

JCSC BOARD MEETING
10/8/07

Called to order: 7:10 pm

Present: (see attached sheet for names)

President, Secretary

All committees represented except for summer camp coordinator

2 coaches

9 team reps

No minutes to approve from last meeting

OFFICERS REPORTS

President: NYNSA Meetings are 1st Monday of November. Kristen would like someone to attend with her. **SCOTT CHARLTON WILL DO THIS.** It's a good forum to understand decisions being made that impact our league. Currently there is discussion of a reorganization of the Select League Schedule that will impact our recreation schedule. Decision will be made at State Level. Our league input is that if the Select Schedule will change to just leave our recreation schedule alone.

Vice-President: None

Treasurer: \$11,764.20 in account. All invoice paid to date.

Outstanding: \$10.00 registration and \$3.00 insurance per player fees due to Association and District 4. These fees will be assessed on the 132 players we have registered for Fall Season (\$1,716.00 total)

“Falcons” boys team – received a \$350.00 sponsorship from State Farm Insurance. The money was used for practice shirts for the team. It was a great team building thing for them!! Expenses totaled \$345.25.

Secretary: None

Registrar: President Cup- monies can go to Kristen. In memo area of check write President's Cup.

Question of scholarships came up – if team fees aren't paid, club assumes inability to pay – all team members go to cup.

Team tries to cover expenses. Maybe families can pay more than required to cover those who can't pay. It was suggested that a schedule of fees be presented to parents by team parent in beginning of season. Late August would be team fees and then collect another sum to cover President's Cup and coach's' gift. This approach may streamline the collecting activity on team parents' part.

COMMITTEE REPORTS

Referee coordinator: contract with KPSRA is full of headaches but to be able to pull back from it we need 8 adults (core) to be trained referees. The plan would be to pay for games reffed.

Want to organize training for 1st or 2nd week of November. A goal would be to have 2 parents per team trained.

A recertification clinic is needed for existing refs.

Equipment manager: There is a need for portable goals to be used at Fort Worden practices. Should club purchase for next year?

S. Shively at Fort may know of some out there e can use or purchase. He needs to be contacted.

Practice spaces need to be better equipped for next year.

Publicity: Will organize ads for ref training to try to bring in interested community members.

Coaching coordinator: Nothing

Summer Camp Coordinator: Nothing

Awards and Recognition: Pope Marine Building will be booked for January 13 (alternate date) January 27 for Dessert Banquet – Sundae Bar Style with hot drinks too.

AGENDA ITEMS:

Referees: See above

HJ Carroll Rules and Guidelines: Kristen will make signage for NO DOGS

Refs need to be educating regarding parents/players sides of field and enforce for rest of season

Vacant committee positions: Jeanne Chao will work with Marly on Equipment. She will recruit another person to help her.

VP – still open. This person would work with Kristen.

Secretary – Lynn Hamlin-LeMaster will step in and help Kristie Harper

President – Kristen has 1-1/2 years remaining – really need someone to step in and learn the ropes.

Annual awards dessert: see Committee Report

Team pictures: Nancy Zamberlin with Lynn's help will organize. Info to be distributed week of 10/22.

Spring Soccer League: Need someone to help with/take over. This could be the possible President recruit. Kristen says this is an “easy” season.

January Retreat: Colin Foden will run a retreat on February 2 at Fort Worden. This has been a great opportunity to set goals for the club. The Board is required to attend. Any other interested part is also invited.

Meeting adjourned 8:30 PM

Next meeting – 11/12/07 – 7:00 PM – County Library

Action Items

Job Descriptions will be posted on web. Anyone with hands on knowledge can write a short description of duties and get that to Kristen.

Club Logo is available at Badd Habit for embroidery and at H20(?) for screening. There should not be set-ups costs just the cost for printing and shirts/sweatshirts.

SPONSORSHIP guidelines need to be set before next fall.

Where do we sit on unpaid fees?

10-08-7 People Present

LeAnne Ryweck	BU15
Karle Coppenrath	BU15
Cher West-Albright	BU14
Liz Coker	BU11
Ken Uphoff	BU12
Jeanne Chao	BU14
Anna Atkins	GU11- Coach
Jessie Stenehagen	GU11- Coach
Charmaine Kennedy	Board
Nancy Zamberlin	BU10
Lynn Hamlin-LeMaster	Board
Kristen Berg	Board
“mom” Uphoff	BU12