**TJAY Soccer Board**

**Meeting Minutes**

**February 2, 2015**

Meeting came to order at 7:35pm.

Officers in attendance were: Pat Helmstetter (President), Brian Goad (Vice President), Paul McMahon (Treasurer), Cher Ann Pepper (Secretary), Kim Shippey (Registrar), Curry Palm (Area Coordinator).

Others in attendance were: Marc Pepper (U10 Coach), Chris Grove (U12 Coach), Rob Weiland (U12 Coach), Jeff Freimanis (U10 Parent), David Spiezio (U14 Coach), Ray Miletic (U19 Coach), Stephen Nelson (U19 Coach), and Derek Homman (U19 Coach).

**Reviewed last month's meeting minutes**

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

**Old Business**

**Tax Exempt Status** – Pat

* We are still in the process of filing taxes and an extension.

**TJAY Signage** – Paul

* Signs are $12 a piece. Paul is placing an order for 30 signs and 2 banners.
* A banner can be placed on the back stop and the fence at the elementary school.

Pat will make sure we have permission from the middle and elementary school.

**MSI Registration/Payments** - Pat

* A check has been sent to MSI for $2,059.00 for the registration of 17 players.
* We have deposited $2,100.00 to date for registration.

**Frederick High School Field Usage** – Pat

* Starting in the fall Frederick High will be using our fields to practice on for Lacrosse and field hockey.
* Pat will be doing a walk around our fields with the high school administration/coaches to see how everything/everyone can be accommodated.
* We are hoping to get Frederick High to help with the cutting of the grass and seeding of the fields.

**Flyers to TJAY Feeder Schools** – Pat

* Pat still needs to determine the process for being able to distribute flyers to the local schools.
* TJAY will be participating in the upcoming Health Fair at Monocacy Elementary School to advertise TJAY Soccer

**Equipment Needs** – David

* Dave needs to know how many teams we will have before he can order supplies and equipment.
* Dave is looking at prices for a new set of U10 goals.
* Dave will look into TJAY’s other equipment needs.

**New Business**

**FCYSL Team Registration** – Pat

* As of today we have 126 players registered for Spring Soccer.
* Coaches need to send out emails using their old dashboard to encourage parents to register their kids for the spring season.
* Player registration sheets were handed out and reviewed.

**FCPS Field Usage Fees** – Pat

* At this moment fields are free for us to use. There are talks that Frederick may charge us usage for each field.

**TJAY Turf Donation** – Pat

* Last year, TJAY Soccer approved a total of a $2,000 donation, payable at $500 a season for the next four seasons to the TJ High School Turf Fund. TJAY Soccer would evaluate its cash position before each donation was approved. Paul commented on the positive status of TJAY Soccer finances and made a motion to approve sending this season’s $500 donation to the TJ High School Turf Fund. Motion was seconded and approved.

**Other**

* Dave turned in his key to the PO Box. This key was provided to Pat for his use.
* Team photos from Charles Studio will be addressed at the next meeting.

**Registrar Report** – Kim

* Kim is continuing the birth certificate audit
* Paul needs copies of the birth certificates for players that are on the MSI team.
* Kim sent emails out about registering to all Fall 2014 players.

**Financial Report** – Paul

* As of this morning we have roughly $6,800.00 in the account.
* Paul made a deposit of $2,200.00
* A deposit from PayPal for $3,000.00

**AC Report** – Curry

* Leagues and individual players have been kicked out of FCYSL. There is an ongoing investigation.
* Curry needs checks and preliminary roosters before the February 11th meeting. The last day Paul can give Curry a check is February 9th.
* There will be new rules, coaches meetings, and coaching classes coming soon.
* March 21st is Sportsmanship Class and Mentoring Day. U10, U12, & U14 fields need to be lined.

**Team Reports** – Various

* We need to move goals around on the field to help preserve it.

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

Meeting adjourned at 8:28pm.