Towamensing Soccer Club Agenda September 20, 2023

OPENING

PLEDGE OF ALLEGIANCE

ROLL CALL- Allison Chase, Wendi Bartholomew, Brandon Beahn, Ken Hilbert, Samantha Meyer, Samantha Ziegler, Dave Lucykanish, Tyler Smale, Brandon Serfass

Absent: Desiree Kemmerer, Amber Borger

APPROVAL OF AUGUST MINUTES- BB/KH 5-0

APPROVAL OF AUGUST TREASURER'S REPORT- KH/SM 5-0

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

OLD BUSINESS

- Tony McDermott- REF. U9-U16 Ancillary motions earlier in the month.
- Sale of Hot dog cart \$250 Sold Cash
- More white and red paint (30 white/3 Red ordered)
- One sponsor for U5 teams
 - o BB/KH 5-0

NEW BUSINESS

- o U5 AC Tiffany Wenrich BB/KH 5-0
- U7 AC Dan Freundt BB/KH 5-0
- Ref Logan Ake U9-U13 BB/KH 5-0 will not ref until Gotsport is completed.
- Winter Clinics with Patrik BB/KH 5-0
- U7 TM Courtney Claypool BB/KH 5-0
- Donation to JUCC for usage during Coaches clinic \$200 donation offered in appreciation of usage of building BB/SZ 5-0

REPORTS to

President - Allison Chase

- Coaches Charity Game
 - o 10/15 on field need players at Beltzsville; profits to go to Peaceful Knights
 - Need players.

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- TSC Cup 10/28
 - o More details to come.
- Carbon County Cup 11/4
 - O Will need help due to setting up fields and moving goals.
- Clearances/Training deadline
 - Only need 3 more to complete.
 - o Plus 2 new members 30 days from tonight
- TSC cannot accept new players.
- Player appreciation night
 - o 9/28 Youth Soccer night Girls team playing
 - **o Be there 5:45-6pm**
 - o Game starts at 6:45

Vice-President - Wendi Bartholomew

- Updates
 - All uniforms ordered, no issues
 - o Dave Lucykanish head coach Tom Bartholomew Assistant BB/KH 5-0
 - o U5 teams/games going well
 - One tema has 5, one team has 3

Treasurer-Brandon Beahn

- Report
 - Club in good shape
- paint ordered and delivered
 - All set up at both fields
- concessions up and running
 - o Sams Runs on Friday

<u>Secretary – Amber Borger</u>

- photos went well and weather was good. Sara should be sending the text soon.
 - O Will follow up about missed kids for retakes

<u>Director of Equipment and Grounds – VACANT</u>

- Used kitty litter and Stone at BSP
 - o Due to problems with groundhogs to get used kitty litter donated.
 - o Purchase Stone motion BB/KH 5-0
- U9 net destroyed.
 - Will order a new net and submit bill to Township.

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- New u7 net ordered and installed.
 - o Larger than needed.
- Ice packs needed/ordered.
- Might get low on blue paint.
- Missing handicap sign
- Goal at BSP needs welding.
 - Will be fixed shortly.

Director of Fundraising & Activities – Desiree Kemmerer

- Halloween Float Out of this world Theme
- 10/15 4 pm parade

Director of Festival & Concessions - VACANT

none

Director of Technology and Communication - Ken Hilbert

• All Good

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<u>Director of Volunteering – Samantha Ziegler</u>

• Sign up genius

Registrar-Samantha Meyer

• None

ADJOURNMENT OF BOARD MEETING- BB/KH 5-0