TJAY Soccer Board August 1, 2017 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: Ron Mitchell (U11 Coach)

Approval of previous meeting minutes — The August 2017 meeting minutes were presented for approval. Motion made and seconded to approve the August 2017 minutes. Motion passed

Old Business

Coaching Training Session — Curry is still working on this training opportunity. TJAY Soccer will be trying to schedule an MSYSA "Train the Trainer session at Monocacy Middle School.

Rock Creek School — The possible construction of Rock Creek School on the campus of Monocacy Middle and Elementary Schools was discussed. A decision by Frederick County Schools has not yet been made. Further discussion of this item will be had as information is available.

TJAY Soccer Coach Training Plans - Curry is still in the process of finalizing these plans.

New Uniform Provider — Looking into options for uniform providers. A local provider is to provide us a sample uniform to present to board.

Banner at GTJHS Stadium: Pat spoke to turf fund personnel about placing a TJAY Soccer banner at the stadium. They are looking into it.

Other: No other old business was discussed.

New Business

Board Member Vacancies – We have the Secretary board member position vacant. Any interested parties should contact a board member.

The following Other Matters were discussed:

Fall Team Registrations - We have three Frederick Fours, two Hexa League and six FCYSL teams for the upcoming fall season.

Field Lining - 8:00 am on August 12, 2017

Parent Meeting - 6:30 pm on August 17, 2017

MSYSA Adult Registration – Pat reminded the board members to register with the MSYSA.

AC Report — Curry discussed the events that were discussed at the most recent AC Meeting

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

<u>Financial Report</u> — Paul indicated that the club was in good financial health.

Other Matters - None

Next Meeting — Tuesday, September 5, 2017

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

Meeting was adjourned at 8:50 pm