

**Towamensing Soccer Club Agenda
August 16, 2023**

OPENING

PLEDGE OF ALLEGIANCE

ROLL CALL- *Allison Chase, Wendi Bartholomew, Brandon Beahn, Ken Hilbert, Samantha Meyer, Samantha Ziegler, Desiree Kemmerer, Darryl Gordon, Jenny Samok, Ryan Smith, Brandon Serfass, Kari Anthony, Tyler Smale, Ray Chase, David Lucykanish, Dana Massey*

Amber Borger- Absent

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

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

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

OLD BUSINESS

- *None*

NEW BUSINESS

- **Constitution and By Laws Update (3 of 3)-** *went over definition of a voting member and updates made. Also adjusted and updates to the appeals process. Opened to the group for comments, no comments, motion to vote Brandon, Ken 6-0, then went out to the whole group, 8- 1 abstain, yes to go into the constitution.*

- **Referees U7 and U9 Devon Frantz and Faith Rudalavage -***Brandon, Ken 6-0*
- **Team Staff (see shared Google Sheet for names)-**

U5-Head Coach- Marcy Neff

Assistant Coach- Cassidy Bradberry

Team Manager- Maria Farrell

Motion: Brandon, Ken 6-0

U5- Head Coach- Lindsay Laster

Team Manager- Jill Los

Motion: Brandon, Ken 6-0

U7- Head Coach- Dana Massey

Assistant Coach- Alexandria Olewnik

Team Manager- Shannon Eremich

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Motion: Brandon, Ken 6-0

***U7- Head Coach- Brandon Serfass
Assistant Coach- Aaron Samok
Assistant Coach- Cory Anthony
Team Manager- Kari Anthony
Motion: Brandon, Ken 6-0***

***U7- Head Coach- Kevin Shields
Assistant Coach- Shelby Hartman
Team Manager- Kate Hillenbrand
Motion: Brandon, Ken 6-0***

***U7- Head Coach- Priscilla Blaser
Assistant Coach- Jorge Picado
Assistant Coach- Zachary Zedalis
Team Manager- Amber Borger
Motion: Brandon, Ken 6-0***

***U9- Head Coach- Jenny Samok
Assistant Coach- Tyler Smale
Team Manager- Tara Neff
Motion: Brandon, Ken 6-0***

***U9- Head Coach- Brandon Hall
Assistant Coach- Jeff Hall
Team Manager- Marcey Goodbred
Motion: Brandon, Ken 6-0***

***U9- Head Coach- Ryan Smith
Assistant Coach- Elisha Turner
Assistant Coach- Dan Turner
Team Manager- Nicole Smith
Motion: Brandon, Ken 6-0***

***U11-Head Coach- Tom Bartholomew
Assistant Coach- Dave Lucykanish
Assistant Coach- Andy Goodbred***

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Team Manager- Kim Nenscel

Motion: Brandon, Ken 6-0

U11- Head Coach- Ken Hilber

Assistant Coach- Whitney Cunningham Strohl

Assistant Coach- Bryan Strohl

Assistant Coach- Allison Chase

Team Manager- Meagan Marks

Motion: Brandon, Wendi 6-0

U13-Head Coach- Brandon Beahn

Assistant Coach-Melisa Beahn

Assistant Coach-Stacy Hall

Team Manager- Amber Borger

Motion: Wendi, Ken 6-0

U13- Head Coach- Tim Torres

Assistant Coach- Jimmy Marks

Assistant Coach- Wes Craig

Team Manager- Andrew Hahn

Motion: Brandon, Ken 6-0

U16- Head Coach- Allison Chase

Assistant Coach- Rodd Baker

Team Manager- Sara Moyer

Motion: Brandon, Ken 6-0

- ***Lock Rosters- no more movement of players, Brandon, Ken 6-0***

- ***Coaches Charity Game on Sunday 10/15; games start at 9am; location TBD; benefits Peaceful Knights- we are hosting, trying to get it at Palmerton's stadium. Sunday Oct 15th, gates open at 8:00, game starting at 9:00. 10 min halves possibly. Need to be 18 to play. Asked each club to donate \$200. Will be having a basket raffle. We need players and will need help with the basket raffle and concessions.***

