

Towamensing Soccer Club Agenda
April 16, 2025

OPENING

PLEDGE OF ALLEGIANCE

ROLL CALL- Tom Bartholomew, Desiree Kemmerer, Ryan Smith, Ken Hilbert, Sam Meyer, Wendi Bartholmew, Zach, Brandon Beahn, Jenny Samok, Cheyenne Counterman

Amber Borger- Excused Absent

Dave Lucykanish- Absent

APPROVAL OF MARCH MINUTES- *Sam Motion, Wendi second 6-0*

APPROVAL OF MARCH TREASURER'S REPORT- *Wendi Motion, Zach second 6-0*

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

OLD BUSINESS

- *none*

NEW BUSINESS

- **Approve new volunteers**
 - *Cheryl Sitlinger- ref u7-u11 2-week trial- Ryan, Ken 6-0- no contact was made so they will not be refing for us.*
 - *Anja Gantz- U5 AC – Wendi, Zach 6-0*
 - *Amy Breining- U7 AC- Wendi, Zach 6-0*
 - *Ken Motion, Zach second 6-0*

REPORTS

President – Tom Bartholomew

- *Ref stuff- 2 refs that are willing to help.*
 - *Tony McDermott- Ryan Motion, Ken second 6-0*
 - *Craig Rosenberg- Ryan Motion, Ken second 6-0*

Towamensing Soccer Club Agenda
April 16, 2025

- *Carbon County Soccer League- Every club will need a representative plus the board. We need a representative from our club that is not part of the executive board. Either someone on the board or a coach. Will review further in steering.*
- *Rules for game- Presidents of all clubs are trying to revamp rules mid season. Discussion about subbing, the build out line for U9, etc.*
- *Complaint came in regarding game change*

Vice-President – Desiree Kemmerer

- NONE

Treasurer– Ryan Smith

- *Tax Filing*
- *Registration AR Update*

Secretary – Amber Borger

- *Got sport update- Last day for previously approved is April 18th. Updated who still needs to complete their Gotsport and sent final email April 15th.*
- *3 refs not completed.*
- *9 coaches/TM not completed.*
- *First day of pictures went well.*

Director of Registration and Volunteering- Samantha Meyer

- *Emailed Team managers updates on volunteer time, we are looking pretty good so far.*

Director of Equipment and Grounds – Country Junction- OPEN

- *Need coaches to keep the shed clean.*
- *Full case of paint is in sprayers*
- *More cases is on board side if we need more paint*
- *Tyler got a case of red paint which Ryan paid him back for.*

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April 16, 2025

Director of Equipment and Grounds- BSP- Dave Lucykanish

- *just need to keep up with lines*

Director of Fundraising & Activities – Wendi Bartholomew

- *Fundraiser- all fundraisers went out. Multiple requested additional tickets, so we are almost out.*

Director of Concessions – Zach Raub

- *Concessions at Beltzville and coffee-Concession is doing well at Beltzville, Did good at CJ the first week but was only open for the first week.*
- *Someone refused to sell coffee at a U16 game because they felt it was too old. Coffee is good and needs to be sold.*
- *Prices are going up. Maybe in the future we will reevaluate pricing.*

Director of Technology and Communication - Ken Hilbert

- *NONE*

Director of Club Quality and Tournaments- OPEN

- *NONE*

ADJOURNMENT OF BOARD MEETING- *Ryan Motion, Desiree, second 6-0*