

Towamensing Soccer Club Agenda
February 6, Minutes

OPENING

PLEDGE OF ALLEGIANCE

ROLL CALL - Bill Marks, Brad Newhard, Melissa Renken, Brooke Klotz, Andrew Wolf, Mary Harwood, James Balliet, Wendi Bartholomew, Tom Bartholomew, Allison Chase, Tom Fritz, Chris Lake, Christy Brotzman

APPROVAL OF JANUARY MINUTES - Motion Tom F.; Second Allison; None opposed

APPROVAL OF JANUARY TREASURER'S REPORT - Motion Christy; Allison Second; None opposed

PUBLIC FLOOR (Must sign in with a topic before opening, it is NOT an open floor)

- Bill Marks - last month attended CU meeting and new faces have surfaced on their board; Andy Green stepped down; Bill offered to be representative for CU to TSC and wants to reapproach the bridge between CU and TSC. Next meeting on Monday, 2/11 at Beltzville Bar and Grill.
 - Tom B. wants to know if CU removed their stuff from the Beltzville shed. Bill to follow-up.
- Brooke Klotz - assistant coaches/team managers to be approved by the Board; she feels it makes it seem like the board is playing favoritism. The P.O. Box - she knows that there were concerns with being in Palmerston Post Office; no mail wasn't being tampered with - automated machines; Federal Offense to mess with the mail. Not getting third class mail; we can update address. Treasurer's Report for November - felt like it was a jab that we needed everything in our possession when Tom was voted in; she needed additional time to get the report, etc. done and we didn't give her the time. If there is an issue, she wants to be told.

OLD BUSINESS

- Revision of Bylaws - committee needed
 - going to handle internally by the board

NEW BUSINESS

- Appointment of Andy Wolf as Director of Club Quality
 - Brad motioned; second Christy; none opposed.

REPORTS

President - Brad Newhard

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- **Coach appointments for Spring 2019 Season**
 - Bill Marks U18; Motion Brad; Second Allison; None opposed.
 - Christy/Bill U16; Motion Brad; Second Allison; None opposed
 - Brad/Courtney Getz U13; Motion Brad; Second Christy; None opposed
 - Tom B./ Natalie U13; Motion Brad; Second Allison; None opposed
 - Allison C/Warren U11; Motion Brad; Tom B.; None opposed
 - Chris Lake/Andy Wolf U9; Motion Brad; Tom B.; None opposed
 - Jackie Harmady U9; Motion Brad; Allison; None opposed; Tom F. abstained
 - John Watson/ Danny Amorim U7; Motion Brad; Andy Wolf; None opposed
 - Wendi/Travis Fink; Angie Fink as Team Manager U7; Motion Brad; Allison; None opposed
- **Winter Soccer**
 - Going well; players getting a lot of play time; younger division especially showing skill improvement
 - Allison thinks U7/U9 needs to be 1 hour long
- **Dates for Spring Season**
 - Field set-up dates:
 - Sat, 3/16/19 Country Junction 9 a.m. - 12 p.m.
 - Sun, 3/17/19 Beltzville 9 a.m. - 12 p.m.
 - Projecting practices to start 3/18
 - First game 4/6/19
 - No games 4/20/19 or 5/25/19
 - Spring Extravaganza on 6/9/19
 - do we want to reschedule due to Lehighton tournament
 - maybe move to 6/2/19
- **President's Meeting - Tamaqua joining our league, etc.**
 - scheduling discussed
 - Tamaqua to join our league - Tim Robb is initiative
 - Chris Allen demanded it be co-ed
 - Presidents were all on-board
 - U13 and U16; they will try to field U11 and U18 teams as well
 - Dan Heaney no longer with the club; Tim Robb to coach
 - Brad Motion to allow Tamaqua to bring U11, U13, U16, U18; Christy Second; 5-1 (Tom B.)
 - Coaches' clinic offered by JT (with Mike Dudak; Patrick)

Vice-President/Registrar - Allison Chase

- **Current registrations for Spring 2019 Season**
 - Light numbers - 0 U5; 3 U7; 3 U9; 3 U11; 4 U13; 4 U16; 2 U18 (1 is double-rostered U16 and U18)
 - In person registrations
 - SS Palmer PTO Mon 2/11 6-8

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- Towamensing PTO Wed 2/13 6-8
- Country Junction 2/17 from 10 - 1
- Registrations will be accepted through 2/19/19 for \$60 registration fee; from 2/20/19 to 3/2/19 adding \$10 late fee; 3/3/19 to 3/16/19 adding \$20 late fee
- Uniform selection
 - Contacted Erick from ETA and asked for similar product/costs as last year
 - will e-mail board members with six different styles of jerseys to vote on; vote at February steering meeting
- U5 - U9 Rules updated
 - last Wednesday, individuals met to discuss rules for U5, U7 and U9; discussed the number of quarters; length of quarters; length of breaks; fair play; include penalty lines and arc
 - Brad and Allison to work on cross-club communication for uniform set of rules

Treasurer - Tom Bartholomew

- Updates
 - Iron Pigs soccer on June 27; gates open 5:45; tickets for \$11 with \$2 ballpark credit

Secretary - Christy Brotzman

- Updates
 - RFP's
 - Spring Extravaganza to 6/2; Motion Christy; Second Tom F.; None opposed
 - First festival meeting on 2/21

Groundskeeper/Quartermaster - James Balliet

- N/A

Director of Equipment - Tom Fritz

- N/A

Director of Fundraising & Activities - Zach Raub

Director of Club Quality - for appointment

Director of Festival & Concessions - for appointment

Director of Volunteerism - for appointment

Director of Technology & Communication - John Watson

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- N/A

ADJOURNMENT OF BOARD MEETING - Motion Tom; Second Allison; None opposed.