

**Jim Thorpe Youth Soccer Association, Inc
Board of Directors**

MINUTES

December 15, 2024

The December Regular Meeting of the Jim Thorpe Youth Soccer Association Board of Directors is being held virtually, via Zoom (room 586-129-8704). Public comment is held to a length of two minutes.

CALL TO ORDER:

Jamie Ciabattari called the Meeting to order at **6:30 PM**, with roll call by **Daryl Brown**:

Directors:	Christian Bartulovich Daryl Brown Jamie Ciabattari Ryan Fatzinger Daniel Hummel
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APPROVAL OF PREVIOUS MONTH MEETING MINUTES:

MOTION made by Ryan Fatzinger, Second by Daniel Hummel to **APPROVE** board meeting minutes for meeting held on November 17, 2024.

ROLL CALL: CB Y; DB Y; JC Y; RF Y; DH Y MOTION CARRIES

OFFICER'S REPORTS:

1) PRESIDENT

Appreciation to Christian and Ryan for transitioning website and social media for Jim Thorpe Youth Soccer Association, Inc. Once EPYSA approves JTYSA, we will have spring 2025 registration open. Email/communication for registration will be sent as soon as possible. We have received several photographer proposals. We will continue accepting photographer proposals through January 31, 2025. The photographer proposal document is available on JTYSA Facebook page.

2) VICE-PRESIDENT

Pertinent documents for EPYSA, 501(c)(3), etc. are submitted. We are pending approval from pertinent organizations.

3) SECRETARY

No report.

4) TREASURER

Finance committee will begin meeting after January 1, 2025.

STANDING COMMITTEE REPORTS:

1) FINANCE

Finance committee will begin meeting after January 1, 2025. Expectation is that the finance committee will meet prior to the monthly board meeting each month.

2) FIELD MAINTENANCE AND EQUIPMENT

Nets removed from goals. Many stakes and cables are missing and needing replacement. Expect to confirm the mowing schedule with Penn Forest Recreational Park maintenance. Snack shed was winterized (food removed, appliances cleaned, appliances unplugged, etc.). Final inventory of soccer equipment will take place closer to the spring 2025 season.

3) SPONSORSHIP, FUNDRAISING, AND COMMUNITY OUTREACH

Currently one Jim Thorpe FBLA student committed to the sponsorship committee. Potentially second JT FBLA student after the holidays. Communication with JT FBLA thus far has been positive and the student has received the sponsorship form for review. Communication with former sponsors of Jim Thorpe Youth Soccer has gone out via email to garner interest. Further follow up communication with sponsors expected after 501(c)(3) approved. Fundraising to focus on larger companies who potentially have funding available without a need or expectation of advertising space (uniforms, banners, etc.). Community outreach ideas in development. Within the board meeting, requested volunteers for sponsorship, fundraising, and community outreach.

4) COACH AND PLAYER DEVELOPMENT

First committee meeting expected after January 1, 2025. Committee is building flow charts for team building, coaching, and game models. Develop program(s) to assist growth and development of coaches.

SPECIAL COMMITTEE REPORTS:

OLD BUSINESS:

None

NEW BUSINESS:

None

ANNOUNCEMENTS:

The next Regular Meeting of the JTYSA Board of Directors will take place on **January 12th at 06:30 PM**, on Zoom.

PUBLIC COMMENT:

None

ADJOURNMENT:

1) **ADJOURNMENT:**

MOTION made by Christian Bartulovich, Second by Ryan Fatzinger to **AUTHORIZE** meeting to adjourn at **06:44 PM**.

ROLL CALL: CB Y; DB Y; JC Y; RF Y; DH Y MOTION CARRIES