TJAY Soccer Board

May 3, 2016

TJAY Meeting Minutes

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

**Officers in Attendance were:** Pat Helmstetter (President), Brian Goad (Vice President) and Curry Palm (A/C)

**Others in Attendance were:** John Arnold (U8), Jeff Freimanis (U10), and Torrance Beck (In house).

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

**Old Business**

**MD Tax Exempt Status -** Paul still working on required financial statement.

**Coaching Training Session** – Curry is still working on this

**Field Maintenance –** FCPS aerated, seeded, and fertilized the fields this past week.

**New Business**

**FCYSL Spring Tournament –** It was determined that Penta and In-House end of season award distribution would occur at the FCYSL Tournament to allow all TJAY players to experience the tournament. FCYSL has granted approval for teams to be on the “coach sidelines” during a game. Actual time of the event to be determined when FCYSL Tournament schedule is finalized.

**Lawn Mower** – The john deer lawn mower that was stolen three years ago was recovered by Maryland State Police. The lawn mower was picked up and taken to John Deere Service Center for repairs. A motion was made, seconded and approved to keep both John Deere lawn mowers and fix and sell the cub cadet mower.

**Rock Creek School –** The possible construction of Rock Creek School on the campus of Monocacy Milddle and Elementary Schools was discussed. A decision by Frederick County Schools has not yet been made. Further discussion of this item will be had as information is available

**TJAY Board of Directors Nominations –** Pat opened up the nominations for the TJAY Soccer Board of Directors. The following nominations were made and seconded:

President: Pat Helmstetter

Vice President: Brian Goad

Area Coordinator: Curry Palm

Treasurer: Paul McMahon

Secretary: Torrance Beck; Cher Ann Pepper

Registrar: Kim Shippey

Nominations will remain open until the July meeting when voting will occur.

**Other –** None.

**Registrar Report - Pat**

 **Birth Certificate Audit –** Players need them turned in before the FCYSL tournament in order to play.

 **Registration –** Registrations are closed.

**Financial Report –** None

**AC Report- Curry**

FCYSL will be adopting the U.S. Soccer Player Development initiatives (small-sided game format) and Calendar Year Age Groups beginning in the Fall 2016 season. FCYSL will also be moving to odd year age groups. (U7, U9, U11, U13 and u15) for the Fall 2016 season.

Next meeting is Friday, June 17, 2016.

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

**Meeting was adjourned at 9:22pm**