

TJAY Soccer Board
July 5, 2016
TJAY Meeting Minutes

Meeting called to order at 7:30pm

Officers in Attendance were: Pat Helmstetter (President), Brian Goad (Vice President) and Curry Palm (A/C)

Others in Attendance were: John Arnold (U8) and Torrance Beck (In house).

Approval of previous meeting minutes – Motion to approve meeting minutes was made and seconded. Minutes were approved.

Old Business

MD Tax Exempt Status - Paul is still working on required financial statement.

Coaching Training Session – Curry is still working on this training opportunity

FCYSL Spring Tournament – The In-House participation went well. Look to do this again each spring season and maybe fall season depending on the weather forecast.

Lawn Mower – The previously stolen John Deere mower was recovered serviced and is back in operation. John Arnold is looking into the repair and possible donation of the cub cadet mower to a needy family or organization.

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

New Business

TJAY Board of Directors Nominations – Officer Nominations from the previous meeting were noted and further nominations were requested. Hearing no further nominations, the motion to close nominations was made, seconded, and approved.

Voting was conducted on the Board Nominations.

Based on the voting, the following Board members were installed:

President: Pat Helmstetter

Vice President: Brian Goad

Treasurer: Paul McMahon

Secretary: Torrance Beck

Area Coordinator: Curry Palm

Registrar: Kim Shippey

Other

Coach Vacancies: Pat indicated that we had coaching vacancies in almost each age group. Interested individuals should sign up on the website.

Registrar Report - Pat

Birth Certificate Audit – Starting in the fall 2016 season, players will need to have proper documentation on file with TJAY Soccer prior to being placed on a team roster.

Registration – Registrations are open.

Financial Report – None

AC Report- Curry

Next meeting is Wednesday, July 27, 2016. Teams, rosters and fields will need to be submitted by then.

Next Meeting - Tuesday, August 2, 2016

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

Meeting was adjourned at 8:32 pm