

**TJAY Soccer Board
October 4, 2016
TJAY Meeting Minutes**

Meeting called to order at 7:30pm

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

Others in Attendance: None

Approval of previous meeting minutes – The September 2016 presented for approval. Pat Helmstetter noted three changes to be made to the minutes. The minutes were not 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. 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

Tournament – TJAY will be hosting part of the FCYSL Tournament again this season.

Food Bank – We will try to have a food drive for the Spring 2017 season "Opening Day".

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

New Coach Training – Discussion on the possible training session conducted by MSYSA related to their MSYSA Grassroots program possibly before the Spring 2017 season.

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.

Other – No other new business was discussed.

New Business

Soccer Camp and Coach Training Opportunity – Pat was contacted by Soccer Source 360, a soccer training company offering to host a soccer camp at our facilities. The camp would cost \$200 and they would require 20 participants at the camp. They would also provide TJAY Coaches with a training session. A discussion was held. A motion was made and seconded not to pursue this opportunity. Motion passed.

Other – No other new business was discussed.

AC Report

Curry provided an update on the happenings at the latest FYCSL AC Meeting.

Registrar Report

Play Registrations – Player registrations are closed.

Financial Report – None

Other Matters

Next Meeting - Tuesday, November 1, 2016

End of Season Coach Party – Friday, November 18, 2016

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

Meeting was adjourned at 8:45 pm