

**TJAY Soccer Board
February 4, 2020
TJAY Meeting Minutes**

Meeting called to order at 7:30pm

Officers in Attendance were: Pat Helmstetter (President), Paul McMahon, Treasurer, Curry Palm (Area Coordinator)

Others in Attendance: Diego Correa (U13 Coach)

Approval of previous meeting minutes — The September 2019 meeting minutes were presented for approval. Motion made and seconded to approve the minutes. Motion passed

Old Business

Rock Creek School: The Frederick County Board of Education ("BOE") was considering constructing the new Rock Creek School on the campus of Monocacy Middle and Elementary Schools. In December 2017, the BOE voted to construct the new Rock Creek School on the grounds of Walkersville Middle School. The TJAY Board decided to monitor the progress of the school construction. Agenda item to remain until school construction is finalized.

Community Grant Application and Award: The TJAY Soccer Club was awarded a portion of the Community Grant request. A motion was made, seconded to accept the grant and the purchase of the goals and other equipment. Motion passed.

Other: No other old business was discussed.

New Business

Fall 2019 Season: Season went well.

Spring 2020 Season: Player registrations are coming in.

Thomas Johnson Youth Athletic Association: A notice was sent out announcing this organization as a feeder program for all sporting activities at Governor Thomas Johnson High School.

Target Grant: TJAY Soccer was awarded a soccer grant from Target.

Blue Sombrero/Stack Sports: Stack Sports acquired Blue Sombrero. One change so far is that a \$3.00 fee will be charged for each registration process. In the future, a system option will be in place for the club to pay this fee and not pass it onto the participant. Motion made and seconded for the club to pay this fee when this option is made available. Motion passed.

Lawn Tractor Repair: Both lawn tractors were taken to Gladhill Brothers and had a complete maintenance completed on them.

Other: Due to May 2, 2020 no home games.

Parent Meeting scheduled for Friday, March 13, 2020

Other New Business: None

AC Report – Curry gave a report on the latest FCYSL AC Meeting

Registrar Report - Pat provided an overview of current player registrations.

Financial Report - Paul provided a financial report. The Club is in good financial health..

Other Matters - None

Next Meeting — Tuesday, March 3, 2020 at Buffalo Wild Wings

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

Meeting was adjourned at 8:50 pm.