

Juneau Soccer Club

Monthly Board Meeting

Nov 1, 2004
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, Sue Gullufsen, Amy Skilbred, Noel Shima, Brian Sylvester, and Kurt West.

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

Don was contact by Mary Daly, President of the Kenai Soccer Club (KSC) asking for a letter of support for her organization to give to the Kenai Assembly in the KSC effort to get funding and support for field development within their city.

Agenda Item #2: Reports

Treasurer/Bookkeeper

Amy reports that to date there are 28 4th graders, 115 middle school and 50 high school students registered with the soccer club.

\$43,000 has been paid to Gary to buy PFD discount Alaska Airline tickets for high school team travel. There is some question as to whether or not Ketchikan will field a girl's JV team this year.

Tickets are for three trips to Anchorage, of which two are strictly for varsity players. One trip is to Ketchikan and one trip is for the varsity boy's Spokane trip. The varsity boys will fund the Spokane trip after fundraising.

AYSA (Member at-large)

Amy (also the AYSA member at-large) reports that in Juneau on the weekend of February 25, 2005 there is a schedule course for the D license, a four-day class, and for the E license, a two-day class. AYSA desires a minimum of ten students for a class to be held and needs to know if there is enough interest to proceed.

AYSA developed a policy that a high school coach who is also a club coach can not require his high school players to also participate on his club team, which apparently has been an issue in the Anchorage area.

There was discussion on drinking while on a club coaching activity, the cost equalization issue and on whether or not the State Cup dates should be held later and changed to Labor Day weekend.

The AYSA Director of Coaching has developed a 22-page document on coaching.

Director of Coaching

Skill clinics have been held outdoors and attended by 29 elementary, 53 middle school and 27 high school age members. The plan is to move indoors to Harborview gym on the second week of November. There was some discussion about alternative gym use because Harborview has such a small gym. The National Guard Armory is a possibility.

The goal keeper clinics are going well. There is a foreign exchange student from Norway attending JDHS who is a very good keeper.

Colin held a coach's meeting in October. They discussed the idea of "age appropriate coaches", which is coaches coach in the age appropriate to their license and skill level. The coaches would be responsible for this group for a two year period and then the age group would move on to another coach. This would also curb coaches from the inclination to believe that a team belongs to them. Colin feels this would be the best method for player development. The idea of stipends for coaches was also brought up.

Fund-raising Committee

Sue reports that the JSC social event will be held on Friday, November 5th in the JDHS commons. She and Dorie will go to Costco and buy the food for the barbecue. Different club teams will bring food or help with setup or takedown.

There will be a silent auction and a soccer swap so everyone will bring in soccer equipment that no longer fits, etc and the club will sell it.

Colin has organized a skills contest to be held in the JDHS gym between 6:00 and 7:00, which is being sponsored by the Elks Club as part of their community awareness for the local D.A.R.E. anti drug campaign.

Mark Kelly is offering his calendars to the club to sell as a fund-raiser after the Public Market. The club would split the proceeds with those doing the selling. Amy moved and Noel seconds that we sell them for \$12 apiece (cost to the club is \$6) and that club teams and JSC have an 80/20 split. Each team must have a point of contact person. Board passed the motion unanimously.

Glen reports that there are 28 small soccer pins and 77 patches remaining.

Communications Committee

Jamie was absent, in Anchorage, for the meeting and sent an email with his report. The email highlights the November 5th social and all the details.

Competitive Teams Committee

Noel reports that the U12 boys and the U11 girls still do not have permanent coaches for the upcoming competitive season.

Chair Report

Gary would like to attend a soccer clinic in Baltimore next summer and there is \$1,600 in the budget for this type of activity. The club should send one of the girl's coaches too.

Gary needs new white uniforms for the boy's high school team. CBJ (YAB Grant) has money available for this purchase. Need to contact Sandy and determine if the girls need anything.

The concept of selling advertising on the club web site was brought forward again.

Agenda Item #3: Policies and Procedures – Section 1:Membership

Noel moved and Don seconds that the revised Policy and Procedure Section 1 be accepted. Board approved unanimously.

A volunteer disclosure form should be in place for all that work with the club in any capacity. This would include Board members, coaches and volunteers.

Discussed having an adult association membership (booster club). Membership would be \$25.

The Board discussed the section in the membership policy, which requires request for scholarships to be submitted to the Board in writing. The consensus of the Board was that this should be modified to include an option for allowing coaches to make requests directly to the scholarship committee.

Agenda Item #4: HS Home Games

The JDHS home game stipend was zeroed out of the current budget until JSC knew what kind of airfare rates would be available for high school travel. Now that it appears these funds are available the opportunity is available to put the money back in. Amy moved and Don seconded that we put \$2,000.00 back in as a stipend for visiting teams. Board approved unanimously.

Agenda Item #8: Adjourn

Chair adjourned the meeting at 9:00

Summary of Action Taken by the Board:

1. Approved 80/20 split on Mark Kelly calendars.
2. Approved Policy and Procedures Section 1 changes.
3. Approved \$2,000 JDHS stipends for visiting teams.