

**MINUTES OF JANUARY 22, 2008
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING**

A monthly meeting of the TBAYS Board of Directors took place on January 22, 2008 at Munson Healthcare's Alpha Center, present being Board Members Rob Goepfrich, Mark Hepler, Brooks Darling, Jerry Taylor, Ranee Gates, Steve Buttrick, Steve Gloschen and Kurt Sanford; and, Executive Director, Valary Schroeder; Director of Coaching, Thomas Singer; and, non-Board Member Darrell Rogers.

Agenda:

Mark Hepler presented an Agenda and two additional items were added thereto being (1) future meeting dates of the Board; and, (2) the 2008 proposed Budget.

Minutes:

The Minutes of the November 30, 2007 Board Meeting were reviewed by Board Members present and on motion by Rob Goepfrich, seconded by Jerry Taylor, the Minutes were approved.

Board Configuration:

Mark Hepler led a discussion on whether or not to add additional Members-at-Large to the Board, Mark expressing the need for people to become involved in fundraising and the need for a treasurer in the future. Mark brought a motion to add Jim Shumate and Darrell Rogers to the Board, said motion was seconded by Jerry Taylor, and a voice vote was taken. However, since there was no opportunity for additional discussion after Jerry Taylor's second, the motion was retracted. The Board then engaged in a lengthy discussion as to adding additional Members-at-Large. Finally, upon motion by Brooks Darling, seconded by Steve Buttrick, the subject was adjourned to the next meeting.

Financial Reports:

Valary Schroeder caused to be circulated to Board Members prior to the meeting financial reports, and made the following additional comments that utility costs at Just for Kicks Sports had increased, and overall Just for Kicks income was down where in the past Just for Kicks was a money maker. Valary further stated Just for Kicks' player participation is down from previous years, and she would like to discuss status at the next Board meeting.

Upon Motion by Rob Goepfrich, seconded by Steve Buttrick, the financial reports were approved.

2008 Budget:

Valary Schroeder also caused to be circulated to Board Members prior to the meeting a proposed 2008 Budget, which is a break-even budget. Valary commented that there may have to be some dramatic adjustments if problems; for example, numbers at JFK continue to decrease. Several Board Members had questions of Valary regarding the proposed Budget.

Upon Motion by Rob Goepfrich, seconded by Jerry Taylor, the 2008 proposed Budget was approved.

Executive Director's Report:

Valary Schroeder had caused to be circulated to Board Members prior to the meeting her written report.

Next Meeting:

The next meeting of the Board of Directors is scheduled to take place on Wednesday, February 27, 2008 at 5:30 p.m.

Dated: February 26, 2008

Respectfully submitted,

/s/

A. Brooks Darling
Secretary to the Board