

Juneau Soccer Club

Monthly Board Meeting

April 4, 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, Noel Shima, Amy Skilbred, Reed Stoops, Brian Sylvester, Jamie Waste, and Kurt West.

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

Paul asked if the State Cup required original birth certificates or if copies were good enough. The Board suggested he contact Kay Jones, the Southeast Regional AYSA representative and ask her. She is supposed to be coming through Juneau before long and could verify and place her stamp of approval on them. Reed will look into the possibility of local vendor willingness to sell soccer club t-shirts, pins, mugs and patches and will explore whether they would be willing to front the money for the inventory or if JSC would supply the articles.

Agenda item #2: Approval of Minutes

The Board approved the February minutes.

Agenda Item #3: Reports

Treasurer/Bookkeeper

Amy, Vickie and Carl will be going to talk with CBJ about the Youth Activities Grant.

GCI is donating \$2,000 and are looking for another \$500 as sponsors for the 6v6 tournament that is held during the summer.

The club members sold 29% more advertising than last year. The high school program is 73 pages long this year, but is filled with mostly advertising. It would be nice to add a little more soccer related pictures and information.

The T-shirt and mug sales went well during the Spring Fever soccer tournament. One team had \$900 in sales. The cost to the club for the shirts and mugs was \$600.

The 50-50-ticket raffle made \$300 during Spring Fever.

Reed is getting general fund donations from Wells Fargo and Alaska Marine Lines.

AYSA

Joe Ver president of AYSA came to the meeting to speak about a forthcoming change to the U17 and above age bracket at the State Cup and Regional competition. Those age groups will now be allowed to have a 22 person roster, although only 18 players will be allowed to suit up for a particular game.

AYSA Director of Coaching, Frank Travato will be distributing the results of the coaching survey before long.

Joe Ver was reelected as president of AYSA. Congratulations Joe!

Communications Committee

The club newsletter went out on Sat, April 2nd and has been posted on the club web site.

Tryout dates for club teams have been sent to the Juneau Empire and will be posted in the sports section.

Colin and Jamie were interviewed by KINY on Friday, April 1st.

Parks and Recreation

Myiia passed along a concern that Parks and Recreation had about hosting tournaments too early in the year because of possible snow accumulation and the damage that could be caused when clearing it.

Tournament Coordinator

The Whitehorse girls are coming to town the weekend of April 8-10th and the boys are flying up there. The kids arrive at 3:00 and 5:00 PM on Friday.

Kurt reports that Sandi bumped the Whitehorse games scheduled for Friday out of Marie Drake at the last minute because the baseball team wanted the gym. Kurt is going to call Jim Ayers and explain the complication and see what can be done.

Discussed an insurance coverage issue regarding the exchange. Because the exchange is not considered an "official event" by AYSA it is not covered under their insurance umbrella. It appears there would be approximately ten uncovered players unless JSC bought insurance. Apparently the club provider has a type of limited host coverage available at a modest price. Amy will look into it.

Don reported that the whale watching side of the Spring Fever tournament went exceptionally well, with killer whales eating seals beside the boat. Skyview got a legislative tour while they were in session. Kudos to Sue for her part in helping to arrange the tour.

All the clubs participating had a great time. Cheyenne expressed interest in reciprocating in the future.

The JSC tournament coordinator, Don Ashe, did a terrific job organizing this second annual Spring Fever event!

Agenda Item #4: Policies & Procedures: revisions

Discussed having fund raising defined in more general terms for the 80/20 split.

CTC will incorporate a \$30 fee to add for players who wish to participate in the Whitehorse tournament, but aren't club members. If the kids then decide to continue and join JSC the \$30 would be applied to their membership cost.

Agenda Item #5: First Aid Classes

Sue is looking into possible forums for first aid training. This is normally a Red Cross function. JSC needs to check on the amount of interest within the coaching community. Glen has someone who is willing to do give the training for \$35-50.

Agenda Item #6: Club Team Tryouts

Tryouts are schedule for the weekend of April 16-17th. There may be a second tryout the following weekend, April 23-24th depending on the number of participants who can't make the first weekend. The U16 boys and girls tryouts will be announced at a later date due to conflicts with the high school soccer season.

Agenda Item #7: 6v6 and Solstice

The focus on the Solstice tournament is toward the younger players. There is some interest from Sitka coming, but they have already committed to a middle school meet and their attendance would depend on the willingness of the Sitka parents to fund another trip. It doesn't appear likely that they will attend.

Amy has talked with Bill Harney about the middle school coming from Ketchikan, but more for a middle school match.

Kurt will contact the Whitehorse soccer club and see what their interest is. It looks like the plan is for a tournament the following year.

Agenda Item #8: JSC Participation in 4th of July Parade

Karen Doxey had an idea that the soccer club participate in the 4th of July parade. The Board supports the idea, but doesn't plan on taking the lead in organizing it.

Agenda Item #9: JSC Calendar Review

4/01-02 HS Spring Fever Invitational
4/04 All raffle sales end
4/07-09 Whitehorse Exchange
4/17, 4/24 JSC Club Tryouts

Agenda Item #10: Adjourn

Chair adjourned the meeting at 9:00

Summary of Action Taken by the Board:

1. Board approved February minutes