**TJAY Soccer Board**

**Meeting Minutes**

**April 5, 2015**

Meeting came to order at 7:42pm.

Officers in attendance were: Pat Helmstetter (President), Brian Goad (Vice President), Cher Ann Pepper (Secretary), and Curry Palm (Area Coordinator).

Others in attendance were: Dan McAskill (U12), Chris Kollmar (U12), David Spiezio (U14), John Arnold (Penta), Marc Pepper (U10), and Ron Mitchell (U19).

**Reviewed last month's meeting minutes**

* Motion to approve meeting minutes was made and seconded. Minutes were approved.

**Old Business**

**Maryland Tax Exempt Status - Pat**

* Still working on the Maryland tax exempt status.
* A financial statement is required to be filed with our application.

**Frederick High School Field Usage - Pat**

* Frederick High School will still be using our fields for lacrosse and field hockey coming this fall.
* We should paint the first couple weeks of August before Frederick High School does.
* The coaches still need to come out and walk the fields with us.

**Corporate Sponsorship and Advertising - Pat**

* Corporate Sponsorship was approved. We entered a three year contract with Winding Cross Urgent Care
* We are still waiting for a banner from Winding Cross Urgent Care to hang up during our home games.

**Annual Player Registration Option - Pat**

* We are looking into having a one time registration per year option, starting with the fall season. This option will give us a better estimate on the players that will be with us for at least the fall and spring season.
* We would provide a discount for signing up for both seasons.
* No refunds unless special circumstances.
* This discussion will be tabled for a later date.

**Pre-Match Message - Various coaches**

* Coaches and players read the message for their first home game.
* Some of the other teams liked the idea and are taking it back to their club.
* Curry sent a copy of the pre-match message to FCYSL and they were excited to get this out to all clubs under FCYSL.

**New Business**

**Personal Property Tax Return - Pat**

* The personal property tax returns still need to be turned in.

**Team Pictures - Pat**

* We are going to proceed with team photos this year with Charles Studio. Alexa did a great job in the fall. Pictures were done in a timely manner.

**Opening Day Event at TJAY Soccer - Curry**

* Something we will start for the fall season. The first game should be around September 12, 2015.
* We are going to try and get as many as the TJAY teams play as close to home as possible.
* We would like to do concessions.
* Bring in a PA system and have the national anthem sung and start with the pre-game message. Look into Custom ink for special shirts for the fall kick off event.

**Memorial Day U19 5v5 Tournament - Ron**

* Ron would like to set up a scrimmage and use the pop up goals .
* Teams would have to register.
* Ron is also looking to run concessions for the tournament that day.
* Discussion changed to make this year a free event to gauge interest in the event.
* Curry will be sending an email out to all U19 teams this evening for a "Memorial Day Game Scrimmage".

**A motion was made to approve The Memorial Day Game Scrimmage. The motion was seconded and approved.**

**End of Season Trophies/Tee Shirts/String Bags - Pat**

* Trophies for all teams this Spring

**Other - Pat**

* Player refunds
  + Fee to be charged for player refunds unless waiver approved by the board.
  + 50% registration fee refund after season starts due to player fees to FCYSL and Tawala.
  + Information to be added to registration form.
  + Kim to send out an email to each coach with unpaid players.

**Registrar Report - Pat**

* Birth Certificate audit is still on-going.
* 290+ players are registered.
* We have room for one more player on U12. We have a couple more spaces for In House.

**Financial Report - Pat**

* We have about $9000 in the checking account.
* We have money in Paypal. Money needs to be transferred over.

**AC Report - Curry**

* We've had one yellow card during Ray's game.
* There are FCYSL Nights scheduled for the Washington Spirit and DC United.

**Other - Pat**

* Ballenger Creek Club got ahold of the field under the lights on the new turf field. Pat is going to look into how to have a game on that field.

**Coach's Reports**

* Ron - U19 goal is broken. John and Ron are going to try and fix it. Keep receipts to be reimbursed.
* Marc - Coach for U10 needs to contact Curry to reschedule the make up game for U10 Pepper.
* Ron - Has 3 players who have not shown up at all.

**Next meeting: Monday, May 4, 2015**

**Motion was made and seconded to adjourn the meeting. Motion was approved.**

**Meeting adjourned at 8:52pm.**