

TJAY Soccer Board
July 20, 2023
TJAY Meeting Minutes

Meeting called to order at 7:40 pm

Officers in Attendance were: Tommy Nguyen (President), Travis Wetzel (Vice President) and Pat Helmstetter (Treasurer)

Others in Attendance: William Peacock, Dave Hubner, Christie Hubner, Cynthia Landin, and Eric Landin

Old Business

Website Domain Registration

Travis was working with Brian Groover to get the registration moved over to TJAY. Mr. Groover registered the website for another year. The Board will identify a point person to get the registration moved prior to March 2024. Once identified, Pat to introduce that person(s) to Brian Groover.

Player Uniform Provider

A discussion on uniforms was held. Pat is to contact Soccer.com and obtain a proposal for providing uniforms. Due to the timing of the fall season, Pat will circulate the proposal and obtain Board approval of the new uniform provider via emails to the Board.

Other: No other old business was discussed.

New Business

Board Elections:

Dave Hubner was nominated for the position of President Dave accepted the nomination and was voted in as the new president of TJAY Soccer.

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

William Peacock was nominated for one of the at-large members of the Board of Directors. William accepted the nomination and was voted in as an at-large member of the Board of Directors of TJAY Soccer.

Christie Hubner was nominated for one of the at-large members of the Board of Directors. Christie accepted the nomination and was voted in as an at-large member of the Board of Directors of TJAY Soccer.

Board Appointments:

Dave appointed Pat Helmstetter as the Treasurer of TJAY Soccer

The Secretary of the Board of Directors will be appointed at a later date.

Fall 2023 URSL Season Calendar

Pat provided an overview of the important dates for the URSL Fall 2023 season

Teams must be submitted to URSL by August 10, 2023

High School teams must be submitted to the URSL by August 19, 2023

First URSL games will be held the weekend of September 9, 2023

URSL End of Season Tournament will be held the weekend of November 4/5, 2023.

Federal Income Tax Return

Pat submitted the Federal Income Tax Return for the period ending June 30, 2023.

Personal Property Tax Return

Pat submitted the Personal Property Tax Return for the period ending December 31, 2022.

Fall 2023 Field Permit

Pat submitted the application for the Fall 2023 Field Permit.

Shed – Groundhog Issue

The board discussed the current groundhog issue under TJAY's shed at Monocacy Middle School. The board tabled the discussion until the next meeting.

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MSYSA Behavior Expectation Policy

Pat will provide the board with information pertaining to the MSYSA's new Behavior Expectation Policy. The board will discuss the new policy at the next board meeting.

Other

No other new business was discussed.

Registration Report

Fall 2023 – 40 Players registered.

League Report

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, August 2, 2023.

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

Meeting was adjourned at 9:35 pm.