

Juneau Soccer Club

Monthly Board Meeting

September 29, 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, Tom Lawson, Jean Mischel, Noel Shima, Amy Skilbred, Reed Stoops, Brian Sylvester, Jamie Waste.

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

Visitors in attendance were John Newell, Matt Dusenberry, Colin Barton, Joe Verr, Glen Walton and Chris Francis.

Agenda item #2: Election of new officers:

Carl Dierking was reelected as JSC Chair
Noel Shima was reelected as JSC Vice-Chair
Brian Sylvester was reelected as JSC Secretary
Amy Skilbred was reelected as JSC Treasurer

Agenda Item #3: Committee assignments:

Fund-raising Committee

The Board pointed out that other members outside of the Board could be members of the fund-raising committee, although the committee chair should be a Board member.

Jean, Amy, Don, Reed and Sue Gullufsen (non-Board member) volunteered to sit on the committee. Amy said she was willing to write the grants when the time comes.

Every club team will need a manager or bookkeeper. There will be a meeting to discuss the financial fund-raising responsibilities of each club team on October 4th and a club representative will need to be in attendance.

Competitive Team Committee Chair

Noel volunteered to chair the competitive team committee and Don, Jean and Tom will be members. Only comment was they felt there was a need for more outreach to the individual club teams.

Communications Committee Chair

Jamie volunteered to chair the committee.

Gym and Field Scheduler

Tom Lawson said he would take this position. Kurt (last year's scheduler) will work with Tom in the immediate future to help the learning process.

They will work with Eric at Community Schools who organizes gym and field times.

Scholarship

The Board gave out \$1,750.00 in scholarships last year.

The scholarship position is part of the Competitive Teams Committee. Noel will be the contact for scholarships.

Agenda Item #4: AYSA Member-At-Large

Amy is stepping down from her position as AYSA Member-At-Large. Jamie volunteered to take the position provided he doesn't remain as a club coach. In the event that he coaches again Tom volunteered to take the position.

The AYSA Member-At-Large will need to make two trips to Anchorage, one around March 31st and the other on or about September 15th. There is also a monthly teleconference.

There was some discussion about the concept of "cost equalization". Amy feels AYSA opposition is centered with the Anchorage area members.

JSC pays the AYSA Director of Coaching (Frank) \$1,000.00 to provide an instructor licensing course. There was not enough interest in Juneau for him to come down last year. Ketchikan has also expressed interest in having Frank come and hold a licensing course. The question was asked why Juneau couldn't ask some other licensed instructor to provide this course and if there was some USSF legal reason why this couldn't occur. Colin complained that he hadn't been paid for performing the licensing course for Frank last Spring. Amy believes it is Frank's responsibility to reimburse Colin and will check with Kay Jones (AYSA District Commissioner). Joe Verr (AYSA President) said he would contact Frank and see what was going on.

Agenda Item #5: Preparations for start of JSC season

Registration for the New Year starts at the first ATP session, which will be held October 2nd. Faye will have registration for high school age membership from 10:00 until 11:30 and for middle school from 11:30 until 12:30. This is on the JSC web site. Jean volunteered to help with the registration.

Jean is interested in changing the season start date to September 1st because there is too much down time between when State Cup ends in mid-August and October.

Had a discussion about what out-of-state tournaments are available in September and October and how different club teams use this time to attend them.

It is apparent that some of the newer club teams (younger age groups) don't know when the JSC year begins and ends and what opportunities are available after State Cup.

Noel has received three applications for coaches' approval. He has made calls trying to get more coaches lined up. There have been no applications submitted for the younger boy's age groups. Possibilities for additional coaches are high school age players, but they historically don't recruit players. Colin doesn't like the idea of "parent coaches", but the Board is not all in agreement with him on this.

Set up for new teams. Part of the CBJ grant money is to supply teams with new equipment. Noel will order a new supply of indoor soccer balls. Amy will supply Noel with the number needed. Glen will order \$500.00 worth of new first aid kits.

Amy said we had enough grant money to purchase competitive team uniforms for two age groups.

Jean offered to contact Parks and Rec. to see if we could access their 4th grade age rosters to help in recruitment. She also offered to help with the U11 team set up with grant funds.

Coaches Manual. Matt has been working with Noel on the coaches' manual, developing a general guide to help not only coaches but players and parents as well.

Jamie expressed a desire for a mandatory meeting for all coaches with the Director of Coaching (Colin).

Colin would like to have JSC hold the seminars on nutrition, training, and hydration that were given a couple of years ago. He said he would provide a proposal to the Board at the November meeting.

Policy and Procedures. Carl requested the Board members read the JSC Policies and Procedure manual for discussion at the November meeting.

Agenda Item #6: JSC Calendar

- Oct 2 – ATP starts

- Oct 11 – Skills clinics start
- Oct 15 – Club litter pickup
- Oct 30 – Sunday soccer starts

Agenda Item #7: Reports

Joe Verr discussed an idea proposed to him by James Kennedy for a fund-raiser involving the sale of cards similar to the Midnight Suns “Homerun card”.

Colin expressed disappointment at the poor attendance at the ODP tryout held in Juneau in September. He stated it is very important for any club to participate in ODP. Jean stated she conducted a brief survey of a couple of girls’ teams (92 and 93) to find out why only two girls showed up and some of the parents said they didn’t know what ODP was. Jamie confirmed that he had sent out emails in advance about the dates of the tryout and that these were also posted on the club website.

Agenda Item #8: Adjourn

Meeting adjourned at 9:00 PM.

Summary of Action Taken by the Board:

1. Elected officers for the 2005-20006 season