

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

MINUTES

October 16, 2024

The inaugural meeting of the Jim Thorpe Youth Soccer Association Board of Directors is being held virtually, via Zoom.

CALL TO ORDER:

Interim Director Christian Bartulovich called the Inaugural Meeting to order at 7:00 PM, with a roll call:

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

APPOINTMENT OF TEMPORARY PRESIDENT:

MOTION made by Interim Director Ryan Fatzinger, Second by Interim Director Daniel Hummel to appoint Christian Bartulovich as the Temporary President for the Inaugural Meeting.

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

APPOINTMENT OF TEMPORARY SECRETARY:

MOTION made by Interim Director Christian Bartulovich, Second by Interim Director Jamie Ciabattari to appoint Daryl Brown as the Temporary Secretary for the Inaugural Meeting.

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

REPORT ON INCORPORATION:

The articles of incorporation were filed with the PA Department of State, Bureau of Corporations and Charitable Organizations, on 9/19/2024, and accepted on 9/23/2024.

MOTION made by Interim Director Bartulovich, Second by Interim Director Fatzinger to direct the Temporary Secretary to enter a copy of the above-noted documentation into the corporate binder.

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

ADOPTION OF BYLAWS:

MOTION made by Interim Director Bartulovich, Second by Interim Director Brown to **ADOPT** the presented bylaws as the bylaws of this organization.

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

BOARD ELECTED SEAT ASSIGNMENT:

MOTION made by Director Brown, Second by Director Ciabattari to **APPOINT** Christian Bartulovich and Ryan Fatzinger as holders of the Board Elected Director seats.

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

APPOINTMENT OF OFFICERS:

MOTION made by Director Fatzinger, Second by Director Brown to **APPOINT** Jamie Ciabattari as the President of the Board of Directors for FY25.

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

MOTION made by Director Brown, Second by Director Hummel to **APPOINT** Christian Bartulovich as the Vice-President of the Board of Directors for FY25.

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

MOTION made by Director Bartulovich, Second by Director Hummel to **APPOINT** Daryl Brown as the Secretary of the Board of Directors for FY25.

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

MOTION made by Director Bartulovich, Second by Director Ciabattari to **APPOINT** Jyl Venditti as the Treasurer of the Association for FY25.

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

ADJOURNMENT:

MOTION made by Director Bartulovich, Second by Director Fatzinger to adjourn the meeting at 7:14 PM.

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