

Towamensing Soccer Club Agenda
June 21, 2023

OPENING

PLEDGE OF ALLEGIANCE-

ROLL CALL- *Allison Chase, Wendi Bartholomew, Ken Hilbert, Amber Borger, Desiree Kemmerer, Samantha Meyer, Samantha Ziegler, Bryan Purcell*

Brandon Beahn- excused

APPROVAL OF MAY MINUTES- *Ken, Wendi 5-0*

APPROVAL OF MAY TREASURER'S REPORT- *Ken, Wendi 5-0*

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

Bryan Purcell- In case a coach cannot make it to the game can someone from another team that is approved by TSC help out? – Yes, we just need to motion on the board side.

Get rid of the basket raffle- and charge more for the registration instead of that. To try to get people to volunteer we should give the AC and TM ½ off.

Volunteer time for other things is super high that no one would pay it, but then people would volunteer more because they do not want to pay it. Use the money to give older kids \$ to help out.

Refs. Should be louder and yell who ball it is. Direct or Indirect should be yelled out.

Mock coaches' game/practice. I would have got a lot more out of that then coach Patrik.

OLD BUSINESS

- **Summer clinics with Patrik-** *went out in school flyer, Ken, Wendi 5-0*

NEW BUSINESS

- **Samantha Ziegler- Director of Volunteering-** *Allison talked to her Monday. Ken, Wendi 5-0*
- **Request to play up division policy-***there is a rubric and players will be evaluated the season prior- This will start in spring of 2024. If anyone wants to play up starting Spring 2024 they should let the board know Fall 2023. Ken, Wendi 6-0*
- **Head Coach selection policy-** *approved last year, but not on the webpage yet. Go to the end of document and put the date and approved. Ken, Wendi 6-0*

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- **Player selection policy-** *we have been doing a board selection since COVID, Option B added. Ken, Wendi 6-0*
- **Constitution and Bylaws Update (1 of 3)-***looking at some changes, Meeting attendance and Appeals. Also, the process/template. 2/3rds need to be non-board members.*
- **BSP Fall Fest Saturday 9/23 10-4 –** *have games*
- **EPYSA email regarding travel players-** *I emailed with Michelle at EPYSA. Her email says that registered travel players cannot play in an intramural league.*

REPORTS

President - Allison Chase

- **TSC Cup-** *would have been nice to have more volunteers- I have the plaques to pick up for the trophy.*
- **JT Tournament-** *double elimination no one made it.*
- **Transitioning to Fall Season-** *will be talking about the details soon*
- **League President meeting in late July or early August-** *VPs also.*
- **Summer Soccer Clinic start in July; sign up ends soon**
- **Looking for Concession Director and Groundskeeper**
- **Working on Referee and coaches training over summer with grow the game grant license course with grow the game grant-** *will get in touch with them to get this going this summer.*

Vice-President – Wendi Bartholomew

- **Updates-** *jerseys and sizes- switch brands*
- **Sponsors-** *U7 already paid. We have 5 already.*

Treasurer– Brandon Beahn

- **None**

Secretary – Amber Borger

- **None-** *picture day after Labor Day*

Director of Equipment and Grounds – VACANT

- **Took potties**
- **Need to order new nets U7, U9, U11, U13-16**

Director of Fundraising & Activities – Desiree Kemmerer

- **Some still owe \$ for fundraiser and some did not pay or show for Iron Pigs**

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Director of Festival & Concessions - VACANT

- none

Director of Technology and Communication - Ken Hilbert

- NONE

Director of Volunteering – Samantha Ziegler

- Updates

Registrar- Samantha Meyer

- Update on registrations- *update 30 kids- 1 U5, 10 U7, 5 U9, 6 U11, 8 U13*

ADJOURNMENT OF BOARD MEETING- *Ken, Wendi 6-0*