

TJAY Soccer Board

April 3, 2018

TJAY Meeting Minutes

Meeting called to order at 7:30pm

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

Others in Attendance: Frank Kuckels (U15 Coach), Ray Miletic (U19 Coach Coach)

Approval of previous meeting minutes — The March 2018 meeting minutes were presented for approval. Motion made and seconded to approve the March 2018 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.

TJAY Soccer Coach Training Plans: Curry is still in the process of finalizing these plans. These should be posted to the website soon.

Banner at GTJHS Stadium: According to Curry Palm, TJAY Soccer would need to pay fee to have banner placed at stadium. Previous donations to the GTJHS Turf Fund from TJAY Soccer would not be applied.

Other: No other old business was discussed.

New Business

US Soccer/MSYSA Grassroots Coaching License – New license offered to soccer coaches free of charge. Information on license to be added to TJAY Website.

FCPS Grounds Crew Breakfast/Luncheon - Working on getting approval from FCPS to provide a luncheon to thank the FCPS Grounds crew for their work on the fields at Monocacy Middle School

Frederick Fours Goals - Goals will be added to our insurance policy.

Other New Business:

Spring Tournament – TJAY to host U19 tournament on May 19, 2018 however, due to scheduling conflicts, TJAY will not be hosting the FCYSL Tournament for U11 to U15 on June 9, 2018.

Donation to GTJHS Safe and Sane: A motion was made, seconded and approved to make a \$250.00 cash donation to the GTJHS Safe and Sane fund.

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

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

Financial Report — Pat indicated that the club was in good financial health.

Other Matters - None

Next Meeting — Tuesday, May 1, 2018

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

Meeting was adjourned at 8:25 pm