order to advertise tryouts ten days in advance.

AYSA

Joe Ver (AYSA President) reported they have two new officers, Holly Beth Odom is now vice president and Becky Woodhay is secretary.

Joe reminded us of the policy requiring AYSA permission to play in adult club leagues. This is an insurance issue. The State Registrar, Kay Jones will be checking to make sure that players who did play in the adult league (CISL) signed the waiver. If not they could be disqualified from their youth team (U15 and up).

The ODP player selection has been completed for the coming year, but the coaches have not been named yet. Players can expect letters to arrive shortly.

Chair

The CBJ Youth Activities Grant has some questions that Carl will address while Amy is out of town.

Agenda Item #3: New Business

Reed said the two high school committee will have a formal work session in May with Colin, Gary and Sandi to discuss possible alternatives. The feeling is the school district is leaning toward two separate high school teams, which could create a Southeast conference with two Juneau, one Ketchikan and a Sitka soccer team. This could reduce travel costs since teams wouldn't have to travel as far for competition or bring in as many outside teams.

Jamie proposed and Noel seconded that JSC charge an admission fee for the two home game series. Adults (19 and over) will be charged \$5. Under 19 and senior citizens are free. **The motion passed unanimously.** Among consideration by the board is that charging a fee will help raise much needed funds to support the current and future soccer program and it helps legitimize the program in the eyes of the players and the general public. The JDHS soccer program is consistently providing a high level of competitive soccer worthy of support.

Agenda Item #4: JSC Calendar Review

- April 7-8th Whitehorse Exchange and boys varsity at Spokane
- April 13-15th Home Games (boys and girls): Ketchikan, Dimond and West Valley
- April 20-22nd Spring Fever: Chugiak (boys and girls), Bellermine Prep. (boys) and Pine Creek (girls)
- April 22-23rd Competitive team qualifying games
- April 29-30th Competitive team tryouts

Agenda Item #5: Adjourn

Meeting adjourned at 8:30 PM.

Summary of Action Taken by the Board:

1. Approved March minutes
2. Approved a \$5 admission fee for adults