

Jim Thorpe Youth Soccer Association, Inc
Board of Directors

MINUTES

October 16, 2024

The October Regular Meeting of the Jim Thorpe Youth Soccer Association Board of Directors is being held virtually, via Zoom.

CALL TO ORDER:

President Ciabattari called the Meeting to order at 7:16 PM, with roll call by Secretary Brown:

Directors:	Christian Bartulovich
	Daryl Brown
	Jamie Ciabattari
	Ryan Fatzinger
	Daniel Hummel

OFFICER'S REPORTS:

- 1) PRESIDENT
- 2) VICE-PRESIDENT
- 3) SECRETARY
- 4) TREASURER

STANDING COMMITTEE REPORTS:

- 1) FINANCE
- 2) FIELD MAINTENANCE AND EQUIPMENT
- 3) SPONSORSHIP AND COMMUNITY OUTREACH
- 4) COACH AND PLAYER DEVELOPMENT

SPECIAL COMMITTEE REPORTS:

OLD BUSINESS:

NEW BUSINESS:

- 1) OPEN TWO CORPORATE CHECKING ACCOUNTS WITH MAUCH CHUNK TRUST COMPANY:

MOTION made by Director Bartulovich, Second by Director Hummel to **AUTHORIZE** the opening of two corporate checking accounts with MCT, one of which will be designated the General Fund, the other for debit transactions.

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

2) AUTHORIZE EACH MEMBER OF THE BOD AS ACCOUNT SIGNERS:

MOTION made by Director Bartulovich, Second by Director Fatzinger to **AUTHORIZE** the members of the BOD as signers on both accounts.

ROLL CALL: CB YES; DB NO; JC NO; RF YES; DH YES MOTION CARRIES

3) AUTHORIZE THE TREASURER AS AN ACCOUNT SIGNER:

MOTION made by Director Bartulovich, Second by Director Fatzinger to **AUTHORIZE** the Treasurer as a signer on both accounts.

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

4) FILE FOR 501c(3) STATUS:

MOTION made by Director Fatzinger, Second by Director Brown to **AUTHORIZE** the President to file for 501c(3) status.

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

5) FILE FOR PA SALES TAX EXEMPTION:

MOTION made by Director Bartulovich, Second by Director Hummel to **AUTHORIZE** the President to file for PA sales tax exemption.

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

6) AUTHORIZE THE OPENING OF A GOTSPORT ACCOUNT:

MOTION made by Director Bartulovich, Second by Director Fatzinger to **AUTHORIZE** the account opening.

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

7) AUTHORIZE APPLICATION TO EPYSA FOR CLUB STATUS:

MOTION made by Director Bartulovich, Second by Director Hummel to **AUTHORIZE** the application.

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

8) APPOINT FINANCE COMMITTEE CHAIR:

MOTION made by Director Bartulovich, Second by Director Hummel to **APPOINT** Jyl Venditti as Committee Chair.

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

9) APPOINT FIELD MAINTENANCE COMMITTEE CHAIR:

MOTION made by Director Fatzinger, Second by Director Bartulovich to **APPOINT** Jamie Ciabattari as Committee Chair.

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

10) APPOINT SPONSORSHIP AND COMMUNITY OUTREACH COMMITTEE CHAIR:

MOTION made by Director Bartulovich, Second by Director Hummel to **APPOINT** Daryl Brown as Committee Chair.

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

11) APPOINT COACH AND PLAYER DEVELOPMENT COMMITTEE CHAIR:

MOTION made by Director Bartulovich, Second by Director Ciabattari to **APPOINT** Dan Hummel as Committee Chair.

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

ANNOUNCEMENTS:

The next Regular Meeting of the JTYSA Board of Directors will take place on 11/17 at 6:30 PM, on Zoom.

ADJOURNMENT:

1) ADJOURNMENT:

MOTION made by Director Fatzinger, Second by Director Bartulovich to adjourn the meeting at 7:38 PM.

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