

**TJAY Soccer Board
July 11, 2017
TJAY Meeting Minutes**

Meeting called to order at 7:30pm

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

Others in Attendance:

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

Old Business

Coaching Training Session – Curry is still working on this training opportunity. TJAY Soccer will be trying to schedule an MSYSA "Train the Trainer" session in August 2017 at Monocacy Middle School.

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.

TJAY Soccer Coach Training Plans - Curry is still in the process of finalizing these plans.

New Uniform Provider – Looking into options for uniform providers. The non-local providers that Pat has spoken to has delivery issues being able to provide uniforms to players that register late. Another local provider is to provide us a sample uniform to present to board.

FCYSL Soccer Tournaments – Successful events.

Other: No other old business was discussed.

New Business

Summer Drop In Program – 75+ players registered. Good turnout most sessions.

Banner at GTJHS Stadium – Looking into having a TJAY Soccer banner located at the stadium.

Soccer Goals from Trinity – Trinity offered TJAY Soccer a set of goals for \$100. Pat examined the goals and found one of them to be broken. A motion was made and seconded to not purchase the goals. Motion passed.

Board Member Nominations and Elections – The following nominations were made:

Vice President: Brian Goad

Treasurer: Paul McMahon.

Secretary: None

The Board Member Nominees were voted on and the following officers were elected:

Vice President: Brian Goad

Treasurer: Paul McMahon.

Secretary: None

Other – The following other New Business was discussed:

Field Permit: Pat indicated that he had submitted the Field Permit Application to the City of Frederick

Goal in North Crossing Park: Pat discussed placing a TJAY Soccer goal in the City park in North Crossing. Pat has asked the City for permission. A motion was made and seconded to place a goal in the City park in North Crossing if approved by the City. Motion passed.

Community Grant: Pat discussed applying for another community grant to fund the purchase of four (4) new 4x6 goals to use for the Frederick Fours. A motion was made and seconded to apply for the grant to purchase the goals with a \$500 contribution from TJAY Soccer. Motion passed.

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 are slow.

Financial Report – None.

Other Matters - None

Next Meeting – Tuesday, August 1, 2017

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

Meeting was adjourned at 8:55 pm