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| **Jackson Futbol Club Board of Directors Meeting** | **2/3/2016**  **6:30 PM**  **JFC Office** | |
| **Mission Statement: To develop quality soccer players and teams that are competitive at the state and regional level** | | |
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| Attendees: | [X] James Scott [X] Bethany Greene [X] Richard Newman [X] Adam English  [ ] Al Goodman [X] Amy Jones [X] Preston Miller [X] Kelly Pucek  [X] Ajit Korgaokar [X] Melinda Pierce [X] Jamie Sullivan [ ] Kirk Goehring [X] Troy Kerber | |
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| **Agenda** | | |
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| 1. Presentation and Approval of Minutes from last meetings 2. Staff Reports 3. Committee Reports 4. Old Business 5. New Business | Minutes were presented and approved.  Melinda: She has conducted meetings with all managers. Tournaments are listed on the board in the office. She is currently working out issues with Mississippi teams and options with sending teams to our tournaments. She is also working with the groups from Dyersburg and Martin. Possible team in Covington, trying to schedule a tryout.  Ajit: P3 will be conducting a ID camp on May 14th at North Park for girls. We are looking at creating a High School Showcase team that will be players recruited through Clubs DOC’s and Coaches. They would be brought in for a tryout in the Summer and then be participating in large Showcase tournaments such as CASL and possibly Disney. Coach Isaac Brooks will be the head coach for the girls. Ajit is looking for someone for the boys.   * Financial Management committee presented financial reports. * Tournaments – March-Working to get all teams registered * Tournaments- August- Date set as 8/20/16 * Growth Strategy- Dyersburg is finishing Winter Training. Looks like they will have 3 teams (98 girls, 00 girls, and 05 boys). * Sponsor Relations committee is working on possible new sponsorship agreements. * Personnel committee has accepted Melinda’s resignation. * Sock Fundraiser-no updates * TN Soccer AGM Meeting did not take place due to snow. A town hall meeting will take place on March 8th during lunch at the downtown library and in the evening at another location to bring parents up to date on changes. * Policy regarding player evaluations was presented and approved. It will be added to our currently policy. * Discussion of 11v11 teams at satellite locations and that the coaches should still be suggesting that the best ones come to Jackson to make our current teams stronger. * Officer elections were held. Current officers were re-elected. * Committee appointments for 2016-Bethany has agreed to join Troy on the Growth Strategy committee as well as serve as the Policy Committee. * Al and Danielle Goodman have requested that their son be released from the club to play elsewhere for the spring season. It is unclear whether Al plans to continue as a Board member. He has not responded to contacts asking if he plans to continue. The Board voted to consider this a resignation. |  |