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| **Jackson Futbol Club Board of Directors Meeting** | | **4/20/2016**  **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  [X] Amy Jones [ ] Preston Miller [ ] Kelly Pucek  [X] Ajit Korgaokar [X] Melinda Pierce [X] Jamie Sullivan [X] 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: Will hold an end of the season with the managers. If fees are not paid, then the players cannot attend practice. At this time, Melinda is still contacting the parents to notify them of late fees.  Ajit: Attended the Rebel Cup which was good opportunities for most of our teams. He is working on coaches evaluations and using the iPad to video a practice session and then review with them.  P3 Soccer will hold an ID camp for HS girls May 21-22 which will be attended by 7-8 college coaches, mainly DII-DIII. Possibly one next February for the boys.  Pre-season camp will be held July 29th-31st. Instead of holding summer camps, a futsal league will be formed.  There will be Showcase Teams formed from High School players across all clubs. Coach Issac will coach the girls and Coach Stan will coach the boys. Ajit will speak to the tournament director at CASL to try and get the teams accepted.  There will be a coaches meeting in May regarding tryouts (May 24, 26 and 31 for 05 and younger, June 7,9,14 and 16 for 04 and older). All players will need to try out in their own age during the first periods, and then can move up in age the next ones with Ajit’s permission.  We will host an E-license class June 24th-26th at North Park.  Coaches have been asked not to make comments on social media. This is being added to the coaching contracts in other clubs.   * Financial Management committee presented financial reports * Tournaments: about 80 teams registered for the upcoming tournament and registration is open until next week. * Growth Strategy: Martin: Jana has been working on the group but is headed out of the country. Ajit is trying to identify someone that can take over and help to grow the group.   James Swanger from Medina has contacted us about his 06/07 boys team possibly falling under the Wolves umbrella next year. They are currently under the Raptors now.  We have been contacted by someone in Lexington that is interested in starting a group there.   * Sponsor Relations: FMY Orthodontics has agreed to be the primary sponsor. Both sponsors for the sleeves are renewing. * Personnel: Interviews were held for the officer manager position. It has been recommended that Chris Baker be offered the position. It was proposed that he work with Melinda for 10 hours per week for the first 90 days. Once the 90 days are up, he will be evaluated and see if it is a good fit. Motioned carried. * Policy Review: No issues so far. * Sock Fundraiser: no new updates * TN Soccer AGM Meeting: Age group change was the main discussion. They are working on developing a system for the U9 to U12 groups that will work like State league and add these ages to the State Cup. Don was re-elected as West TN Rep. There will be a play-out line added to the U9 and U10 groups. * Board commitment forms-were signed by all present. * Madison County is applying for a grant which will be used to create lighted fields at Leeper Lane. The decision will not be made for a couple of months. * Jaws has decided to not try to host a Fall tournament. They are having a summer camp which will cover 3 days for a couple of hours each day. * Adam was approached to see if we would be interested in renting a building in Jackson. A group is looking into purchasing the current building and renovating it to include an indoor soccer/baseball facility and possibly an outdoor area as well. There would be an office space which we could pay a fee and set-up our office and run the facility for the group. The discussion was tabled until further inquiries could be made. | |  |