

TJAY Soccer Board
September 5, 2017
TJAY Meeting Minutes

Meeting called to order at 7:30pm

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

Others in Attendance: Chris Kollmar (U15 Coach)

Approval of previous meeting minutes — The August 2017 meeting minutes were presented for approval. Motion made and seconded to approve the August 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 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. 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: No other old business was discussed.

New Business

Fall 2017 Season — Season starts next Saturday, September 9, 2017

Other: Community Grant: A Community Grant application was submitted to purchase goals for the Frederick Fours Program.

Target Grant: A grant application was submitted to Target.

Cinch Bags: A motion was made, seconded, and approved the purchase of cinch bags for distribution to U11 and above players.

Military Registration Fee Discount: A motion was made, seconded, and approved to offer military families up to a 50% discount on their player registration fees.

St. John's School Registration Fee Discount: A motion was made, seconded, and approved to offer St. Johns School students up to a 50% discount on their player registration fees.

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. Almost all age groups are full.

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

Other Matters - None

Next Meeting — Tuesday, October 3, 2017

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

Meeting was adjourned at 8:55 pm