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| **Jackson Futbol Club Board of Directors Meeting** | | **6/27/2018**  **5:30 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 [ ] Adam English  [X] Amy Jones [X] Preston Miller [X] Kim Preston [X] Kurt Mullen [X] Michelle Steen  [ ] Ajit Korgaokar [ ] Chris Baker [ ] Jamie Sullivan [ ] Kirk Goehring [X] Troy Kerber  [ ] Jessica Donnell [X] Jason Hutchison | | |
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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 6. Any other business related to these items   Date of Next Meeting: July 25 at 5:30 | | Presented and approved.   * If you know of a jersey sponsor please let Chris know, we have 5 so far but need 10. * As a main sponsor, West TN Bone & Joint will pick the color of the practice jersey. * Teams have formed with a couple of issues to be resolved. * Financial Management presented a flat budget for the new fiscal year. Jason has agreed to work with a development committee to review options for raising funds. Reviewed financials and approved budget for FYE 2019. * Tournaments-working on getting things lined up. Working on getting vendors committed. Sending out information to clubs trying to recruit teams. * Sponsor Relationships has FMY has agreed to be the main sponsor with West TN Bone & Joint and Jackson Clinic on the sleeves. Contracts with billing information as well as what will be provided will be signed. West TN Bone & Joint will have a prominent spot on the practice jerseys. If anyone has any information of any additional possible sponsors, please let Chris know. * Personnel committee decided to keep the evaluation process the same. Will have Ajit’s evaluation ready for the next meeting. * Policy Review presented the information for the Safe Stars program. Discussion and possible adoption of Safe Stars designation will be discussed with Chris and Ajit to determine how much effort it will be to implement. * Reports from satellite locations:   Dyersburg had tryouts with about 40 attendees. Still working on coaching with 3 boys teams (01/02; 03/04 and 05/06) and academy.   * Board recruitment is on hold until further notice. * Need to speak to Coaches and Managers as the 07 ODP tryouts will be included as an evaluation during the Nashville Cup tournament Labor Day Weekend. * JAWS is putting together a Lady Panther’s team that will include U9-U12 on the same DIII team. |  |