Motion Brandon, Ken 6-0

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- **Grassroots 7v7 Clinic on 8/19 and 9v9 Clinic on 8/26- *get to leave with a Grassroots license if sign up and participate. Have been in touch with EPSYA with Evan and will be setting up a referee training with us as well. Leaning more towards November for that training.***
- **Training sessions with Patrik Roche and Rich Roselli- *If coaches need a little more help in some areas, we can use Patrik and Rich. Reach out to Allison.***
Brandon, Ken 6-0

REPORTS

President - Allison Chase

- **Schedule coming soon –*U7 Schedule is done, U5 will be worked out. Will try to get it out in the next week. Games will start the Saturday after Labor Day. Last Saturday in October will be the TSC cup.***
- **PV Tournament on 10/7/23- *All proceeds go to their referee Nick. This is for U9 and above. Details to come.***
- **TSC Cup on 10/28- *U9 start at 9, U7 start at 9, U11 at 11, U13 start at 1:00, working on getting u13 and u16 on the stadium field.***
- **Carbon County Cup on 11/4- *will depend on space at BSP. U9 game there for Carbon United, so tentatively on 11/4, Carbon United meets next week to see what can be done. We are in charge with setting up the field, so we will need help with set up.***
- **Thank you for field set up.**
- **Patrik Summer camp ended 8/13- *not as many kids as usual but was good.***
- **Grassroots referee clinic coming soon.**

Vice-President – Wendi Bartholomew

- **Team Updates – *finally have full u5 teams.***
- **Jersey ordering- *hoping to get jerseys ordered tonight. YS & YM get small socks and any sizes above get bigger socks. Wendi will check to see if there are other options for socks. Quality of Jerseys was brought up. Only thing we can do is possibly go to a tshirt.***

Treasurer– Brandon Beahn

- **Update on owed registration payments- *registration payments are done with exception of some of the U5.***

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Secretary – Amber Borger

- Dates for photos?
 - Working on options with Sara. Looking at 2 days at CJ and 1 at BSP.
 - *Possibly Sept 5 and 6th at CJ and the 7th at BSP and the following Monday at BSP.*

Director of Equipment and Grounds – VACANT

- Field set up completed.
- Coaches' bags refreshed.
- Equipment available- *if anything is ever needed it's in the shed and can be used, if we need anything additional can possibly see if it's in the budget.*
- New nets at both sites – *put up on the goals, one U7 net is small and will need to be looked at.*
- *Porta potty was finally delivered at BSP.*

Director of Fundraising & Activities – Desiree Kemmerer

- *We did receive confirmation today that the Halloween parade is Oct 15th, encourage teams to join.*
- *Will have sign up genius to help with the float.*
- *Goodie bags will be coming out soon, waiting on photography.*

Director of Festival & Concessions - VACANT

- *Hotdog cart that's sitting on the board side of the shed, motion to sell it. Brandon, Ken 6-0*

Director of Technology and Communication - Ken Hilbert

- Game changer app- *For IOS and Android, free for coaches, upload all parents into the app, practice and game schedule, parents can keep track of what's going on in the game as well. Wants to try and experiment with it this season. Will be looking into it further. More to come.*
- *Ken- give Desiree, Sam and Sam the ability to post on Facebook.*

Director of Volunteering – Samantha Ziegler

- *Will update the volunteer spreadsheet weekly (Monday)*
- *Once game schedule will come out with set up sign up genius for concession*
- *Asked Coaches to help go through the list to see who still needs what for volunteer.*

Registrar- Samantha Meyer

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- **Final registration numbers-158**

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