

TJAY Soccer Board
September 13, 2023
Meeting Minutes

Meeting called to order at 7:05 pm

Officers in Attendance were: Dave Hubner, (President), Eric Landin (Vice President), Christie Hubner and William Peakock (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.

Player Uniform Provider

A follow up discussion on uniforms was held. Cindy informed the board that ordering uniforms and working with Soccer.com has been easy. The one issue, has been the delivery of the uniforms to the parents. A motion was made, seconded, and passed to continue using Soccer.com for the club's uniforms.

Shed – Groundhog Issue

The humane traps placed by FCPS have been removed. It appears that the groundhog was either captured or has moved as no further digging has taken place.

Photographer

Although several other photographers were contacted, due to the late notice, the board could not identify a photographer to take pictures for the club this season and will attempt to contract with a photographer for future seasons.

MSYSA Behavior Expectation Policy

The board discussed the MSYSA Behavior Expectation Policy and noted that the new TJAY guiding principles aligns with the policy.

Other: No other old business was discussed.

New Business

No new business was discussed.

Registration Report

Fall 2023 –The club has 182 players registered to play on 12 teams.

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

Going forward, Board meetings will be held on the second Wednesday of each month. The next board meeting is scheduled for Wednesday, October 11, 2023.

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

Meeting was adjourned at 7:51 pm.