

**MINUTES OF March 9, 2010
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING**

The regular monthly meeting of the TBAYS Board of Directors took Place on March 9, 2010 at the Traverse Area District Library Story Room, present being Board Members Dave Rapson, Brooks Darling, Shelly Kreple, Dale Tumey, Adam Gustafson, Valary Schroeder, and Bob Stanton. Also present was Executive Director Jennifer Jorgensen and Office Manager Patti Leasure.

Agenda:

An Agenda was prepared by A. Brooks Darling and circulated. No additions were made to the agenda.

Minutes:

Written minutes of the February 9, 1020 Board meeting were reviewed by the board members. Dave Rapson motioned to approve minutes as written with the following amendments: Northwood's Physical Therapy donated \$300 and Cherry Growers donated \$350. The motion was supported by Adam Gustafson and the motion was passed by the board.

By Laws:

Additions have been inserted about board positions and appointment of officers to the By-Laws about corporate structure. There are four board positions up for election in fall 2010.

Reports of Officers, Boards, and Committees:

Executive Report:

Indoor numbers are a concern this third session. The numbers for third session 2010 are 234 compared to 375 in 2009. The biggest question is why they are so low and will they continue to drop. The lease is up in April 2011 on the Just for Kicks Building. The land lord needs notice fall of 2010 about exercising the option for an additional year. A committee of Brooks Darling, Dale Tumey, Jennifer Jorgensen, and Shelly Kreple will work on creating a survey for the members to take about indoor soccer.

Currently there are 130 juniors signed up for the spring compared to 158 at this time last year, but registration has been picking up. There are also 330 youth players compared to 341 from last spring, but are expecting a possible of two more U8 teams to form.

Treasurer Report:

Two months out of the year and total income is down along with registration. Right now we are at a low time of the year, and hope to make up the difference in tournaments and outdoor registrations. Overall position is still strong, but can't afford to lose any more income. Improvements in expenses over the last year will help the loss of income.

North Storm Report:

Tryout dates for 2010 have been set and posted on the North Storm web site. North Storm is looking at working with TBAYS to host a "community" night for registration collection and a Q and A for our current and potential members.

Director of Coaches:

Scott Herzberg, Jason Carmian, and Thomas Singer are planning a pool training program for this spring/fall for TBAYS. Player's ages U9-U12 will be invited to train. Details are being worked on as we speak. A new format of the youth curriculum has begun to be drafted.

Director of Referees:

The referee certification from last weekend turned out phenomenal numbers of new and recertifying referees. We had over 40 TBAYS persons get certified and another 35 recertify.

Tournament Committee:

The committee is meeting every two weeks up until the tournament. Topics being discussed are vendors, budgets, marketing, volunteer duties, and basic tournament operations. They have broken down the volunteer matrix into 8 different components. Each component will have a lead volunteer and other volunteers below them. There are a couple components that need lead volunteers; here is the list so far: Registration- Patti Leasure, Parking- ?, Field Marshalls- Debbie Hamilton, Medical- Linda Meyer, Sanitation and trash- Kim Grabowski, Referee- Tom Spencer, Vendors- office staff, and set up and tear down-?.

Registration will be moving to the front of the park to hopefully solve traffic problems at the barn. Also ideas have been discussed to help more with the parking. Sponsors for the fall tournament are being sought out to cover tournament booklets. There are 53 teams registered as of 3/5/10 compared to 50 at this time last year.

Unfinished Business:

Facility Use Rules:

County approved the rules. Dale Tumey moved to approve the Facility Use Rules and was supported by Shelly Kreple. After no discussion the motion passed.

TBAYS & TC Christian agreement:

No update, have not heard or received any updates from the county.

North Star Field Agreement:

Agreement has been approved by the Grand Traverse County Parks and Recreation Commission with the removal of Grand Traverse County Parks and Recreation in the first line. The county did not want to be a party in the agreement.

Rotary Grant Status:

There are seven sessions to complete; the first session will take place March 23rd.

New Business:

Volunteerism:

Jennifer Jorgensen and Dave Rapson have met and discussed an expectation the older team of select and premier should meet. Asking specific teams to help with worker bees, tournaments, and anything else that needs to get done instead of asking the entire membership will hopefully help get more people to volunteer. Possibility of adding a section on player registration forms about committing to volunteer.

Credit Card Processing:

Jennifer is still reviewing software programs for online registrations.

Personnel Committee:

Tom Spencer, Valary Schroeder-chair, and Bob Stanton will serve on the committee. They will be looking at wages and benefits for TBAYS employees. The employee handbook, employee reviews, health insurance will also be reviewed by the committee.

Next Meeting:

The next meeting of the Board of Directors will take place on Tuesday April 13, 2010, commencing at 5:30pm at the Grand Traverse Mall Community Room.

Dated March 18, 2010

/s/

Respectfully Submitted,

Patti Leasure
Office Manager