

**Juneau Soccer Club  
Board Meeting Minutes  
June 6, 2005**

Board members present: Carl Dierking, Noel Shima, Kurt West, Jamie Waste, Reed Stoops. Guests present: Glen Walton, Myiia Whistler

Call to order 7:15p

Minutes: There were no May Minutes ready for board approval. Need to make sure website is current with all approved minutes.

Reports

Treasurer/Finance: year to date revenue over expense remains positive. Reed Stoops reported success securing first time corporate contributions from AML \$1000 and Wells Fargo \$750 to the JSC general fund.

AYSA: brief written report on recent AYSA activities provided by Joe Ver.

Registrar: membership currently at 271. Budget is based on membership at 275.

Fundraising: June 18 is Annual Litter Pick Up. Notice has been posted on the website and sent to all teams via email. The board approved restocking JSC t-shirt sizes that have been depleted.

Director of Coaching: Colin Barton provided a brief written report on club team activities, the 6v6 league, and Axel Thibodeau's availability to assist teams.

Competitive Team Committee: two teams going to Ina K Tournament, various teams going to several lower 48 tournaments in June and July, majority of teams going to State Cup in August. Credentials workshop for State Cup teams will occur soon. The 6v6 league is running smoothly.

Parks & Rec: The outdoor season will follow a new approach with two half seasons. Indoor soccer will be Oct-Dec instead of Jan-Mar. Long time P&R employees Kim Keiffer and Kristi Herron are resigning. TMC registrations are underway.

Chair Report: Solstice Tournament cancelled. Skills resumes June 9. Two items for board action.

Action item: Grant a one time \$30 participation fee to Anchorage player Erin Barrows for her participation with the JSC U19G at Ina K. Noel moves, Kurt seconds. Unanimous.

Action item: Sell JSC patches and pins to members at cost. Jamie moves, Kurt seconds, unanimous.

Discussion Items:

Budget preparation in the fall should include discussion of scholarship options/program.

JSC co-hosting State Cup is too hard to do remotely, money would be good but it would require a level of club participation and involvement beyond the means of the current board and organization. Possible AGM topic.

Glen is exploring affordable first aid courses. Axel Thibodeau will conduct a U19 boy tryout. JSC will take care of general public and membership notification.

Topic of high school being a logical time to have teams receive a new coach. Another option would be for someone like Matt Dusenberry to take over for the winter months. Agreement that providing flexibility for high school age club teams is necessary as we Encourage club team participation for these older age groups.

No July board meeting. Two board planning sessions will occur in August in preparation for new club season and AGM.

Adjournment 8:55p