

**MINUTES OF June 8, 2010
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING**

The regular monthly meeting of the TBAYS Board of Directors took place on June 8, 2010 at the Grand Traverse Mall Community Room, present being Board Members Dave Rapson, Brooks Darling, Shelly Kreple, Dale Tumey, Adam Gustafson, 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. Addition was made to add Building committee under New Business.

Minutes:

Written minutes of the May 4, 2010 Board meeting were reviewed by the board members. Bob motioned to approve the minutes, and Dale supported; motion passed.

Reports of Officers, Boards, and Committees:

Executive Report:

Fall registration opened May 10th at 10am. We have about 150 players signed up for the youth program, 25 players for the juniors program, and 10 players for the club program. A registrar report was circulated to all board members and many asked why the decrease in the number of players each year.

Treasurer Report:

Operations: To summarize, revenues through May were better than the first 5 months of 2009, largely due to increased rental income and a closed gap in registration income. Compared to our budget-pace, we are at 95% of target through May. Important to note is that registration for fall was opened in May this year, compared to June 1st last year. This may be providing for a slightly over-optimistic portrayal of 5-month income levels. Nonetheless, the report for the Cherry Capital Cup (CCC) tournament clearly illustrates the success of the tournament financially, and even slightly better than 2009's CCC. Expenses continue to be better than the previous year and lower than budgeted pace. This resulted in a strong improvement to profitability at May 2010, compared to May 2009. Again, this may be heavily influenced by the earlier acceptance of fall 2010 registrations. June financials will provide a better "apples-to-apples" view of interim numbers year over year.

Financial Position: Our financial position has improved with the noted profitability from the month of May, and even after some \$9,000 in accounts payable were paid at the beginning of June. Again, we will have a more accurate picture of our financial position after June is closed out and the accounting settles out for the spring session and CCC.

North Storm Report:

All 2010/2011 coaching positions have been filled. MSYSA nominated the NS 94 boys to represent MI in the Region II Presidents Cup; The 94's will be traveling to Wisconsin to represent MI in the U16 boys age group as teams from the 14 state region compete for a place at the National Championship.

Director of Coaches:

TBAYS accepted an invitation to guest host gym class at Elk Rapids middle school. Thomas and Patti went and ran soccer sessions for five classes; it was a great time and experience. Submission for recreational certification from MSYSA; once the numerous documents are gathered and submitted, we should receive MSYSA sanctioning for our recreational league. It is a multi-step process verifying coach education, referee usage and administration of the league

Facilities and Field Manager:

No report, but Board would like a report on what needs to be done in to the fields in the future, and what can be done to improve the field conditions.

Unfinished Business:

TBAYS & TC Christian agreement:

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

Just For Kicks Committee:

The committee will remain intact until after any announcement is made regarding indoor.

Tournament Committee:

We had 119 teams for the Cherry Capital Cup. Autumn Classic 2010 registration is open and there are already 2 teams signed up. All current committee members will remain a part of the committee through the 2010 Autumn Classic

Volunteerism:

Will meet with North Storm Coaches, at a North Storm meeting before the Fall season, about volunteering at the different events.

Credit Card Status:

Still waiting for Wyant Computer Services to assist with setting up a shopping cart.

Strategic Planning Committee:

Bob, Valary and Jennifer did meet with Pam Evans to work on the strategic planning. Pam is in the process of putting a draft together to submit back to the working group. Pam will then come to our July meeting to go over the strategic plan and take feedback from the entire board on what we have laid out.

MSPSP(L) – Increased Fees:

Below is the letter we received from MSPSP. They have decided to double their fees. As an organization, do we pursue trying to find out why and if this really needs to happen? :

You recently received a letter outlining a new fee increase for teams participating in the Michigan State Premier Soccer Program effective for the fall 2010 season. The new fees increases will stand but the MSPSP Board of Directors has decided to delay the implementation of these new fees till the fall of 2011. To clarify, the fees for the fall 2010 season will be as follows:

U13-U15 Boys and Girls: \$300.00 per team.

U16-U19 Boys, Girls and Open: \$300.00 per team.

Please be sure to budget accordingly for the new fee increases as they will become effective for the fall 2011 season. Beginning in the fall of 2011 the fees for Michigan State Premier Soccer Program will be as follows:

U13-U15 Boys and Girls: \$500.00 per team.

U16-U19 Boys, Girls and Open: \$600.00 per team.

U13-U14 Returning fall teams: \$250.00 per team.

(Due at spring 2012 registration)

Building Committee:

Resurrecting the committee once we get further in Strategic Planning.

Next Meeting:

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

Dated June 15, 2010

Respectfully Submitted,

/s/

Patti Leasure
Office Manager