

**Towamensing Soccer Club Minutes
March 17 , 2022**

OPENING

PLEDGE OF ALLEGIANCE

ROLL CALL- Allison Chase; Wendi Bartholomew; Amber Borger; Brandon Beahn; Kristie Korab; Ken Hilbert; Jenny Samok; Ronald Gantz; Brandon Hall; Tom Bartholomew; Bryan Pursell

APPROVAL OF FEBRUARY MINUTES – Brandon motioned; Kristie second; 5-0

APPROVAL OF FEBRUARY TREASURER’S REPORT- Wendy motioned; Ken second; 5-0

PUBLIC FLOOR (Must sign in with a topic before opening, it is NOT an open floor)- none

OLD BUSINESS

- N/A

NEW BUSINESS

- **Policy Updates – 2 board members revised each section**
 - **HC selection – Amber motioned; Ken second; 5-0**
 - **Direct contact and volunteers – Kristie motioned; Wendy second; 5-0**
 - **Administrative – Ken motioned; Wendy second; 6-0**
 - **Discipline and respect- Kristie motioned; Ken second; 6-0**
- **Volunteers for Spring 2022**
 - **Volunteers have 30 days after board approval to submit all clearances and paperwork in the Safe sport portal.**
 - **U5- Kristie motioned/ Ken second 6-0**
 - **HC-Jenni Serfass**
 - **AC-Aaron Samok**
 - **TM-??**
 - **U5- Ken motioned/ Brandon second 6-0**
 - **HC-Michael Fischer**
 - **AC-Priscilla Blaser**
 - **TM-Amber Borger**

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- **U7- Ken motioned/ Kristie second 6-0**
 - **HC-Jenny Samok**
 - **AC-Isabella Kistler**
 - **TM-Jennifer Roski**

- **U7- Kristie motioned/ Amber second 6-0**
 - **HC- Brandon Hall**
 - **AC- Ryan Smith**
 - **TM- ??**

- **U7- Ken motioned/ Brandon second 5-0**
 - **HC- Laurissa Rex**
 - **AC- Eric Powell**
 - **TM- Katie Cressmen**

- **U9- Ken motioned/ Brandon second 6-0**
 - **HC- Wendi Bartholomew**
 - **AC- Tom Bartholomew**
 - **AC- Travis Fink**
 - **TM- Angie Fink**

- **U9- Ken motioned/ Brandon second 6-0**
 - **HC-Ronald Gantz**
 - **AC- Gregory Hallbauer**
 - **TM- ??**

- **U9- Ken motioned/ Kristie second 6-0**
 - **HC- Bryan Pursell**
 - **AC- Jarratt Trainer**
 - **AC- Allison Chase**
 - **TM- Christa Pursell**

- **U11- Ken motioned/ Kristie second 6-0**

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- **HC-Mark Singleton**
 - **AC- Brandon Beahn**
 - **TM- Jacqui Hillegass**
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- **U11- Ken motioned/ Brandon second 6-0**
 - **HC- Kristie Korab**
 - **AC- Meghan Marks**
 - **TM-Andrea Hahn**
 - **U13- Ken motioned/ Kristie second 6-0**
 - **HC- Allison Chase**
 - **AC- Mark Singleton**
 - **TM- ??**
 - **U16- Ken motioned/ Kristie second 6-0**
 - **HC- Tom Bartholomew**
 - **AC- Jose Amorim**
 - **TM- ??**
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- **U7/9 Referee Cora Wentz – Ken motioned; Kristie second; 5-0**
 - **April in person board meeting – 3rd Wednesday of every month- Ken motioned; Kristie second- 5-0**

REPORTS

President - Allison Chase

- **U5-U16 Game schedule- U9-9 am, U11- 11am, U13-1pm, U16- 3pm; schedule out in next 10 days, Brandon will give out ref fees.**
- **Coaches clinic on Sunday March 20th 12-4 pm at Pyramid- waivers need to be signed, sneakers and water**
- **ISO 2 directors yet (fundraising and concessions) – searching for 2 more**
- **Concession stand open for home game- at the shed; tables; grab and go**

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Vice-President – Wendi Bartholomew

- Co chair/team manager updates- need some team managers
- Uniform updates- finalizing sponsors and uniform info.; picking out sock colors; ordering within a week
- Sign update- sponsor sign is here!! Need to decide where we should hang it.
- Sponsors- 11 yes, but only 3 checks. Waiting for checks.

Treasurer– Brandon Beahn

- Treasure report for March 2022- approved
- TSC scholarship- deadline for application- Must be a senior from Palmerton or CCTI- must have played TSC soccer for 2 seasons, \$200 scholarship- Making an application with letter head; Deadline April 15, 2022 - - Brandon motioned; Wendi second 5-0
- Benches pickup and delivered- Ken and Brandon picked them up Wednesday. Need to put the benches together; Thank you ideas for Pacemakers; Keep benches on the field.

Secretary – Amber Borger

- Photography dates- Suggesting April 20-21 with rain date 26-27 starting at 5:30. Asking for 3rd date for BSP on a Monday or Wednesday. Get a QR code to hand out early.

Director of Equipment and Grounds – Tom B

- Field set up- Saturday is a wash out and reschedule. BSP is still on Sunday set up. Goals are back from BSP. All paint is ordered/received. Will go Friday 3/18 to get lay out. Saturday will make swag bags for coaches. Ordered more trundle wheels.
- Bench set up- CJ field set up day.
- Ref. clinic rescheduled.

Director of Fundraising & Activities – Vacant-

- N/A

Director of Festival & Concessions - Vacant

- N/A

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Director of Technology and Communication - Ken Hilbert

- Update on CJ- Level 1 sponsor rights. Giving TSC discounts on team parties for bowling or amusement park. TSC players in uniform will get discount for ice-cream. Offering season passes for TSC players and siblings with unlimited rides and bowling.
- Helping with sign at the end of the road.
- Ask township about signage by the road. Talking about using a trailer.

Director of Volunteering - Kristie Korab

- Volunteers for Field set up- changed the dates

ADJOURNMENT OF BOARD MEETING- Tom motioned; Ken second; 6-0