

**TJAY Soccer Board**  
**August 7, 2018**  
**TJAY Meeting Minutes**

Meeting called to order at 7:30pm

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

Others in Attendance: Chris Charuhas (U13 Assistant Coach)

Approval of previous meeting minutes — The April 2018 meeting minutes were presented for approval. Motion made and seconded to approve the April 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: Coach Training Plans have been completed and uploaded to the Coach Resources Page of the website.

Frederick Fours Goals - Goals were added to insurance policy.

FCPS Grounds Crew Breakfast - Breakfast was taken to FCPS Grounds Crew to show our appreciation for their work mowing the fields at Monocacy Middle School while the fields were being used by Frederick High School.

Other: No other old business was discussed.

**New Business**

Summer Drop In Program — The Summer Drop In Program had 80+ player registrations and was well attended.

Parent Meeting — The TJAY Parent Meeting and Meet the Coaches night is scheduled for August 16, 2018 at the Monocacy Middle School.

Mentoring Day — Mentoring Day is scheduled for August 26, 2018. TJAY Soccer offered to host event.

Field Lining — Field Lining is scheduled for August 19, 2018. This date will be moved to August 26, 2018 if mentoring day is canceled.

Equipment Needs — Motion to approve the purchase of size 5 game balls and SKLZ Goalshots. Motion seconded and passed.

Other New Business: No other new business was discussed.

**AC Report** — Curry gave a report on the latest FCYSL AC Meeting

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

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

**Other Matters** - None

Next Meeting — Tuesday, September 4, 2018

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

Meeting was adjourned at 8:35 pm