

**Towamensing Soccer Club Minutes**  
**February 22, 2023**

**OPENING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL-** *Allison Chase, Wendi Bartholomew, Brandon Beahn, Desiree Kemmerer, Samantha Meyer, Ken Hilbert, Amber Borger*

**APPROVAL OF JANUARY MINUTES-** *Brandon, Wendi second 6-0*

**APPROVAL OF JANUARY TREASURER'S REPORT-** *Desiree, Ken second 6-0*

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

**OLD BUSINESS**

- None

**NEW BUSINESS**

- **Referees:** Michelle Ccobanu and Ella Baumgardt -U7 and U9 – *Brandon, Amber second 6-0*  
Jonathan Perloni, Emma Martinez, Cora Wentz, Caleb Sommers- U7, U9, U11, U13, U16 - *Brandon, Ken second 6-0*  
Hunter Sell- U7, U9, U11 – *Wendi, Ken second 6-0*  
Tom Bartholomew, Matt Gurnari- U9, U11, U13, U16- *Ken, Wendi second 6-0*
- **EPYSA Annual Conference-** *Brandon and Ken going- This Saturday- Brandon has voting rights- Amber, Desiree second 6-0*

**REPORTS**

**President - Allison Chase**

- **Team #s and Volunteer Personnel** – *u5 3 teams- 2 HC, AC, TMs –u7 4/5 teams, u9 2 teams 2HC, 2AC, TM u11 3 teams 3 HC, AC, TM u13- maybe 1 No HC, AC, TM, u16- 1 team 1HC, AC, TM u18- 3 kids signed up*
- **Player Selection Friday 3/10-** *board members, zoom @ 6:30pm*
- **U11 may have a field at BSP-** *need the space for u5 and u7 fields*
- **Still need 3 board positions**
- **TBD- HC, AC, TM meeting-** *after players selection*
- **League President Meeting Sunday 3/12-** *Wendi well go with. PV does not want Tamaqua in our group and refuses to play them.*

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**Vice-President – Wendi Bartholomew**

- Updates- *Brian P for grounds keeper. Jerseys still look good so far. I will get colors together for the coaches meeting. Sponsors sent out we have 3 secured.*

**Treasurer– Brandon Beahn**

- Reimbursement check for Carbon Cup received from JT. – *a little over \$82*
- Received small game of chance license – *in hand*

**Secretary – Amber Borger**

- Spoke with Sara. Mid-April seems good. Same as last year (weeknights depending on teams and sizes)

**Director of Equipment and Grounds – VACANT**

- CU will order white paint- *Rob Sell will order*
- Field Set up 3/11 and 3/12 or 3/18 and 3/19- *weather depending 3/18 steering*

**Director of Fundraising & Activities – Desiree Kemmerer**

- Lotto tickets- *will work with Brandon. Brandon proposes doing June as our month. Saturday- Sundays \$75, \$100 on the 18 and 19<sup>th</sup>. \$50 every other day.*
- Grants- *Grow the game program gave \$2000. Need to sign and return an agreement by 3/12. The Dicks Grant is coming along, it is a monthly grant so we can submit at any time.*

**Director of Festival & Concessions - VACANT**

- N/A

**Director of Technology and Communication - Ken Hilbert**

- Updates- *be mindful about bumping registration dates because of Safe sport being down.*

**Director of Volunteering – VACANT**

- none

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**Registrar- Samantha Meyer**

- Registration numbers for the end of regular registration- *u5:27 u7:40(2) u9:18 u11:41 (3)*  
*u13:6 u16:8 u18:3*

**ADJOURNMENT OF BOARD MEETING- *Ken, Brandon second 6-0***