TJAY Soccer Board

Meeting Minutes

August 4, 2015

**Meeting called to order at 7:39pm**

**Officers in attendance were:** Pat Helmstetter (President), Cher Ann Pepper (Secretary), Kim Shippey (Registrar).

**Others in attendance were:** Jeff Freimanis (U10 Parent), Marc Pepper (U10), John Arnold (Penta), Joe Wilson (U10).

**Approval of last month’s meeting minutes -** Motion to approve meeting minutes was made and seconded. Minutes were approved.

**Old Business**

**New Registration System –** TJAY Soccer signed up with Blue Sombrero and plan to use for the Spring 2016 season.

**Annual registration** **–** Still working on this

**Frederick High School Field usage –** Frederick High has begun to use the fields at Monocacy.

**Opening Day Event for TJAY Soccer –** Every TJAY Soccer team to play at home on September 12. Possibilties: Sponsor Booth, Canned Food Drive, Make it Happen Monocacy.

**Concussion Protocol –** Pat is researching this

**Social Media Policies –** Still working on.

**Maryland Tax Exempt Status –** Still working on.

**Background Check –** We currently pay $20 a piece. We have set up with another vendor that we pay $8.50/piece. We will start having coaches subject to a background check every five years.

**Photographer –** Alexa to provide: 10% kick back to TJAY; team pictures and digital copies

**Other –** Pat plans on going to the open houses at the local schools to recruit younger players.

**New Business**

**Parent Meeting –** Pat sought comments/suggestions about having a parent meeting to meet the coaches.

**Coaching Philosophy –** Pre Match Message we will do again this season for U10 – U14 Teams.

**Coach Training Session -** Tuesday, August 18th. Bring 5 training drills to share with other coaches.

**Equipment Needs –** Bags will be in the shed.

**Field Lining –** Saturday, August 8, 2015 starting at 8am

**Fall Season – Pat -** Practices begin the week of August 24, 2015; Mentoring Day – Saturday, August 29, 2015; First Game – Saturday, September 12, 2015 ;Tournament – Saturday, November 7, 2015

**Volunteer Opportunities – Pat -** We are actively seeking: Assistant Coaches, Team Board Representative; Team Manager; Field Maintenance and Concession Volunteers.

**Coaches Training Session –** Curry is working on this

**U10 Tryouts –** Monday, August 10th and Tuesday, August 11th

**Registrar Report – Kim -** Birth Certificate Audit – Ongoing; Registration – 150 registered; 103 payments received.

**Financial Report – Pat -** Balance as of August 4, 2015 is $19498.00.

**AC Report – Pat**

* Green Card – Referees will be checking them this season. A picture of the card on your phone is acceptable.
* Coaches Meeting – **MANDATORY** September 2, 2015 at 7pm at Myersville Elementary School.
* Sportsmanship Classes; Saturday, August 29th; Wednesday, September 9th; September 23rd

**Other Matters –** Next Board Meeting on September 1, 2015 at 7:30 pm.

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

**Meeting was adjourned at 9:07 pm.**