

**TJAY Soccer Board**  
**January 2, 2018**  
**TJAY Meeting Minutes**

Meeting called to order at 7:30pm

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

Others in Attendance: None.

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

**Old Business**

Coaching Training Session — MSYSA was asked multiple times to come to TJAY fields to provide a "Train the Trainer" course. MSYSA indicated a need for indoor facilities to conduct the classroom part of the course. As no indoor facility is available at the TJAY Soccer fields, this item is being removed from the agenda.

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 - Curry is still in the process of finalizing these plans. These should be posted to the website soon.

New Uniform Provider — After discussing this item, the Board decided to continue having Frederick Soccer Supplies provide the TJAY uniforms.

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

FCYSL Tournament: The tournament went well. In the future, discussions should be held in advance with the City Park and Recreation Department personnel on the possibility that we determine the playability of the fields at Monocacy Middle School due to inclement weather.

Size 4 Soccer Balls: 40 Size 4 soccer balls were purchased from Frederick Soccer Supplies at a deep discount.

Pay to Play: A few players registered to play, didn't pay, and then didn't participate this season, it was discussed to not allow players who register and don't pay to occupy a roster spot. Those that register after, but pay before, would be given priority for available roster spots. After discussion, due to the limited number of issues over the years, that this matter would not be pursued.

Other: No other old business was discussed.

**New Business**

Community Grant: The four new goals for the Frederick Fours fields were purchased. The Community Grant monies should be received within 60 days.

New Porta Potty Provider: Paul looked into contracting with a new porta potty provider. Upon review, Paul recommended to continue using Don's Johns.

United Soccer Coaches Convention: The convention is being held in nearby Philadelphia. The matter was discussed and it was determined that if coaches wanted to attend it would be at their expense.

Other New Business:

Target Sponsorship: Target provided a \$1,000 cash sponsorship to TJAY Soccer. The check was provided to the Treasurer for deposit.

New Banner: Paul will be purchasing three new banners. One of the banners may be modified to be placed at the TJ High School stadium. Paul to send possible designs to the Board for their approval.

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**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. Player registrations for the Spring 2018 season are underway. It was recommended to change the end date for the early registration discount period from January 1 to January 15.

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

**Other Matters** - None

Next Meeting — Tuesday, March 6, 2018

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

Meeting was adjourned at 8:25 pm