**TJAY Soccer Board**

**Meeting Minutes**

**July 7, 2015**

**Meeting called to order at: 7:37pm**

**Officers in attendance:** Pat Helmstetter (President), Paul McMahon (Treasurer), Curry Palm (Area Coordinator), Cher Ann Pepper (Secretary).

**Others in attendance:** Marc Pepper (U10), Jeff Freimanis (U10 Parent)

**Reviewed last month’s meeting minutes**

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

**Old Business**

**New Registration System – Pat and Curry**

* Blue Sombrero
  + Pat and Kim like the functionality of the website.
  + Coaches have communicator function.
  + Push notifications and mobile app. Are available.
  + Has texting ability.
  + 2.8% per transaction goes to Blue Sombrero.
* Home Team Sports
  + Curry is looking into the set up.
  + Curry needs more time to research.
  + We need to get [www.tjaysoccer.com](http://www.tjaysoccer.com) domain name register as an organization.

**Dick’s Sporting Goods – Pat**

* Pat filled out a sponsorship form.
  + He applied and Dick’s will provide supplies (Coach’s kits, balls, pennies, cones, pug goals, first aid kits).

**Annual Player Registration – Pat** On hold

**Frederick High Field Usage – Pat**

* We will not be able to get on the fields the week of August 17th.
* Field hockey, lacrosse, and soccer for Frederick High will be practicing there.
* Frederick High would like to use the goals and nets during the year.

**Motion to approve Frederick High using our goals and nets was made and seconded. Motion was approved.**

**Opening Day Event for TJAY Soccer** Still in play

**Concussion Protocol – Chris Kollmar** Still working on this

**Social Media – Kim** Still working on this

**Maryland Tax Exempt – Paul** Still working on this

**Fall Registration – Pat**

* 60 players registered
* Refund policy up on website
* Picture waiver is also included in the registration

**New Business**

**Teams for Fall 2015 – Pat**

* Pat went through registration and weeded out the players not returning.
* We have several holes for coaches this fall.
  + Penta, U10, U12, & U14 needs coaches.
* 11 FCYSL Teams possible this season.

**Field layout for Fall 2015 – Pat**

* 2 – U14, 1 – U12 and 1 – U10 Field. Penta will stay at Monocacy Elementary School.

**Other – Cher Ann**

* Paypal Swiper for concessions
* August 17th – Kindergarten night
* Thursday, August 20th Monocacy Block Party – Registration and welcome

**Pictures – Jeff and Pat**

* Other photographers are giving kickbacks to clubs.
* We need to decide what photographer is best for the players and the board.
* Jeff will go to Alexa with The Life Touch Sports prices and agreement.

**Registrar Report – Kim**

* Ongoing birth certificate audit
* 54 registered players

**Financial Report – Paul McMahon**

* $12,160.15 as of today.
* We need to send a check to TJAY Turf Fund

**Motion to approve sending money for the TJAY Turf Fund was made and seconded. Turf Fund was approved.**

**Other - Pat**

* We might need a Port-A-Potty for the Elementary School fields.
* Field lining on August 8, 2015 tentatively scheduled

**AC Report – Curry**

* Emailed FCYSL about our TJAY Soccer opening day
* FCYSL is talking to Hood College about the fall tournament.
* We have to have the FCYSL teams sent in by the end of next week.

**Coach training –Pat and Curry**

* MD Youth Soccer Association, MD region 3 Lady will come out and run a coaching session for our coaches.
  + She will bring other coaches and other players to help give our coaches pointers and what not to do when you coach.
  + Have each coach bring 5 of their favorite drills to share with the other coaches.

**Important Dates to Remember**

* Next meeting is August 4, 2015
* Line fields on August 8, 2015
* Coaches meeting to be determined. Practice will start on the 24th.

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

Meeting adjourned at 9:08pm