

Juneau Soccer Club

Monthly Board Meeting

December 15, 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, and Brian Sylvester.

Agenda Item #1: Approval of minutes 11/21

The November 21st minutes were approved.

Agenda Item #2: Reports

Tournament Coordinator/HS Schedule

Don reports that University high school out of San Francisco will not be able to attend the Spring Fever tournament due to prior commitments. Kim Waldron, the University athletic director wrote an email to some of the Bay Area schools to see if she could find a replacement.

Sandi has still not managed to talk with Duane in Wyoming about the girls playing in Cheyenne.

Part of the problem with trying to entice high school soccer teams to play us is that outside of Juneau the club side is the preferred team over high school. Players commit to them over their high school, especially if they must fund raise for both.

Tom Rutecki is working on finding a couple of JV teams to play in the Spring Fever tournament and will coordinate with Don.

Jamie and Don have organized a planning meeting for the Whitehorse Exchange on Friday, December 16th in the DZ library.

Chair

Carl related that Sandi had presented her new high school athletic facility concerns to the Juneau Assembly during a Thursday meeting earlier this month.

Scott recently updated the JSC website, but he does need a backup.

Ad Sales

The high school ad sales have commenced. The fund-raising committee (FRC) is proposing a slight change in the way outgoing senior and scholarship ads are distributed. Ads made available by players leaving the program (departing seniors or non-interested past members) will be divided equally between the boys and girls. From this list each high school player will be given specific business to approach.

FRC proposed that advertising be allowed through the JSC website. A specific time limit would be required.

Reed discussed the discount card proposal, which would be run similar to the Midnight Suns discount card. Solicitation from business would begin in the Spring. During the summer the cards would be created and

sales would commence in the fall. Overhead would include the cost of design, printing and associated bookkeeping.

Amy moved and Noel seconded that the club proceeds with the development of a JSC discount card. **Board approved the motion.**

Agenda Item #3: New Business

Coaching Education

Per Joe Ver, AYSA requires a minimum of \$1,000 (\$100 per person with 10-person minimum) for offering the E or D license.

We discussed the reasons that coaches would desire to take a license course. Either (1) they would like to be a professional, and/or (2) they want to learn more about how to coach.

Since AYSA leaves us few options, the Board prefers Colin offer a training course that would teach how to coach but wouldn't come with an USSA license. This would cover the JSC desire to have their club coaches trained and assist those coaches who want to learn more but don't care about the license. For coaches that want a license, JSC would try to help with their costs to travel somewhere else. Summer would be the best time for Colin's training. The Board requests Colin draft a proposal for an "E-license" similar course that would entail eighteen hours of training with tentative dates and cost. JSC will contact CBJ Parks and Rec. to see if they have any interested recreation coaches.

Two High School Committee

Reed talked with Gary and then the school district about the impact two high schools would have on soccer and reports the following:

- School opening target date is the 2008/2009 season
- Both high schools would be in a Southeast Division
- There would be a need for paid coaches for both high school teams, boys and girls. There could be volunteer assistant coaches.
- Travel cost would diminish because competition would be nearer and incoming teams would be more motivated if there were two teams to play in Juneau.
- Because of the playing opportunities provided by having twice as many high school teams interest in the sport would increase.

The questions JSC needs to consider are do we want to support two, one or possibly none of the high school teams. Would booster clubs develop to finance these teams? Also, there will probably be additional teams for the other high school sports as well (football, baseball, and basketball...)

Reed said he would look into the costs associated with running two high school teams.

Proposal for New Board Committees

Amy proposed creating two committees that would compliment the Comp Team Committee. Some of this would make a little more formal the work that folks are already doing (high school committee) and some would get us to focus on work that may need to be done (JSC Program Committee).

1. High School program Committee
2. JSC Program Committee
3. Competitive Teams Committee

Having three committees would make writing the YAB grant easier and cleaner. Additionally, these new committees would include mostly non-board members.

Amy moved and Reed seconded that JSC create two additional committees, (1) High School and (2) JSC Program. **Board approved the motion.**

YAB Grant

CBJ sent out proposal request for the YAB grant. These are due back by close of business March 1, 2006.

Indoor Soccer Facility

Reed reports that Dimond Park has land available for an indoor soccer/athletic facility. He is looking into the feasibility of creating an O'Malley (Anchorage indoor facility) type arena and an appropriate budget.

Miscellaneous

GCI is interested in funding more than the 6v6 tournament that they have covered in past years.

Agenda Item #4: JSC Calendar Review

- Calendar sales end December 16th
- HS advertising sales started
- Indoor ATP/Skills/Goalkeeper clinics continue
- Holiday Cup starts December 17th

Agenda Item #5: Adjourn

Meeting adjourned at 9:00 PM.

Summary of Action Taken by the Board:

1. Passed minutes from the November 21st
2. Proceeds with the development of a JSC discount card
3. Create two additional committees, (1) High School Program and (2) JSC Program