

DRAFT



Johnston United Soccer Association Board of Directors (BOD) meeting minutes

Monday, February 17, 2014
6:30 p.m. – JUSA Office Main St. Clayton

Attendees:				
Voting Directors		Guests		Non-Voting Director
<input checked="" type="checkbox"/> Charlie Metz	<input checked="" type="checkbox"/> Jeff Saudo	<input type="checkbox"/> Brian Stevens	<input checked="" type="checkbox"/> David Glover	<input checked="" type="checkbox"/> Lynn Parker
<input checked="" type="checkbox"/> Mike Barnes	<input checked="" type="checkbox"/> Tim Besel	<input type="checkbox"/>	<input type="checkbox"/> Donny Parker	<input checked="" type="checkbox"/> Keith Jenkins
<input checked="" type="checkbox"/> Brent George	<input type="checkbox"/> Rick Miller			<input type="checkbox"/> Steve Dixon
<input checked="" type="checkbox"/> Karen Mills				<input type="checkbox"/> Wende Keener

BOD Approved Items:

- Motion by Mike Barnes to accept the January Minutes. Seconded by Brent George. Motion carried unanimously.
- Brent George made a motion to reinstate the JUSA High School All County Team for 2014-2015 School Year. Seconded by Mike Barnes. Motion carried unanimously.
- Motion by Mike Barnes that we will partner with Brett on his senior project by offering field space at Powhatan and goals. Seconded by Tim Besel. Motion carried unanimously.
- Charlie Metz appoints Brian Stevens to the open board position ending June 2014 and David Glover to the open board position ending June 2015. There were no objections by the BOD.

1. Questions comments from guests – None

- Brett Koehmstedt began playing for JUSA at U13. He is a graduating senior and is working on his senior project. He is proposing a 3v3 Soccer Tournament. US has more kids playing youth soccer than any other nation. Hosting a 3v3 tournament that would be free and covered through business sponsorships. Deadline for tournament is 3/29/14.

2. Director's Reports

President - Charlie Metz

- No Update

Vice-President – Mike Barnes

- Richard Knight is on a restricted work Visa. He teaches at Neuse Charter School and must have permission to receive income from another source. He will be coaching at no charge, but will pay him in arrears at the time that he receives his work Visa.

Treasurer – Brent George

- End of Year 2012 Tax Returns were submitted last week.
- Budget looks good

Secretary – Karen Mills

- No Report

Director of Classic – Rick Miller

- Not Present

Director of Challenge – Jeff Saudo

- Waiting for schedules to go up on TADL.

Recreation Director – Tim Besel

- Able to field a U15 Girls team and two U15 Boys. They will not have to play co-ed this year.

Coaching Education – Keith Jenkins

- Confirmed Goal Keeper Training from USA Keeper Academy
- Coaching Seminar for all coaches this Wednesday based on Top Gun Strategies
- Adult Spring Soccer is registering for the Town of Clayton

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- Man City and Liverpool may be playing in July/August in Charlotte this year.
- Question to the Board, does the club want to restart the Mr. Soccer and Ms. Soccer Scholarships for High School teams. The money is already in the budget for the scholarships.
- Update on Indoor Tournament with Corinth Holder for next winter. Coach Walston will be meeting with the principal in the next few days. We need to appoint a tournament director. It is recommended that we would nominate Brian Stevens. Keith will speak to him to confirm. Proposed dates January 3 and 4th, 2015.

Director of Fields—Jeff Lane/David Glover

- Not Present

Registrar – Wende Keener

- Not Present

Web Master – Steve Dixon

- Not Present

Staff Report

Lynn Parker

- Question from Lynn regarding new fields added to website for weather opening/closings. Charlie explained the new changes to the website.
- Lynn is asking for a 3rd person to update field closures. Jeff makes the decision. Lynn typically does the website updates and phone updates.
- Text tonight that there are no lights on a Talton. Rick has the key to turn the lights on, but he is not practicing tonight. David Glover turned on the lights tonight. We will get a set of keys for each of our coaches practicing there and they will be signed out to the coaches.
- Port-O-Jons have always been central in the parking lot. It would be nice to have them spread out. Charlie asked to add two more and spread them through the field in 3 locations. It will cost an additional \$60 each per month.

3. Old Business

4. New Business

- Kenyon Cook 3v3 World Futbol Tour. Proposed dates June 7th. U7 to adult. Hosting event agreement includes co-marketing in local area, recruit teams, distribute flyers, display tournament banner on website. Provide fields and line them, operate concessions, provide a medical trainer, 3-6 volunteers for registration, pay an annual host fee of \$250. We would profit approximately \$25 per team. Our costs with lining fields and providing a medical trainer would be a break even.

Next Regular JUSA Board Meeting is scheduled for March 17, 2014.

Attachments:

Action Item: