TJAY Soccer Board December 11, 2023 Meeting Minutes

Meeting called to order at 7:00 pm

Officers in Attendance were: Dave Hubner, (President), Eric Landin (Vice President), Christie Hubner and William Peacock (At large Members) and Pat Helmstetter (Treasurer)

Others in Attendance: Cindy Landin

#### **Old Business**

### Website Domain Registration

Dave and/or Christie will follow up with Travis and work with Brian Groover to get the registration moved over to TJAY prior to March 2024. Mr. Groover registered the website for another year.

#### Uniforms

Pat will pick up uniforms from BJ's Custom Creations in Hagerstown.

#### Potential New Board Members

Dave reached out to a potential new Board member, but there was no interest.

#### Kris Kringle Parade

William stated that there was a large participate of TJAY Soccer players and parents in the parade. Approximately 30 people.

#### Trophy Replacement

Dave and Christie are looking into using the left over trophies from the Spring 2023 season.

#### Winter Playing Opportunities

Dave has received a few emails from the URSL regarding winter playing opportunities for TJAY players. These will be sent to TJAY parents and players.

Other: No other old business was discussed.

## **New Business**

# Review URSL Spring Schedule

Dave discussed the URSL Schedule for the upcoming Spring 2024 season and outlined the important dates for team rosters, parent meeting, field lining, first practices, etc.

Other: No other new business was discussed.

## **Registration Report**

Registrations for the Spring 2024 have been opened. Currently there are 15 players registered.

League Report: Nothing to report

**Communications:** Nothing to report.

#### **Financial Report**

Pat provided an overview of the club's finances and upcoming expenditures. Pat reported that the TJAY Soccer club is in good financial condition.

#### Other Matters

The next board meeting is scheduled for Wednesday, January 17, 2024.

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

Meeting was adjourned at 7:40 pm.

Prepared and submitted by acting Secretary Pat Helmstetter