## **TJAY Soccer Board** April 5, 2016 **TJAY Meeting Minutes**

## Meeting called to order at 7:38pm

Officers in Attendance were: Pat Helmstetter (President), Brian Goad (Vice President), Curry Palm (A/C), and Cher Ann Pepper (Secretary).

Others in Attendance were: John Arnold (U8), Chris Kollmar (U14), and Torrance Beck (In house - Grey).

Approval of previous meeting minutes - Motion to approve meeting minutes was made and seconded. Minutes were approved.

#### **Old Business**

Opening Day Event - Event was well received.

MD Tax Exempt Status - Paul still working on required financial statement.

Parent Meeting - Event was well attended and received. Curry suggested posting agenda to website after the meeting Coaching Training Session - Curry is still working on this

No Heading Rule - FCYSL is enforcing these rules for the U10 and under age groups.

Field Maintenance - FCPS is going to aerate, seed, and fertilize the fields.

TJAY Safe and Sane Golf Tournament - Item was discussed. Motion was made and seconded to not fund this event this year. Motion approved.

#### **New Business**

Coach Information - Required Concussion training and background checks were discussed.

Registrar Report - Pat

Birth Certificate Audit - Players need them turned in before this weekend in order to play.

Registration - We are full. We have (2) U10 and (2) U19. We are (1) over on In House and (2) over on U14.

We have less than 30 people that need to pay. We have about 300 registered with TJAY Soccer.

## Financial Report - Pat

Personal Property Tax return was filed.

Buffalo Wild Wings sponsorship in addition to their hosting of TJAY Spirit Night

Bank Balance is sound. We have paid for referee fees, goals, and in house shirts. We still have to FCYSL and MSYSA player registration fees as well as FCYSL Tournament fees and end of season player awards.

### **AC Report- Curry**

FCYSL End of Season Tournament is scheduled for June 4, 2016. TJAY will be hosting again.

Looking into having TJAY In-House and Penta teams come to the tournament and sit with older team on the bench side of the field to provide them a tournament experience.

TJAY girls soccer team 3rd-9<sup>th</sup> grade are having a soccer camp in June. They are asking us to sponsor the camp. TJAY logo will be on the back of the camp T-shirt.

### Other Matters:

TJAY Board Officer Nominations will be open at the May meeting. Voting will occur at the July 2016 meeting.

Club Fundraisers - Club fundraisers were discussed. Members had a discussion on possible fundraisers for the future if cash needs were not being met through player registration fees.

Next meeting is Tuesday, May 3, 2016.

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

# Meeting was adjourned at 9:13pm