

**MINUTES OF DECEMBER 8, 2009  
TRAVERSE BAY AREA YOUTH SOCCER  
BOARD MEETING**

The regular monthly meeting of the TBAYS Board of Directors took Place on December 8, 2009 at the Traverse Area District Library Meeting Room, present being Board Members Adam Gustafson, Dave Rapson, Brooks Darling, Shelly Kreple, Dale Tumey, and Tom Spencer. Also present was Executive Director Jennifer Jorgensen, and Office Manager Patti Leasure. Non- board members Holly Hogarth, Butch Hogarth, and Kristina Singer.

Agenda:

An Agenda was prepared by Brooks Darling and circulated. Dave Rapson added Cherryland Electric Grant to New Business.

Minutes:

Written minutes of the November 10, 2009 Board meeting were reviewed by the board members. Dale Tumey motioned to approve the minutes and Dave Rapson seconded the motion. Motion was carried by the board.

NorthStorm Report:

A separate report for North Storm was circulated to the board. Dale Tumey and other board members stated that they hoped North Storm will start looking for, and have potential coaches in place for the North Storm 99 team before the E and D course, so the coaches may attend the E and D coaching course.

The U17's tryouts were a great success, there were 19 players present and 2 additional players have applied for an alternate tryout. Tyler Buttleman has been named the coach of the 93's.

Holly and Butch Hogarth expressed concerns about the result from the U16B's tryout, and the way their son Parker was treated. The TBAYS Board of Directors will review a letter from the Hogarth's lawyer along with other documents from the Hogarth's. The Hogarth's would like Coach Hamilton removed from coaching and they feel that they did not get treated properly. Also North Storm should review their Bylaws to eliminate this from happening in the future.

Amendment to Bylaws:

Article V

(B) The Board of Directors shall consist of the following:

President

Vice President

Secretary

Treasurer

Eight elected directors including officers

Up to four appointed directors

The Board of Directors shall also consist of once non-voting member who will also be a member of the Grand Traverse County Parks and Commission, and said person shall be designated by the Commission to serve the Board.

(C) Four (4) Directors shall be elected each year at the Annual General Membership meeting and shall serve a two (2) year term. At the next regular monthly meeting of the Board thereafter, the Board shall appoint from the current Directors a President, Vice President, Secretary, and Treasurer to serve a one (1) year term.

Tom Spencer motioned to amend Article V, was seconded by Dave Rapson and the motion was passed.

#### Reports of Officers, Boards, and Committees:

Executive Director Report: Tournament information is updated on the website. TBAYS has received one registration for the Cherry Capital Cup. The logo will be voted on at the next committee meeting December 14<sup>th</sup>. The CVB is aware of the dates for both Tournaments, this way the CVB will not over book events and hotels.

The Board agreed upon board training provided by North Sky. By completing the Board Training there is a possibility of receiving grants from Rotary. The Turf Committee has not met, but will meet before year end.

YMCA & TBAYS have been meeting to see how both organizations can work together.

Treasurer Report: 11/30/2009 YTD revenues are 102.6% of YTD budget (\$379,568 vs \$369,300) on an annual basis, our targeted revenues are \$403,560; leaving \$24,000 in needed revenues during December to reach budgeted income for the year. Expenses at 11/30/2009 totaled only \$371,110, which was better than budgeted place YTD by 3.5%. The net result is a profit of \$8,469 at 11/30 compared to an expected loss at this point of \$14,795; an improvement of \$23,264 in profitability through 11 months compared to budgeted expectations. Also, current profitability compares favorably to the same 11 month period in 2008, where at that time, expenses exceed revenues by other \$4,000. In summary, our profitability through November 2009 was \$12,469 better than the 11 month ended 11/30/2008.

Director of Coaches Report: TBAYS has confirmation from MSYSA there we will be hosting the USSF E and USSF D license in April. Trying to inform coaches and have as many as possible take the course to improve our coaches across all age groups. The first 4 weekend Coerver sessions is complete and was a huge hit. The Coerver training is by invitation. The next session is Shooting and Attacking presented by Thomas Singer and Jason Carmien from TC West.

Tournament Committee: Both tournaments have been approved by MSYSA for 2010. Dave Rapson would like to see more parent volunteers from teams.

Director of Referees: There were seven people at the recertification on Dec 5<sup>th</sup>. Initial certification for refs is on March 5<sup>th</sup> and 6<sup>th</sup>. Expect more referees to attend the initial certification. Tom Spencer will be the only USSF Assessor in Northern, MI.

Unfinished Business:

Keystone rules are still with the County.

Update on the modification to the agreement between TBAYS and TC Christian on field use. Jason Jones requested Al Schneider to e-mail Brooks Darling a modification to the TC Christian field use agreement for approval.

Jennifer is still looking into changing the location of the Board meetings.

New Business:

Budget: The budget was distributed to the Board of Directors and will be approved at the next Board meeting. Also the Board requested to have a balance sheet to show the year end.

NorthStar has indicated interest in renting fields at Keystone Soccer Complex for 2010-2011.

TBAYS should come up with a fee schedule for Keystone that can be published, but may change annually.

Cherry Land Electric offers their customers the option to round up on their electric bills, and then take that money to give back to different non-profit organizations. Jennifer will look into getting information on receiving a grant from Cherry Land Electric.

Next Meeting:

The next meeting of the Board of Directors will take place on Tuesday January 12, 2010, commencing at 5:30pm at the Traverse Area District Library.

Dated December 16, 2009

Respectfully Submitted,

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Patti Leasure  
Office Manager