

Towamensing Soccer Club Agenda
November 16, 2022

OPENING

PLEDGE OF ALLEGIANCE

ROLL C: Allison Chase, Wendi Bartholomew, Brandon Beahn, Ken Hilbert, Desiree Kemmerer, Thomas Bartholomew, Amber Borger, Kristie Korab

APPROVAL OF OCTOBER MINUTES- *Tom, Ken second 8-0*

APPROVAL OF OCTOBER TREASURER'S REPORT- *Wendy, Ken second 7-0*

PUBLIC FLOOR (Must sign in with a topic before opening, it is NOT an open floor)- *no public*

OLD BUSINESS

- Bylaws (3 of 3)- *3rd month, Does anyone have any concerns? None. Ken, Amber second 7-0*

NEW BUSINESS

- Nominations for executive board- *Treasurer nominee is Brandon Beahn- closed. Secretary Amber Borger was nominated She accepts- closed. VP nominee Wendi Bartholomew-closed. President nominee is Allison Chase- closed. 1 more time at next meeting.*
- Spring Registration- *Jim Thorpe opened early. Uniforms are our biggest issue. Start games after the 15th. Conclude them about March 10th. Think about fundraising. Work more on spring registration.*

REPORTS

President - Allison Chase

- TSC Cup- *went well. Board did a good job. All aspects went over well.*
- CC Cup- *all presidents thought it went well. Thankful for the weather. More room was very awesome because we could spread out. A few issues came up like- refs and that was a challenge. Make sure we have quality refs. We had 3 TSC refs. A lot of compliments about Matt. Hoping he can be available more often and possibly help out with our refs and trainings. We do need more help like with trash. Work out a better system for trash.*
- Rec/travel players and stacked teams- *going to bring this up in January. There is a 2 master's rule in TSC. Other clubs do not have that rule. Stacked teams with older players on 1 team. Makes for no fun soccer. Allison will present the facts and talk to other presidents about this issue.*
- Charity game- *under 18 shouldn't be playing*

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- Towamensing fields- *going to try to fill in the holes. Thanked the board.*
- Eagle Project- *almost done with it. Woodpecker was drilling holes at the CC cup.*
- Patrik Clinic- *a lot of players signed up. He filled most of his sections.*

Vice-President – Wendi Bartholomew

- Soccer season overall- *went over all well this season.*
- Sponsor changes- *are we changing anything? Keep it the same except adding a fall CC cup sponsorship. To help us not finish in the red because we do not do the concessions. Radio shack may be an option. Do we want to continue the CC cup since we finish in the red and we do not get the volunteers? Each club find a \$500 sponsor.*

Treasurer– Brandon Beahn

- Profit updates:
 - Basket raffle: \$395.75.
 - Concessions: \$679.41 minus \$2 for our overage
 - Lotto: \$7300 minus the tickets and payouts.
- Tree in the park- *passed along to Desiree> Start decorating this Sunday and goes until December 30.*
- 2023 Budget in the works- *working on it for the January meeting.*

Secretary – Amber Borger

- Plaques and Thank you cards- *will finish thank you cards and get them to Brandon.*

Director of Equipment and Grounds – Tom Bartholomew

- Field clean up/down waiting for fields to dry to take down and remove nets. - *going to go to the field this weekend to do the clean-up. Most likely Sunday. Going to leave things at BSP until can go get it and bring back to CJ. Size 5 soccer balls should get 2 dozen. Size 4 balls get 2 dozen. Getting better quality game balls. Some nets U9- U11 2 would be good but 4 would be better. Ball bags that can hang up for next season about a dozen. Pinnies 4-5 dozen bigger sizes.*

Director of Fundraising & Activities – Desiree Kemmerer

- *Have all the info for the tree in the park and picked up the decorations. Will send a photo when it is done. Tree is in same spot across from the police station.*

Director of Festival & Concessions - Vacant

- N/A

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Director of Technology and Communication - Ken Hilbert

- May need help with FB in 2023- *Not going to be on Facebook in 2023.*
- Starting discussion with CJ asap about sign and sponsorship. - *Going to meet and get them to sign right away.*
- Rule in championship CC cup- *according to the ref game can not be stopped unless a kid takes a knee. What if the kid is incapable for a few seconds to minutes? The ref would not stop the game because the goalie did not take a knee but he was not okay. Ref training teaches that you should get a coach anytime a kid hits their head in that kind of collision. Do other clubs require concussion training? (Allison asked)*

Director of Volunteering - Kristie Korab

- Updated volunteers' spreadsheet- *Need names of people who owe from the record.*

ADJOURNMENT OF BOARD MEETING *Tom, Brandon second 7-0*