**TJAY Soccer Board**

**Meeting Minutes**

**June 2, 2015**

**Meeting called to order at 7:36 pm**

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

**Others in attendance:** Dan McAskill (U10), Rob Weiland (U12), Chris Grove (U12), John Arnold (Penta), Marc Pepper (U10), Jeff Freimanis (U10 Parent), and Ron Mitchell (U19).

**Reviewed last month's meeting minutes**

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

**Old Business**

**FCYSL Tournament - Curry**

* Rain date will be the following weekend.  If it is just raining the tournament may play through.
* The grass needs mowed before the tournament on Thursday or Friday.
* Winding Cross Urgent Care will be there this weekend.

**New Registration System - Pat**

* Pat talked with Blue Sombrero.
  + Blue Sombrero is free.
  + Dick's Sporting Goods sponsors Blue Sombrero.
  + They offer a lot more, have new features, up to date technology.
* Tawala's site is easier to use but we have parents that are pressing a button just to press it and register their player.
  + Tawala reduced fee by $500 a year due to the size of our organization.
* Curry asked to check out our current website vendor, HTO sports.

**Annual Player Registration - Pat**

* Still in process

**Frederick High School Field Usage - Pat**

* Pat left a message for the new AD person at Frederick High and no one has gotten back to us.

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

* Did not happen

**Opening Day Event for TJAY Soccer - Pat**

* We would like to have every field filled with a team.
* Have games start at 9am and have games throughout the day.
* Have every TJAY Soccer team play at home.
* Have the turf donation people set up a booth.
* Urgent Care Winding Cross will be coming and set up a booth.
* Have a food drive for opening day.
  + Curry will check with his mother about the food bank coming.

**Concussion Protocol - Pat**

* We are going to base it on FCPS guidelines.
* Chris Kollmar was to investigate FCPS guidelines.

**Social Media Policies - Pat**

* Still in process.

**Maryland tax exempt status - Pat**

* Still in process.

**New Business**

**Concession Donations/Volunteer - Pat/Curry**

* Donations are full.
  + We need more volunteers to sign up.
* At home coaches will be sending an email out to parents.
* Coaches need to help out with the tents and referee tent.
* Curry has Roger and a couple other people coming over to run the board.
* We have employees from AAA coming to help with concessions.
* Selling Chic Fil A sandwiches

**Fall 2015 Registration Opening - Pat**

* Early June we will open up the registration.
* Picture waiver will be added to registration form to allow us to post player pictures on website, etc.
* We will charge $25 for a player refund fee, after first game no refunds

**Motion to approve the new refund policy was made and seconded. New refund policy is approved.**

**Other - Sportsmanship Class - Curry**

* They are offering 3 classes this year.

**Other - Coaches Classes and training**

* If anyone wants to take a coaching class.  The league would be willing to pay for it.
* Before next season coaches would like to get together on a Saturday morning, possibly the first weekend in August, to freshen up their coaching skills.
* Each coach brings 5 drills they do and share their ideas.
* Curry will reach out to FCYSL to see if they can come and teach the session.

**Registrar Report - Kim**

* Birth Certificate Audit is ongoing.
* Registration we have 19 players that have not paid.

**Financial Report - Pat**

* Nothing new.  We are in good financial health.

**AC Report - Curry**

* Please cut down on red and yellow cards.

**Coach Report**

* Nothing to report.

**Coaches Party - Pat**

* Friday, June 19th at Pat's house 6pm

**Next board meeting is Tuesday, July 7th at 7:30pm.**

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

**Meeting adjourned at 9:00pm.**