

**MINUTES OF JANUARY 13, 2009
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING**

A monthly meeting of the TBAYS Board of Directors took place on January 13, 2009 at the Traverse Area District Library Children's Story Room, present being Board Members Brooks Darling, Reggie Rix, Rob Goepfrich, Tom Spencer, Kurt Sanford; Executive Director Jennifer Jorgensen; Director of Coaches Thomas Singer; and non-Board Members Darrell Rogers and Jeff Hamilton.

Agenda:

An Agenda prepared by Rob Goepfrich was circulated, and one addition being the corporate financial resolution was added thereto under unfinished business.

Minutes:

The Minutes of the December 16, 2008 Board Meeting were reviewed by Board Members present, Brooks Darling reported the Minutes were incomplete because he had to leave the meeting early, and Rob Goepfrich reported the only other matters discussed not contained in the Minutes were items to be discussed at the special staff/Board Meeting to take place on January 6, 2009; and, that Tom Spencer had moved to adjourn.

With the foregoing additions, upon motion by Tom Spencer, seconded by Reggie Rix, the Minutes were approved.

Reports:

Executive Director's Report: Jennifer Jorgensen had caused to be circulated to Board Members prior to the meeting her Executive Summary for January, 2009; a report from Thomas Singer regarding the Great Lakes College Showcase; a Balance Sheet as of January 13, 2009; a Profit and Loss Budget vs. Actual January through December, 2008; and, proposed Keystone Soccer Complex Facility Use Rules.

Jennifer commented Patti would be attending the pre-school fair to generate interest in the TBAYS junior's program. Jennifer still desires to omit the "waiting list" so that teams could be more easily formed.

Jennifer stated she had budgeted for 400 players for each of the three indoor sessions at Just for Kicks Sports, but actually had approximately 500 for the fall session and 300 for the winter session.

Jennifer wants to meet personally with Heidi of Dennis, Gartland & Niegarth to continue the review process of the financial records.

An inquiry was made as to conducting a “field summit” regarding outdoor field usage at the Keystone Soccer Complex by the different divisions, and Jennifer stated she would arrange such a meeting.

Treasurer’s Report: In the absence of Treasurer Dale Tumey, Rob Goepfrich reported some adjustments would be made to the year-end 2008 financial statements due to some 2006 and 2007 adjustments being made.

Jennifer Jorgensen reported TBAYS received \$14,000.00 in revenue from Just For Kicks Sports indoor play in December of 2008, which would post in January of 2009. Jennifer further stated she would hope to have a proposed budget for 2009 by the next monthly meeting of the Board.

A discussion was had as to handling depreciation for accounting purposes which was being posted every six months; therefore, an additional \$21,000.00 for depreciation for 2008 was added. A depreciation schedule was reviewed and redone approximately two years ago. TBAYS was at break-even the last couple of years without depreciation being entered. The Board decided it would be helpful if depreciation was accounted for every month in the financial statements as opposed to semi-annually.

Director of Coaches Report: Thomas Singer stated he would cause to be subsequently circulated the NorthStorm report and his general report which were inadvertently not circulated prior to the Board Meeting.

Thomas further reported he would like the Board to review and comment on his 7 points contained in his report regarding the Great Lakes College Showcase. Thomas stated TBAYS operates the Cherry Capital Cup Tournament and the Autumn Classic Tournament, while NorthStar operates the Great Lakes College Showcase. A discussion was had as to committees being formed to operate each event instead of Thomas and other employees directly responsible for the Cherry Capital Cup and Autumn Classic, and NorthStar directly responsible for the Great Lakes College Showcase. A committee comprised of Jennifer Jorgensen, Thomas Singer, Reggie Rix, Tom Spencer, Darrell Rogers, and other Great Lakes College Showcase committee members was formed and would make recommendations to the Board going forward.

Thomas finally reported a proposed TBAYS Coaches Welcome Manual had been published and would be circulated to the Board for review and comment.

Unfinished Business:

Grand Traverse County Lease: The proposed Keystone Soccer Complex Facility Use Rules were reviewed by the Board and it was decided to add to Part 6 therein not only seeing-eye dogs but “special needs dogs”. Also Part 7 would be adjusted to better integrate with the provisions of the

Lease dealing with primary use and design. Finally, “one or more” would be inserted for “two or more” in Part 12.a.; 12.a.a. would be changed to include consecutive weekly use; and, 12.a.d. would be omitted. Jennifer was to work on the modifications, submit them to Brooks Darling for his review, and then again contact Jason Jones of the Grand Traverse County Parks and Recreation Department.

Jennifer further commented she was working with Jason Jones on fees to be charged for use of the Keystone Soccer Complex by non-TBAYS members.

JFK Special Committee: Brooks Darling reported the Committee had had further contact with the lessor as to a possible monthly rental amount if the Lease was to be renewed, and the Committee would further report to the Board

President-Elect: The Board decided to hold off on selecting a President-Elect until after the Strategic Planning Meeting took place.

Strategic Planning Meeting: The Board selected Saturday, February 7, 2009, in the morning, to hold its Strategic Planning Meeting.

Corporate Financial Resolution: Brooks Darling had caused to be drafted a proposed Corporate Financial Resolution, and the Board adopted the Resolution that either the President or Treasurer could write checks against, or make withdrawals from, TBAYS bank accounts if under \$10,000.00, but if \$10,000.00 or more, both the President and Treasurer must join in the signing of the checks or effectuating the withdrawals.

New Business:

The proposed 2009 Budget would hopefully be available for Board review at the next monthly Board Meeting.

A discussion was had as to player codes of conduct and zero tolerance for alcohol and/or drug possession/consumption, and Jennifer Jorgensen and Reggie Rix agreed to work on an overall TBAYS policy.

Public Comment:

A suggestion was made to expunge the first part of the last sentence of the present NorthStorm written policies, and Jennifer Jorgensen and Rob Goepfrich agreed to further review the matter.

Next Meeting:

The next meeting of the Board of Directors will take place on Tuesday, February 10, 2009, commencing at 5:30 p.m. at the Traverse Area District Library Children's Story Room.

Respectfully submitted,

Dated: February 9, 2009

/s/

A. Brooks Darling
Secretary to the Board