

**TJAY Soccer Board
January 3, 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)

Others in Attendance: Ron Mitchell (Coach)

Approval of previous meeting minutes – The revised September 2016 and October 2016 meeting minutes were not presented for approval. The December 2016 presented for approval. Motion made and seconded to approve the December 2016 minutes. Motion passed

Old Business

MD Tax Exempt Status – Discussion was held not to pursue this at this time.

Coaching Training Session – Curry is still working on this training opportunity. Links to MSYSA training will be put on the TJAY Website Resources page.

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

Coaches – Attracting and Retaining – Discussion was held regarding the new training resources that should be coming on line soon.

Coach Vacancies for Next Season and Beyond – Discussion on the possible coach vacancies for next season. Need coaches at almost every age group....especially female teams. Email was sent out to all TJAY system users asking for volunteers. Discussion was held on possible coaches. Ron will follow up with a few leads to determine if they are interested in coaching for TJAY Soccer.

8x24 goal for U19 – Discussion was held regarding the purchase of a new 8x24 goal since we now need three sets of the full size goal (U13/U15/U19) for the spring seasons. Motion made to purchase a new set of goals. Motion was seconded and passed.

Spring 2017 Player Registration Guidelines - Player registrations have been open using the revised FCYSL player registration guidelines.

Other – No other new business was discussed.

New Business

New Uniforms – Score Sports contacted Pat regarding using them as our uniform supplier. Discussion was held regarding changing uniform supplier. Decision not to change uniform suppliers until at least current corporate sponsorship ended.

Other – No other new business was discussed.

AC Report - None

Registrar Report

Play Registrations – Player registrations are ongoing. Currently there are 49 players registered.

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

Other Matters - None

Next Meeting - Tuesday, February 7, 2017

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

Meeting was adjourned at 8:35 pm