

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

MINUTES

November 17, 2024

The November 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 **06:30 PM**, with roll call by **Daryl Brown**:

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

APPROVAL OF INAUGURAL BOARD MEETING MINUTES:

MOTION made by Director Christian Bartulovich, Second by Director Ryan Fatzinger to **APPROVE** meeting minutes for the inaugural board meeting held on October 16, 2024

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

APPROVAL OF FIRST REGULAR BOARD MEETING MINUTES:

MOTION made by Director Christian Bartulovich, Second by Director Ryan Fatzinger to **APPROVE** meeting minutes for the first board meeting held on October 16, 2024.

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

OFFICER'S REPORTS:

- 1) PRESIDENT**
None
- 2) VICE-PRESIDENT**
Discussed opening of Jim Thorpe Youth Soccer Association, Inc. bank accounts. Applied for standing with EPYSA. Submission of 501(c)(3) documentation in coming week.
- 3) SECRETARY**
None
- 4) TREASURER**
Opening deposit of \$30 in debit account and \$5 in general fund. Bank checks ordered.

STANDING COMMITTEE REPORTS:

1) **FINANCE**

None

2) **FIELD MAINTENANCE AND EQUIPMENT**

Inventory of items in shed ongoing. Nets will need to be taken off of goals prior to winter. Permission from Penn Forest Recreational Park for goals to remain on the field.

3) **SPONSORSHIP AND COMMUNITY OUTREACH**

Spring/Fall 2025 sponsorship form will be completed upon reception of the organization's logo. Anticipated completion by end of the week. One to two students from Jim Thorpe FBLA will support the Sponsorship and Community Outreach committee.

4) **COACH AND PLAYER DEVELOPMENT**

First draft review of game model to include training of coaches and players. Goal of game model report is to ensure coaches and players with lesser soccer experience have a solid understanding of the sport in order to start their career with basic understanding.

SPECIAL COMMITTEE REPORTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

1) **SELECT TRI-COUNTY TEAM WEAR AS UNIFORM PROVIDER FOR FY 2025:**

MOTION made by Director Daniel Hummel, Second by Director Christian Bartulovich to **AUTHORIZE** Tri-County Team Wear as the uniform provider for Jim Thorpe Youth Soccer Association, Inc. for fiscal year 2025.

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

2) **REQUEST FOR PROPOSALS FOR TEAM AND PLAYER PHOTOGRAPHER FOR FY 2025:**

MOTION made by Director Christian Bartulovich, Second by Director Ryan Fatzinger to **RETRIEVE** request for proposals for player and team photographer for Jim Thorpe Youth Soccer Association, Inc. for fiscal year 2025.

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

- 3) **APPROVE FUTURE BOARD MEETINGS THROUGH 2025 ON THE 3RD SUNDAY OF EACH MONTH AT 6:30PM EST, WITH THE EXCEPTION OF SUNDAY APRIL 20, 2025 FOR THE EASTER HOLIDAY. APRIL MEETING TO BE HELD SUNDAY APRIL 13, 2025:**

MOTION made by Director Christian Bartulovich, Second by Director Daniel Hummel to **APPROVE** Jim Thorpe Youth Soccer Association, Inc. board meetings through December 31, 2025, on the third Sunday of each month at 6:30 pm EST, with the exception of April 20, 2025, for the Easter holiday.

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

- 4) **APPROVE THE REGISTRATION FEE OF ONE-HUNDRED DOLLARS AND 00/100 (\$100) for FY 2025:**

MOTION made by Director Christian Bartulovich, Second by Director Daniel Hummel to **AUTHORIZE** the registration fee for Jim Thorpe Youth Soccer Association, Inc. of \$100.00 for fiscal year 2025.

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 **December 15, 2024**, at **6:30 pm**, on Zoom - meeting room 586-129-8704.

PUBLIC COMMENT:

Inquiry and discussion of approved registration fee, player cost analysis relative to Jim Thorpe Youth Soccer cost of \$95 for fall season 2024. \$100 fee justified by current club, Gotsport, registration costs

Inquiry and discussion of current bank funds from Jim Thorpe Rotary Youth Sports Association transferring to Jim Thorpe Youth Soccer Association, Inc. Informed attendees of that based on non-profit and IRS restrictions, Jim Thorpe Youth Soccer Association, Inc. will not be receiving funds from prior organization.

Inquiry and discussion around competition between Jim Thorpe Rotary Youth Sports Association and Jim Thorpe Youth Soccer Association, Inc. in registration, hosting games, etc. Discussed management and leadership expectations of Jim Thorpe Youth Soccer Association, Inc. Informed attendees that Jim Thorpe Youth Soccer Association, Inc. does not expect to be in competition with previous club Jim Thorpe Youth Soccer.

Inquiry and discussion on expectations for coaches volunteering and coach/team selection.

Inquiry and discussion on expected team building process in Jim Thorpe Youth Soccer Association, Inc. Concerns communicated about player experience, development, and parent expectations. The process will be lead by the Coach and Player Development Committee.

Inquiry and discussion on external player development and training sessions that were available to players and coaches at the previous organization.

Inquiry and discussion of funds with previous organization Jim Thorpe Rotary Youth Sports Association. Communicated that Jim Thorpe Youth Soccer Association, Inc. cannot accept nor determine what happens with the previous organization's funds.

Idea of new club saving money by recycling jerseys each season rather than purchasing new jerseys/uniforms for each season.

Inquiry and discussion around how the age of the player determines which level/age group the player is assigned to. Communicated that it is US Soccer's ruling, not Jim Thorpe Youth Soccer Association, Inc.

Inquiry and discussion on completed coach/volunteer certifications. Confirmed that certifications are still valid via Gotsport.

ADJOURNMENT:

1) **ADJOURNMENT:**

MOTION made by Director Ryan Fatzinger, Second by Director Christian Bartulovich to **ADJOURN** at 7:11 PM.

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