

**Towamensing Soccer Club Minutes**  
**November 15, 2023**

**OPENING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL-** *Wendi Bartholomew, Amber Borger, Desiree Kemmerer, Ken Hilbert, Sam Ziegler, Samantha Meye, Ryan Smith, Andrea Hahn, Dave Lucykanish, Tyler Smale*

*Allison Chase- Late*

*Brandon Beahn- Excused*

**APPROVAL OF OCTOBER MINUTES-** *DK, KH 5-0*

**APPROVAL OF OCTOBER TREASURER'S REPORT-** *DK, SZ 5-0*

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

**OLD BUSINESS**

- **Ancillary Motions**
  - **Dana U7 players for TSC Cup on other teams.** Tyler on U7 Priscilla and Kaylee on U7 Kevin-
  - **Allison to write a letter to PV.** -
  - **Corey Leonard pinnies-**
  - **Clay Andrews sign -**

**NEW BUSINESS**

- **Nominations-**
  - **Treasurer-** *1. Wendi Bartholomew nominates Betty Kern, Desiree Kemmerer second.*
  - **Secretary-** *1. Andrea Hahn nominated Desiree Kemmerer, Ken Hilbert second – Desiree declines.*
  - **Vice President-**
    1. *Amber Borger nominates Desiree Kemmerer- Andrea Hahn seconds and Desiree Kemmerer accepts.*
    2. *Andrea Hahn nominates Dave Lucykanish, Wendi Bartholomew seconds- Dave needs time to think.*

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3. *Andrea Hahn nominates Ryan Smith, Desiree Kemmerer seconds- Ryan needs time*
4. *Andrea nominated Tyler Smale, Samantha Meyer seconds- Tyler needs time.*

➤ **President-**

1. *Tyler Smale nominates Andrea Hahn, Amber Borger seconds- Andrea declines.*
2. *Andrea nominates Ryan Smith- Desiree Kemmerer seconds – Ryan needs to think.*
3. *Andrea Hahn nominates Dave Lucykanish and Samantha Meyer seconds- Dave needs time.*
4. *Andrea nominates Tyler Smale Ryan Smith seconds- Tyler needs time.*
5. *Sam Ziegler nominates Wendi Barthlomew, Desiree Kemmerer seconds- Wendi accepts.*
6. *Andrea nominates Jimmy Marks-no second.*
7. *Andrea Hahn nominates Andy Goodbred, Dave Lucykanish seconds someone will get in contact with him.*

*Allison closes nominations*

## **REPORTS**

### **President - Allison Chase**

- *Two disciplinary meetings- they have been taken care of by the board*
- *TSC Cup- 10/28 everyone had a good time. Waiting on the plaques for the trophy and then will put it back. Breast cancer \$67 we took a loss.*
- *CCC- 11/4 cleaning up from that, but it went smooth for the most part. Request for more potties. Concessions did not do as well. Working on an expense report.*
- *Intramural or Recreational- cost difference between the 2, there is an overseer, EPYSA believes we should move into recreational. Benefits are insurance, umbrella, checks and balances, ref pools*
- *Coaches Charity Game and Peaceful Knights- Brandon took over the left-over snacks, Ken can run the drinks out on Friday. They shouted us out on Fb.*
- *Patrik winter clinics- they are very full. Reach out to Patrik to see if they can do walk ins.*
- *Spring Registration- usually we start in January around MLK- we should close registration a little earlier to make sure we have enough time. We should start it a little earlier and end a little bit sooner. Cut off will be a hard final cut off.*

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**Vice-President – Wendi Bartholomew**

- Updates- *season went well. Overall all went smooth.*

**Treasurer– Brandon Beahn**

- Approve Coach reimbursements
  - Marcy Neff U5- *DK, KH 5-0*
  - Lindsay Laster U5- *SZ, KH 5-0*
  - Dana Massey U7- *DK, KH 5-0*
  - Kevin Shields U7- *DK, KH 5-0*
  - Brandon Hall U9- *SZ, KH 5-0*
  - Jenny Samok U9- *DK, KH 5-0*
  - Ryan Smith U9- *DK, SZ 5-0*
  - Dave Lucykanish U11- *DK, KH 5-0*
  - Tim Torres U13- *DK, KH 5-0*
- Approve Sponsorship (registration) reimbursement
  - Kim Gillen (Gillen Law) *DK, SZ 5-0*
  - Alexandria Olewnik (JP Maintenance) *DK, KH 5-0*
  - Sameerah Caban (Papa Als) *DK, KH 5-0*
- Approve Board (registration) Reimbursement
  - Sam Meyer *DK, SZ 4-0*
  - Sam Ziegler *DK, KH 4-0*

**Secretary – Amber Borger**

- All plaques have been handed out or mailed – *Mail the rest out.*

**Director of Equipment and Grounds – VACANT**

- Ball Bags- *a few that need to come back, I believe 2.*
- Cleaning up both sites- *CJ and BSP still have a little bit of clean up. Ryan will bring back benches and we will talk to Clay to come and take the goals back to CJ. When we moved goals an elbow joint as missing. We need potties to be moved.*
- Equipment needed for 2024- *Targets for goal corners, bounce back nets, bigger cones, cutting boards*
- Sale of 2 old U7 goals – *\$100 each- WB, KH – 6-0*

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

- Lotto ticket updates- *3 players did not hand them in. I reached out to them all. Two did communicate, but have stopped.*

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**Director of Festival & Concessions - VACANT**

- None

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

- None- *I will update website as soon as possible.*

**Director of Volunteering – Samantha Ziegler**

- Volunteer time update- *Sent email October 24 for volunteer time, 14 and 8 partials.*

**Registrar- Samantha Meyer**

- None

**ADJOURNMENT OF BOARD MEETING- *WB, KH 6-0***