**Meeting called to order at 7:30pm**

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

**Others in attendance were:** Jeff Freimanis (U10 Coach), Ildi Moreno (U10 Coach), Raid Salgado (U14 Coach), Frank Kuckles (U12 Coach), Roger Printz (U19 Coach), Ray Miletic (U19 Coach), Ron Mitchell (U19 Coach).

**Approval of previous meeting minutes -** Motion to approve meeting minutes was made and seconded. Minutes were approved.

**Old Business**

**Annual Player Registration –** This item has been tabled as the new registration system does not yet allow for annual registration.

**Opening Day Event for TJAY Soccer –** Every TJAY Soccer team to play at home on the first week of the Spring season. Our sponsors may set up a booth. Will have a canned food drive to support the Food Bank.

**Maryland Tax Exempt Status –** Paul is still preparing the club’s financial statements.

**Parent Meeting –** TJAY plans to have a preseason parent meeting as we did in the Fall 2015 season. Coaches are asked to attend. Date and time to be determined.

**Coaches Training Session –** MSYSA **p**ersonnel changes delayed this event. Curry will follow up with MSYSA.

**New Goals –** New U10 and u12 goals will be purchased with the Community Grant funding. U19 goals were donated by Brunswick High School.

**New Business**

**New Registration System** – Pat asked if anyone had issues with the new website/registration syste. Nothing was mentioned. Things seem to be going smoothly with the new system.

**Small Sided Format and Calendar Age Groups –** US Soccer made changes to field sizes, goal sizes and number of players on the field for various age groups. Also, we will be using calendar year, rather than school year, to determine league age. This is required to be implemented by 2017. Not sure when FCYSL will mandate these changes.

**Scholarship Requirements –** No changes.We will continue to approve scholarships submitted as in the past.

**Port-a-Potty at Penta Field –** We will place a port-a-potty at the penta field in the location approved by Monocacy Elementary School (“MOES”) Administration.

**Spring Season – Team/Coaches –** We need a U14 coed coach.

**Spring Season – U19 Practice Field –** We will use lower field at MOES. Paul will make contact with Frederick Community College (“FCC”) to determine availability/cost of using FCC field.

No Heading Rule – New rules from U.S. Soccer – 10 and under, no heading in practices and games. 12 and under, no heading at practices. Curry to check with FCYSL if 10/12 and under is actual player age or U10 and U12.

**Corporate Sponsorships –** Winding Cross Urgent Care – year 2 of 3 of current contract. Sweet and Low sponsorship for the Spring 2016 season.

**Field Maintenance –** Looking into pricing of seeding and fertilizing fields. Check with Frederick County Public Schools (“FCPS”) to determine if they will share in the expense.

**Other –** No other new business was discussed.

**Equipment Report –** Need to purchase size 3 balls for Penta teams and Size 5 balls (practice and game) for U14/U19 teams.

**Registrar Report –** Kim stated that there are 165 players currently registered.

**Financial Report –** Paul gave a report on the club’s financial condition. Paul made a motion to approve the payment of the club’s final $500.00 payment to the Thomas Johnson High School Turf Fund. Motion was made, seconded and approved.

**AC Report –** Curry game the AC Report. Pre-season information needs to be submitted to FCYSL by February 11, 2016

**Other Matters –** Next Board Meeting will be held at 7:30 pm on March 1, 2016. A representative from the Washington Spirit will be attending the meeting.

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

**Meeting was adjourned at 9:05 pm.**