

MINUTES OF JULY 14, 2009
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING

The regular monthly meeting of the TBAYS Board of Directors took place on July 14, 2009 at the Traverse Area District Library Meeting Room, present being Board Members Shelly Kreple, Rob Goepfrich, Brooks Darling, Dale Tumey, and Tom Spencer; Jennifer Jorgensen, Executive Director; Jeff Hamilton, Facilities Director; and, Thomas Singer, Director of Coaching.

Agenda:

An Agenda prepared by Rob Goepfrich was circulated and there were no requested additions or changes.

Minutes:

Written Minutes of the June 9, 2009 Board Meeting were not available for review. Brooks Darling indicated he would contact Kurt Sanford who took the Minutes as to status.

TBAYS/NorthStar Field Use Agreement:

Executive Director Jennifer Jorgensen presented to the Board a proposed TBAYS - NorthStar Soccer Club Field Use Agreement dated September 3, 2009. Brooks Darling inquired with Jennifer as to whether or not she felt the terms and conditions were feasible and financially appropriate, to which Jennifer responded yes.

The Board requested additions as follows:

1. The specific parties to the Agreement be identified in a preamble.
2. A specific term of August 1, 2009 through July 31, 2010 be inserted.
3. The Agreement is subject to Grand Traverse County Parks and Recreation Commission approval.

With the foregoing additions, upon motion by Dale Tumey, seconded by Shelly Kreple, the Board voted four in favor, with one abstention, to approve the Agreement.

Reports of Officers, Boards and Committees:

Executive Director's Report: Jennifer Jorgensen caused to be circulated prior to the meeting her Executive Summary for July, 2009; a Profit & Loss Budget Performance through June, 2009; a Profit & Loss from January through June, 2009; a North Storm Report for July, 2009; and, a Director of Coaching Report dated July 14, 2009.

Jennifer commented Patti Leasure was only working part-time this summer being in the office two nights a week.

The Autumn Classic registrations were slow which may be due to the poor economy, or due to late registrations. Decreasing tournament costs was under review.

Selling the boards which belong to TBAYS and converting to an open field were discussed. Creating a focus group from which to solicit input on continuing/better use of JFKS was also discussed.

TBAYS will convert to a minimum fee from the Speed Camp this fall, compared to 15% of fees generated presently.

Another extension for which to file tax returns will be sought from the IRS because additional information is needed.

Finally, Rob Goepfrich inquired as to whether or not written confirmation had been received from Grand Traverse County that any alleged violations of the Lease had been remedied. Since written confirmation had not been received, it was requested of Jennifer she contact Dennis Aloya regarding same.

Treasurer's Report: Dale Tumey generated a written report dated July 14, 2009 a copy of which is attached hereto.

Dale further reported TBAYS was on budget with income as projected and expenses actually decreased. Registration of players is a key component to remain financially sound.

Director of Coaches' Report: Thomas Singer reported he was continuing to pursue additional coaches for the upcoming season.

Unfinished Business:

The Board was still awaiting a response from the Grand Traverse County Parks and Recreation Commission as to finishing the promulgation of park rules.

Rob Goepfrich as President of TBAYS proceeded to execute the Renewal of Lease for Just For Kicks Sports. Brooks Darling indicated he would now obtain the Landlord's signature on the Renewal of Lease.

New Business:

Parks and Recreation Representative to Board: A discussion was had as to creating a non-voting Board position for a member of the Grand Traverse County Parks and Recreation Commission.

Upon motion by Dale Tumey, seconded by Tom Spencer, the Board approved amending the By-Laws, specifically Article V(B) and Article V(D) therein, to create a non-voting member of the Board who would also be a member of the Grand Traverse County Parks and Recreation Commission, and would be designated by the Commission. Therefore, pursuant to Article XII of the By-Laws upon acceptance of the following language at the next monthly meeting of the Board scheduled for August 11, 2009, the proposed amendments shall be effective as of the September, 2009 regular monthly meeting of the Board:

Article V(B) will be amended to add that the Board of Directors will also consist of one non-voting member who shall also be a member of the Grand Traverse County Parks and Recreation Commission, and said person shall be designated by the Commission to serve on the Board.

Article V(D) will be amended to state that a Board Member shall be a general member of TBAYS, except for one member of the Grand Traverse County Parks and Recreation Commission who shall be a non-voting member on the Board.

Nominating Committee: Brooks Darling reported the terms of Rob Goepfrich, Kurt Sanford, Raneé Gates and Brooks Darling expire this September. A Nominating Committee of Tom Spencer, Dale Tumey, and Jennifer Jorgensen was created to propose nominees for election to the Board.

St. Francis Football Practice Field: A discussion was had as to whether or not to allow the St. Francis football team to practice on one of the TBAYS fields, but because of field availability and wear and tear on the field the request did not obtain Board approval.

Board Meetings: Jennifer Jorgensen indicated she would contact Jason Jones of the Grand Traverse County Parks and Recreation Department as to the availability of the Civic Center to hold future Board meetings.

Next Meeting:

The next regular monthly meeting of the Board of Directors will take place on Tuesday, August 11, 2009, commencing at 5:30 p.m. at the Traverse Area District Library.

Respectfully submitted,

Dated: August 10, 2009

/s/

A. Brooks Darling
Secretary to the Board