TJAY Soccer Board October 3, 2017 TJAY Meeting Minutes

Meeting called to order at 7:30pm

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

Others in Attendance: Mohmand Doumbia (U11 Coach), and Chris Kollmar (U15 Coach).

Approval of previous meeting minutes — The September 2017 meeting minutes were presented for approval. Motion made and seconded to approve the September 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 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 is to be made by Frederick County Schools by December 2017. 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. Two local providers are to provide quotes and samples to present to board for their consideration.

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

Other: 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. Matter was tabled to future meeting for further discussion.

New Business

FCYSL Tournament: We will be hosting part of the end of season tournament.

Size 4 Soccer Balls: Due to the large number of players in the Frederick Fours league, it appears that TJAY Soccer will need additional size 4 soccer balls for the Fall 2018 season. According to Joe at Frederick Soccer Supplies, he has an overstock on size 4 balls now. Motion made, seconded, and passed to purchase additional size 4 soccer balls.

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 have been closed for the Fall 2017 season.

<u>Financial Report</u> — Pat indicated that the club was in good financial health.

Other Matters - None

Next Meeting — Tuesday, December 5, 2017

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

Meeting was adjourned at 8:35 pm