

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

MINUTES

January 12th, 2025

The January Regular Meeting of the Jim Thorpe Youth Soccer Association Board of Directors is being held virtually, via Zoom. Public comment is held to a length of two minutes.

CALL TO ORDER:

Jamie Ciabattari called the Meeting to order at **6:32 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 Christian Bartulovich, Second by Ryan Fatzinger to **APPROVE** board meeting minutes for meeting held on December 15, 2024.

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

OFFICER'S REPORTS:

1) PRESIDENT

Registration is open through February 7, 2025. Late registrants considered through February 21, 2025, with an additional fee. Intending to announce rosters on March 1, 2025. Registration is \$100, with no fundraiser obligation. Request for photographer proposals end January 31, 2025.

2) VICE-PRESIDENT

501(c)(3) approved. Expecting to be listed on IRS searchable database on January 13, 2025. EPYSA on track for final approvals.

3) SECRETARY

None.

4) TREASURER

None.

STANDING COMMITTEE REPORTS:

1) FINANCE

Finance committee will begin meeting second Thursday of each month. First finance report expected at February Board of Director meeting.

2) FIELD MAINTENANCE AND EQUIPMENT

First meeting expected January 13, 2025. Expecting to have first report at February Board of Director meeting.

3) SPONSORSHIP, FUNDRAISING, AND COMMUNITY OUTREACH

Four team sponsors for the Spring 2025 season. One sponsor also sponsoring Fall 2025 season. Request for volunteers for the Sponsorship, Fundraising, and Community Outreach committee.

4) COACH AND PLAYER DEVELOPMENT

First meeting took place on January 11, 2025. Three of four members in attendance. Covered game model and roster building processes. Committee is looking to design a more structured framework.

SPECIAL COMMITTEE REPORTS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1) APPROVE THE JIM THORPE YOUTH SOCCER ASSOCIATION, INC. TEAM, PLAYER, COACH SELECTION PROCESS:

MOTION made by Christian Bartulovich, Second by Daniel Hummel to **APPROVE** Jim Thorpe Youth Soccer Association, Inc. team, player, and coach selection process.

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

ANNOUNCEMENTS:

The next Regular Meeting of the JTYSA Board of Directors will take place on **February 16, 2025 at 06:30 PM**, on Zoom.

PUBLIC COMMENT:

Concerns brought up and discussed in regards to special requests being considered, fair, and honored consistently.

Concerns brought up and discussed in regards to the equity of roster building. Meeting attendees discussed concerns with how teams were constructed in previous organizations.

Concerns brought up and discussed about player development and playing time.

Concerns brought up and discussed in regards to the structure of the Jim Thorpe Youth Soccer Association, Inc. by-laws and board of directors.

Concerns brought up and discussed in regards to the acquisition of insurance for Jim Thorpe Youth Soccer Association, Inc. organization.

ADJOURNMENT:

1) **ADJOURNMENT:**

MOTION made by Ryan Fatzinger, Second by Christian Bartulovich to **AUTHORIZE** adjournment of meeting at **7:34 PM**.

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