

## **JTYS Board Elections Meeting**

**Sunday, June 11th 2023**

**Start time: 5:15pm**

**End time 7:15pm**

### **Attendance:**

**President:** Kristina Bowes

**Vice president:** Aimee Strubinger

### **Secretary:**

**Board Members:** Jamie Ciabattari, Renae Watson, Frank Marotto, Nate Lager (Via Phone), Aleena Fischi (Via Phone)

**General:** Cassie Gray, Caleb Gaston, Heather Moore, Frank Green.

**Resignation:** *Aimee Strubinger resigned as VP.*

### **Special Election:**

Vote of nominating a non executive board member to be allowed to take and accept the Vice president position for this election only. All in favor- YES.

Our bylaws states that the Board must consist of 9 or 7 members. Jim thorpe Rotary holds 2 positions.

Slate was wiped clean, brand new board.

### **New Board members:**

Caleb Gaston

Reinstated board members: Kristina Bowes, Jamie Ciabattari, Renae Watson, Frank Marotto, Nate Lager, Aleena Fischi

### **Executive Board members:**

**President:** Kristina Bowes (Nominated by: Frank Marotto second by: Renae Watson, all in favor YES)

**Vice President:** Jaimee Ciabattari ( Nominated by Frank Marotto second by Alena Fischi, all in favor-YES)

**Secretary:** Renae Watson (Nominated by Alena Fischi second Kristina Bowes, all in favor-Yes)

**Treasure:** Alena Fischi (Nominated by Frank Marotto second by Renae Watson, all in favor-Yes)

***Alena Fischi will be added to both MCT bank accounts. Kristina Bowes will remain as a second person of contact. Frank Marotto will remain as a third person of contact.***

## **Open Positions and Committees:**

- 1. Field Maintenance and Supply-** Head: Jamie C. Frank G & Calab G.
- 2. Fundraising (snack shed, spirit wear, basket-raffles/50/50)-** Head: Calab G. Jaime C & Alena F.
- 3. Sponsors and Uniforms-** Head: Alena F. Renae W. & Cassie G.
- 4. Website/IT-** Nate L.
- 5. Registrar (player registration and coaches clearances) -** Head: Jaime C. & Renae W.
- 6. Player/Coach Development-** Frank M.

### *Next Order of business:*

1. Board members will make and send out Band invites for committee communication.
2. Board text messages will be moved to the Band App.
3. Snack shed- we would like to have more parent volunteers, we will further discuss how we can recruit them going forward. (Make mandatory as part of registration)
4. Website- We would like to better utilize the website. Nate will update photos on website NEXT MEETING: We will compile a list of ideas to better the website.
5. JTYS Travel team- We are looking to create a JTYS travel team for new and current skilled jtys players looking to advance in the sport
6. Patrick is booked for the fall season- Wednesdays and Thursdays
7. Spring 23' Plaques need to be ordered.

## **DATES TO REMEMBER:**

6/14/23- LAKE DAY- spring 23' end of season party

6/27/23- Soccer rules/books meeting @JTHS ( Kris, Frank, Renae)

7/16/23- In- Person (Penn Forest park) and Registration closes

7/23/23- MANDATORY COACHES MEETING 4pm @ Penn Forest Park

7/29/23- MANDATORY COACHES MEETING 6pm @Penn Forest Park

8/14/23- Tentative start date for Fall season

## **NEXT BOARD MEETING:**

**July 16th 2pm- Penn forest**

**August 6th 4pm- Penn Forest**