

# **Juneau Soccer Club**

## **Monthly Board Meeting**

December 6, 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, Reed Stoops, Brian Sylvester, and Kurt West.

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

1. Glen is putting together a JSC library of tapes and books and any other soccer text that would be useful for training or general information.
2. Glen was contact by an organization that operates a “pass back program”, which collects old uniforms (tops and or shorts) that are no longer being used and recycles them to needy organizations that don't have the ability to purchase them. Brian will go through the old JSC uniforms and find what is available to be donated.

### **Agenda Item #2: Reports**

#### Secretary/Acceptance of Minutes

Board approved the November minutes.

#### Treasurer/Bookkeeper

Amy reports that membership is up from last year at this time.

She wrote a \$12,000.00 check to Mark Kelly for the calendar sales. She also wrote out \$37,000.00 worth of airfare for high school teams travel to Ketchikan and South Central Alaska, plus advanced the boy's Spokane trip.

Amy is still waiting for the final JDHS bill to come in from last year's soccer program, which makes for difficult bookkeeping.

JSC hasn't spent any of the FY05 grant money from CBJ yet, but did authorize the purchase of \$500 in medical kits and supplies in this meeting.

The JDHS girls have already had a bake sale to fund raise.

#### AYSA (Member at-large)

AYSA has had to cut its budget so things are tight there.

Bill Harney is the Southeast District Commissioner. He hails from Ketchikan.

The question of “why can't Colin give the national licensing classes” was brought up. It doesn't make sense for only Frank Trovato to be allowed to give lower level E and D license classes because it ends up costing the club extra money plus having to work around his schedule.

#### Director of Coaching

Colin is critiquing the coaches and their practices throughout the month of December. He is using USSF standards in his evaluation (written lesson plan etc.)

Matt applied for a grant from AYSA to help defer the cost of obtaining his B license, but was declined. Colin would like JSC to support him in this endeavor and would like the Board to use the money that was budgeted for his trip to Salt Lake City to support Matt.

In Sunday soccer the boys have twice as many playing indoors as the girls, which is not good for the girls program. JSC needs to get more involvement, especially in the U11 age group.

Colin would like to see a smoother move into the new soccer fiscal year (October – September), although the transition this year was better than in the past. He would like to see the club coaches on board in August.

Colin would like the coaching clinics to be mandatory for all coaches. These are ready to go.

The state director of coaching, Frank Trovato would like to implement a two-year time span for coaches and their teams to work together and then have those teams move forward to another coach for another two-year duration. He would also like to see coaches paid for their services and that licenses be held commensurate with the age level being coached.

Colin has developed a pilot project whereby he uses JDHS (high school) players to serve as youth soccer coaches. Presently Gretchen Dierking and Jessy Waste are co-coaching the U11 girl's team.

The soccer shed is up and located at Adair-Kennedy field. Colin would like to see the JSC provide balls, cones, and possibly a speed ladder, as money permits.

#### Fund-raising Committee

Sue and Amy got the Mark Kelly calendars and the JSC paid Mark \$12,000.00. JSC bought them for \$6.00 apiece and can sell them for \$12.00. Each member will get 10 calendars to sell. The kids are responsible for their calendars and JSC will not except returns if they are not in new condition.

Sue will be at the high school on Dec 10<sup>th</sup> to hand out calendars to those members who do not have a competitive team. Otherwise, all calendars go through a competitive team manager. Sue will send out a reminder that Dec 30<sup>th</sup> is the drop-dead date for getting either the calendars or the money back to her.

The club made about \$500.00, after expenses, at the club social held in early November. The new used sports store gave JSC \$70.00 for our used soccer items and are interested in sponsoring a soccer weekend at their store.

Home Gallery, the online shopping network, will donate money to the soccer club for purchases made through their web site. JSC will not try and allocate the small percentage kickback that Home Gallery gives it to the various club teams.

#### Parks and Recreation

Myia said the **YAB grant** (CBJ) packets are going out in the mail shortly and will be **due on March 1<sup>st</sup>**.

**Field requests** for the coming outdoor season are **due January 31<sup>st</sup>**.

Parks and Rec. has 84 indoor soccer teams registered for the year, which is a little below normal.

#### Competitive Teams Committee

Noel reports that JSC has two new coaches that are in the process of getting their "feet wet".

He would like to develop a parent questionnaire that would be used to evaluate the year. This questionnaire would be made available after the August State Cup finished.

CTC agrees with Colin that selecting and organizing the coaches earlier would make for a much smoother transition into the next soccer year.

Glen said that parents who wanted to know if there was any place where the JSC could display trophies had contacted him. Colin responded by saying that the development of a “web gallery” within the JSC web site could be used to display various trophies and accolades.

Don is working on putting together teams for the second annual Spring Fling. Provided the calendar works out for the first weekend in April, the girl’s teams from Loyal high school in San Francisco and Colony (AK) will come and boy’s teams from Snahomish in Seattle and Skyview (AK). The out of state teams would each receive a \$1,000 stipend and possibly the in state also. Another possibility is providing mileage tickets.

Chair Report

See items #3-4

There was discussion on what recourse the club has against non-members who are allowed to play on the high school team, like last year. Various ideas such as not allowing non-members the use of JSC purchased airline tickets or not reimbursing the high school for the value of airfare and membership for any player allowed on a team who is not a fully paid member of the JSC were discussed.

**Agenda Item #3: Purchases**

The Board authorizes the purchase of four more medical kits and some ice packs up to a \$500.00 value. Glen will order them.

It’s too late to order new soccer balls for this season, but next season JSC should make an order. This is a pass-through of funds. If 200 balls are ordered at \$8 apiece the club would have to layout \$1,600.00.

YAB has given JSC \$1,500.00 toward the purchase of new uniforms. Both boys and girls will need a new set and this will cost approximately \$2,500.00, which means JSC would need to kick in the other \$1,000.00.

**Agenda Item #4: Policies and Procedures – Section 2: Finances**

Carl emailed the board members the proposed edits to Section 2 of Policy and Procedures Manual. He is looking for guidelines on accountability for the 80/20 split and General Fund.

**Agenda Item #5: Adjourn**

Chair adjourned the meeting at 9:00

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

1. November minutes approved.
2. Authorized the purchase of \$500 worth of medical kits and supplies.