

**Towamensing Soccer Club Minutes
December 20, 2023**

OPENING

PLEDGE OF ALLEGIANCE

ROLL CALL- Allison Chase, Wendi Bartholomew, Ken Hilbert, Amber Borger, Samantha Ziegler, Desiree Kemmerer, Samantha Meyer, Tom Bartholomew, Priscilla Miller, Ryan Smith, Dave Lucykanish, Tyler Smale, Andrea Hahn

Brandon Beahn- absent

APPROVAL OF NOVEMBER MINUTES- *Wendi, Ken 6-0*

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

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

OLD BUSINESS

- NONE

NEW BUSINESS

- EH, DT approve to play up a division (U13 and U9, respectively) starting Spring 2024- *Wendi, Ken 6-0*
- Spring 2024- *Sam made flyers and Brandon made copies and they were dropped off and sent out from the schools. Opens Jan 8th.*
- Nominations- *last that they will be open. Brandon Beahn has declined, Betty Kern has declined.*

Treasurer

- *Tyler Smale nominates Ryan Smith for treasurer- Andrea seconds- Ryan accepts. Ryan Smith is the 2024 Treasurer.*

Secretary-

- *Amber Borger was nominated before and accepts. Amber Borger is the 2024 Secretary.*

Vice President-

- *Ken declined, Desiree accepted, Dave declines, Ryan declines, Tyler declines. Desiree Kemmerer is the 2024 Vice President.*

President-

- Tom Bartholomew was nominated and accepts, Wendi was nominated in November and accepted but now withdraws, Dave L declines, Ryan S declines, Tyler S declines, Andy G declines, Tom Bartholomew is the president of 2024.*

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REPORTS

President - Allison Chase

- *Thank you- to the soccer community for a great run. 2017 I have been on the board.*
- *Transitioning- shared with the board, will keep my email open to field emails and contacts to the right people. Finish up the minutes and get in touch with the bank. Email them so everyone just needs to go in and sign. Get the keys to Ryan PO Box 548 Kresgeville.*
- *CCC final expense report (-2357.97 total, -471.59 per club, PV owes us \$5.83)- ref fees cost the most. \$2400-\$2500.*
- *Fall trophy Plaques- Allison will drop them off to Tom.*

Vice-President – Wendi Bartholomew

- *None*

Treasurer– Brandon Beahn

- *Finalizing 2023 budget -will get information over to Ryan Smith.*

Secretary – Amber Borger

- *None*

Director of Equipment and Grounds – VACANT

- *Holes filled at BSP- I did not get to filling the holes and kitty litter over there. Clay will donate the stone. Ken will go Friday to add used litter to the holes.*

Director of Fundraising & Activities – Desiree Kemmerer

- *Tree has to come down the week of Jan 8th.*

Director of Festival & Concessions - VACANT

- *None*

Director of Technology and Communication - Ken Hilbert

- *Will have registration up and running for Jan 8th. Ryan Smith sent an email about updating the constitution and bylaws.*

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Director of Volunteering – Samantha Ziegler

- *Needs to update the lien list. Prorate depending on how much they did. Fundraiser \$60. Volunteer time is \$20, \$15, \$10, \$5.*

Registrar- Samantha Meyer

- *Registration Dates- Jan. 8th- ends Feb. 26. None accepted after Feb. 26th. Jan 8th-Feb 12th. Feb 13th-19th. Feb 20th-26th.*
- *Update on school flyer – sent out already*

The 2023 board is vacating their seats and the 2024 board is taking those seats.

Tom Bartholomew nominates Samantha Meyer for Registrar 3-0. Ken Hilbert for Technology 4-0. Tom nominates Tyler for Grounds and he has to get back to us. Samantha Ziegler is back on volunteering 5-0. Wendi was nominated for fundraising and she will get back to us.

ADJOURNMENT OF BOARD MEETING- Desiree, Ken 6-0