

TBAYS ANNUAL MEETING

10/22/08 6-8 pm

CIVIC CENTER GENERAL MEETING ROOM

MINUTES

General introductions- staff including new Executive Director Jennifer Jorgensen board members, members at large.

Tournament success. September tourney was a record.

New tournament dates 2009: May 16-17, September 19-20

Personnel changes: Val Schroeder retires, Patti Leasure new front office person Jenny Jorgensen starts end of September.

Field changes: New gate North of the fields installed by GT County, paid by the County. Old gate issues during construction with Consumers Power.

Other member issues: new phone system working well. No other issues from the general members.

Treasurer's report: see attached graphics.

1/3 admin expense, 2/3 to support the programs

YTD positive to budget \$17,751 (projected \$40,000)

Comp. To budget \$23,000 down

Question about contingency fund- not part of the program at this time, nor in our current bylaws

Committee & Division Reports

ED reports

Juniors: down this fall 5-7%. Advertising for Spring, indoor play will be available.

Youth & Club: Numbers steady since 2004. 25 coaches certified at various levels. Youth training curriculum program initiative on website.

North Star: Special Olympics successful at state level. 1st U-10 academy team. GLCS to stay the same 2009- U-13 up, July 25-26th.

North Storm: 3 fall team, NMSA, downstate elite, coaches training

Grand Traverse County: Jason Jones, new P+R interim director. County might help maintenance budget. Possibility of GT County contributing in specific ways.

Election Results: Elected board members: Tom Spencer & Reggie Rix for 2 year terms.

Meeting adjourned:7:20pm