

# **Juneau Soccer Club**

## **Monthly Board Meeting**

December 5, 2005  
Downtown Library  
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 (teleconference).

### **Agenda Item #1: Sandi's Letter**

JDHS Athletic/Activities Director Sandi Wagner asked JSC for support when she meets with the new high school planning team over proposed reductions to the athletic facilities. She presented a draft letter that she will also present to the Juneau School Board Thursday December 8<sup>th</sup>. Carl said he would write a JSC letter of concern over the proposed cuts.

### **Agenda Item #2: Approval of minutes 11/07**

The November 7<sup>th</sup> minutes were approved.

### **Agenda Item #3: Reports**

#### Treasurer/Bookkeeper's Report

There are a total of 187 registered members, which is about normal for this point in the season. The U12 girls only have seven registered participants.

Alaska Airline tickets for the JDHS teams cost \$35 more than anticipated. This is because not everyone would be able to get on the same flight and Amy had to purchase open tickets because the individual players aren't known at this time.

Amy sent an email describing our K&K Insurance policy, which covers only high school players. This is a different policy from that provided by AYSA for club teams, but probably has similar coverage. Her discussion with the people at K&K provided the following information.

**Commercial General Liability:** coverage protects the insured against liability claims for bodily injury and property damage arising out of premises, operations, products and completed operations, and advertising and personal injury liability.

**Automobile Liability:** this is limited to damage to another vehicle only; not damage to the van you rent or to your own car. Van drivers should check and see if their own insurance covers them for damage to the van rentals, however the agent thought that it probably would not. That is because this would be more like business and not just for you and your family. You can also check and see if your credit card would cover damage to the rental vehicle. If in doubt, she recommended purchasing the rental car insurance when renting a car, because K&K and most insurance of this type, does not offer insurance for the rental car.

**Participant Accident:** this insurance acts as a secondary health insurance (primary for those who have no health insurance) and would cover anyone involved in a car accident, even the people in the rental vehicle.

Juneau School District is listed as an additional insured on the JSC policy for the high school.

AYSA purchases similar insurance coverage for all JSC members at AYSA events and when participating at JSC events, except tournaments not sanctioned by AYSA (this would be Whitehorse, where JSC purchased additional insurance last year for the hosted portion of the tournament; we should consider purchasing the insurance for those who travel to Whitehorse as well this year).

Amy will contact K&K and have them send her a copy of our policy.

#### Tournament Coordinator/HS Schedule

Don said the Spring Fever tournament is scheduled for the same week the varsity boys are in Spokane. Kenai is planning to send their boys to play against a mixed varsity/JV squad of players not travelling to Spokane. Ketchikan might be interested in sending a boy's team to play, also.

On the girls side, University High of San Francisco, South Anchorage and Chugach are planning to attend.

Jamie reported that Sandi hasn't made contact with the athletic director for Cheyenne, Wyoming (Duane). Although they are still trying to coordinate some matches Sandi needs to make contact. Sandi said she hasn't been able to contact Duane, but has tried a few times. Jamie said he talked with Duane over Thanksgiving weekend. Don feels that Duane will make something happen and will call him tomorrow for an update. Jamie said he would call Sandi tomorrow, also.

Both the boys and girls squads from Fairbanks West Valley are planning on coming the third weekend of April.

Ferris high school out of Washington called Gary and said they couldn't come. Anchorage Dimond has expressed interest in coming.

The Whitehorse tournament needs a coordinator for the boys who will be host in Juneau this year. The girls are travelling to Whitehorse. The dates have not been set. Jamie will email managers to see if any are interested in coordinating the tournament.

#### Fund-raising Committee/Discount Card Proposal

A meeting of the fundraising committee was held on Nov 28th. Amy, Sue, Jean, Chris and Reed were all in attendance.

Action items:

1. I (Reed) authorized Sue to begin ad sales for JDHS soccer team players this week instead of next month in order to permit sufficient time to complete the ad program on schedule.

The Committee recommends that the full board consider at its next meeting how to allocate ad sales that had been made available to departing seniors. The recommendation is to divide (\$3,000 in potential sales) between the boys and girls teams. There was also debate about the tradition of passing ad sale allocations to siblings rather than some other method.

The board should also consider this. The committee makes no recommendation on this.

2. Regarding new business sponsors: the committee recommends that the board allow the Reign to approach Norwegian Cruise lines for a cash donation. It also recommends that any team be permitted to seek new sponsors or donations with prior notice to the club so long as they have not previously donated to JSC and the teams give a small percentage back to JSC (maybe an 80 -20 split?). This should also be a subject at the next board meeting.

3. Use of JSC website for teams that use internet shopping as a fundraising tool. The committee recommends that teams be permitted to use the website for this purpose. Ideally, all teams should set up their own websites in the future, so the JSC website can be used as a link to each individual team website.

4. Fund raising policies and procedures. Amy has submitted a draft for board consideration.

This should also be placed on the next full board meeting agenda.

Sue started the advertising sales with the high school ages last week. If a person had an ad last year they can go solicit it now. This will help when producing the program in the Spring. Amy feels this should be more of a high school age endeavor.

### Competitive Teams Committee

Noel has been busy as a substitute coach for the boy's U11 squad while their coach is away. The U12 girls need an assistant coach.

### Parks & Recreation

Myiia asked what gyms we would like the nets and standards to remain in now that their fall indoor season has ended. Sunday soccer is only available at Harborview for the younger kids and Floyd Dryden for the older kids. Tom requested they be left at these schools.

### AYSA

There is an opening for the treasurer's position. Their current treasurer resigned and 1½ years remain for the term.

Joe would like to know where JSC plans to go with the discount club card idea.

There is a new look to the AYSA newsletter.

### Chair

Carl will set up a meeting with Colin and the board early in January to discuss his issues.

### **Agenda Item #4: JSC Web Site**

Scott Manchee attended the meeting to discuss the JSC website. He stated he could tie every club team by email address and then individual teams could create their own web page telling about themselves. Scott is willing to do this without charging the club, but he is tied up with work until late February. Juneau.net has the same functionality as Scott's plan for JSC.

Tom said he was tired of looking at the same old website, but is interested in Scott's design idea. We could also have some of the club kids help Scott with implementation.

Amy asked when we could expect to unveil a new club website. Scott's response was that in part it would depend on availability of the kids if they were going to help him. He could change the look of the site in the Spring. Don suggested offering the kids an incentive to work on the project.

Scott asked for design ideas and Jamie said he would collect them. His plan is to set up a basic face-lift and an email roster for each club team.

### **Agenda Item #5: New Business**

Noel motioned and Don seconds that off-season is from State Cup in mid-August to October 1<sup>st</sup>. From state cup until September 1<sup>st</sup>, no team practices should be scheduled. During the month of September, teams may hold optional, not mandatory, practices. **Board approved motion.**

Noel motioned and Jean seconds that Juneau Soccer Club provides 1½ hours of team practice time on Sundays each week. The Sunday team practice is geared towards the team's age group. **Board approved motion.**

Jean motioned and Tom seconds the use of JSC website for teams, which use internet shopping as a fundraising tool. Teams shall be permitted to use the website for this purpose. Ideally, all teams should set up their own websites in the future, so the JSC website can be used as a link to each individual team website. **Board approved motion.**

**Agenda Item #6: Adjourn**

Meeting adjourned at 9:00 PM.

**Summary of Action Taken by the Board:**

1. Passed minutes from the November 7th meeting.
2. Approved mid-August to October 1<sup>st</sup> practice schedule.
3. Approved Sunday soccer practice.
4. Approved club team website usage.