

**TJAY Soccer Board**  
**July 13, 2022**  
**TJAY Meeting Minutes**

Meeting called to order at 7:31 pm

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

Others in Attendance: Tuan Nguyen and Travis Wetzel.

Approval of previous meeting minutes — The June 2022 meeting minutes were presented for approval. Motion made and seconded to approve the minutes. Motion passed

**Old Business**

Website Domain Registration – Curry stated that he would research options for the TJAY Soccer Website Domain registration. Pat to email Curry and Brian Groover to introduce. .

Player Uniform Provider – TJAY Soccer will continue to use Frederick Soccer Supplies as its uniform provider. The TJAY logo will be added to the player shorts going forward.

Other: No other old business was discussed.

**New Business**

Fall 2022 URSL Season Calendar – The URSL season calendar was discussed noting first games scheduled for September 10, 2022 and end of season tournament scheduled for November 3, 2022.

Federal Income Tax Return – The Club's Federal Income Tax return was electronically filed in early July.

Spring 2022 Field Permit – The Spring 2022 Field Permit paperwork was electronically submitted to the City of Frederick.

Heat Guidelines – Pat discussed the Heat Guidelines and provided them to Tommy for use in determining if TJAY Soccer's summer program sessions should be canceled due to excessive heat.

Shed Door Replacement – Insurance Claim – Pat will discuss this with Paul to determine if the recent replacement of the TJAY Soccer's shed door could have been covered by insurance.

Shed – Groundhog – Pat discussed that a groundhog has begun digging under TJAY Soccer's larger shed. Travis indicated that he would look into ways to stop the digging.

Social Media Presence – Pat discussed that the MSYSA had recently recorded a webinar regarding the usage of social media to promote club activities.

Board Elections – Tommy Nguyen was nominated for the position of President. Tommy accepted the nomination and was voted in as the new president of TJAY Soccer

Travis Wetzel was nominated for the position of Vice President. Travis accepted the nomination and was voted in as the new vice president of TJAY Soccer

Appointed Board Positions – Paul McMahon had told Pat that he would remain TJAY Soccer's Treasurer until a replacement could be found. The appointment of a new Treasurer and Secretary were left open until a discussion with interested parties could be held.

**Registration Report**

Summer Drop-In – 100 players registered

Fall 2022 – 96 Players registered.

**League Report**

Nothing to report

**Financial Report**

Nothing to report

**Other Matters**

The next board meeting will be scheduled at a later date and time by Tommy.

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

Meeting was adjourned at 8:46 pm.