

Towamensing Soccer Club Agenda
July 20, 2023

OPENING

PLEDGE OF ALLEGIANCE

ROLL CALL- *Allison Chase, Wendi Bartholomew, Brandon Beahn, Ken Hilbert, Amber Borger, Samantha Meyer, Samantha Ziegler, Tracey Brazes, Brian Reeder, Daryl Gordon*

Desiree Kemmerer- *absent*

APPROVAL OF JUNE MINUTES- *Brandon, Ken 6-0*

APPROVAL OF JUNE TREASURER'S REPORT- *Wendi, Ken 6-0*

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

Tracey Brazes- Kristie Korab and U13- Kristie is a marvelous coach and we read the bi-laws and it is said that her daughter can be in TSC. We as a team want her to be the coach. I am trying my hardest not to get loud and angry but the personal issues between everyone and her should be dropped. We want to make sure she is our U13 coach. She could not make it here today because of a basketball game, but I am speaking on her behalf. She has seniority.

Allison- We use a head coach selection policy. We do not use seniority what it does say is that we look at the number of players and EPYSA rules. We decide how many HC we need to have. As long as it is motioned by me to the board. There is a set of parameters if we have more interest in the position then options. It does help if you have a child on that team. In terms of Jameson playing I have talked to EPYSA in length about if they can play in multiple divisions.

Tracey's opinion is that Allison has a person issue with Kristie Korab. Allison has stated that it is not personal and I have answered all of Kristie's emails professionally and with accurate information from our club bi-laws, constitution, policies, and EPYSA information.

OLD BUSINESS

- None

NEW BUSINESS

- **Constitution and bylaws update #2 of 3-** *read the rules of voting members what we changed. Appeals we added things also. We updated these because we want to strengthen our club and be more professional.*

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- **Player selection option for fall 2023- 2 options. Allison motions for option number 2. Brandon, Ken 6-0**
- **Two masters rule- Had since 2016. U11 and above. Our travel club partner is Carbon United. Brandon, Ken 4-1 Amber votes no. Samantha Z abstained.**
- **Referees for Fall 2023- can approve them in August**
U7- Michelle Ciobanu Wendi, Brandon 6-0
U7 and U9- Ella Baumbargt
Hadlee Lake
Wendi, Brandon 6-0
All divisions U7- U16
Caleb Summers
Cora Wentz
Hunter Sell
Matt Guarnari
Tom Bartholomew
Jenni Samok
Dana Massey
Allison Chase
Wendi, Brandon 6-0
- **Grow the game grant (7v7 and 9v9) on date TBD- Trying to find a classroom. Jerusalem UCC well accommodate us. They have tvs we can hook up. Tom has a white board. We are in for 3 dates. Per EPYSA you need a date with a back up date. August 19, 26 and September 2. 9 am- 1 pm. 1 hour in the classroom, 2 hours on the field. Last hour in the class. Max of 12 coaches. Grassroots Coaching License Clinic- Brandon, Ken 6-0**

REPORTS

President - Allison Chase

- **Monitoring Registration- slammed**
- **Presidents meeting soon- closing registrations**
- **Game schedule available mid to late August with games starting after Labor Day- I asked Brandon Fry with Lehighton to shadow me for this year to see how I do it.**
- **U13 and U16 possible home games on the turf- when we get the schedule I can get in touch with them about the games.**
- **TSC to host Coaches Charity Game on the turf- date TBD- I will talk to them about when because the fall is busy.**
- **TSC Spring Trophy- at my house and it is fixed but we need to be careful.**

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Vice-President – Wendi Bartholomew

- Updates

Vista Print for our sponsors I have not found a deal. I will order when I get home.

Treasurer– Brandon Beahn

- Lottery ticket profit total- *spent \$179 for tickets sold \$7910- tickets and pay outs profited \$6255.86*

Concession profit- \$577

Secretary – Amber Borger

- Dates for photos?
August 21 New Student Orientation 6-7pm
Septemeber 7 Jr High Meet the teacher 630-730pm
September 12 SS Palmer 630-730pm
September 11 Parkside 630-730pm
September 11 Towamensing 630-730pm

Director of Equipment and Grounds – VACANT

- Field set up BSP Friday August 4th 5-7pm- *10 volunteers needed 5 per hour (5-6 and 6-7)*
- Field set up at CJ on Saturday August 5th 9am-12 pm- *18 volunteers needed 6 per hour (9-10, 10-11, 11-12)*
- Supplies needed – *bags of 1000 zip ties; 12 inches \$23.99; U7 nets have clips for 2 of the fields. Pack of 30 \$10. U7 nets are 12x6 for \$36.99. U11 nets 24x8 foot is \$50 per.*
Motion to purchase as needed- Brandon, Ken 6-0

Director of Fundraising & Activities – Desiree Kemmerer

- none

Director of Festival & Concessions - VACANT

- none

Director of Technology and Communication - Ken Hilbert

- *get on Monday night to adjust for the late fee.*
- *Waiting to hear from CJ.*
- *Keeping sponsor sheet going*

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Director of Volunteering – Samantha Ziegler

- *Get the sign ups for the field set ups. We will work on getting the line painting and concessions.*

Registrar- Samantha Meyer

- Update on registration numbers
 U5- 4
 U7- 19
 U9- 17
 U11-19
 U13- 17
 U16-3

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