

**MINUTES OF NOVEMBER 18, 2008
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING**

A monthly meeting of the TBAYS Board of Directors took place on November 18, 2008 at the Traverse Area District Library Children's Story Room, present being Board Members Rob Goepfrich, Dale Tumey, Reggie Rix, Brooks Darling, and Tom Spencer. Also present were Executive Director Jennifer Jorgensen, and non-Board Members Shelly Kreple, Darrell Rogers, Jason Jones and Mike Groleau.

Agenda:

An Agenda prepared by Rob Goepfrich was circulated, and under the heading of "New Business" requested additions were TC Christian High School clarification; County representation on TBAYS Board; and, strategic planning session.

Minutes:

The Minutes of the September 23, 2008 Board Meeting were reviewed by Board Members present, and upon motion by Tom Spencer, seconded by Dale Tumey, the Minutes were approved.

The Minutes of the October 22, 2008 Annual General Meeting were reviewed, and under the subheading "Youth & Club" a further entry that TBAYS attempted to offer a U-12 girls' select team but the team failed to materialize due to numbers was requested. Further, NorthStar would work with TBAYS to create a girls' high school program. Upon motion by Dale Tumey, seconded by Rob Goepfrich, the Minutes were approved.

Reports:

Executive Director's Report: Jennifer Jorgensen had caused to be circulated a written report and had the following comments:

1. The "discount" registration fee for Juniors of \$50.00 per player who register before March 1st is actually the target registration fee for Juniors.
2. The Cherry Capital Cup and Autumn Classic Tournaments are scheduled to take place on May 16 and May 17, 2009; and, on September 19 and September 20, 2009 respectively. Jennifer will use e-mail for solicitation and entry of teams.
3. Just for Kicks Sports usage by players is above what was anticipated, but rental of Just for Kicks Sports by third parties is currently below what was anticipated.
4. After some discussion, Jennifer has decided to change the format of the Executive Director's Report.
5. Jennifer has attended a grant writing course at Northwestern Michigan College.

6. A discussion took place as to having an audit conducted with the change in Executive Directors, and Brooks Darling volunteered to contact an accountant he uses to determine if said accountant would be able to conduct the audit.
7. Assistant Grand Traverse County Prosecutor Bob Cooney has been sent proposed rules and policies as to field usage at the Keystone Soccer Complex, and TBAYS is awaiting his response.
8. Jennifer will use her existing job description as part of strategic planning, and would like the Board to meet in special session in January to discuss strategic planning.
9. Jennifer will cause to be placed Board Meeting dates on the calendar on the main page of the TBAYS website.

Treasurer's Report: A written Balance Sheet as of November 17, 2008, and a written Profit and Loss statement from January 1 through November 17, 2008, had been circulated to Board Members.

Rob Goepfrich commented the Balance Sheet for 2008 will have some adjustments due to previous adjustments having to be made in 2007 and 2006. Rob further commented referring to the Profit and Loss statement, that the first indoor session at Just for Kicks Sports had good participation but indoor soccer was still behind budget for the year.

Treasurer Dale Tumey expressed concern as to the number of "other" account entries, and line item entries with negative entries unless they were for depreciation. Dale further commented TBAYS was \$34,000.00 off budget due to increased spending even though estimated income was on target.

Concessions Report: Dale Tumey reported outdoor concessions for the fall season netted approximately \$700.00, even though the concessions were not open for either the first weekend or the fall tournament. Dale is reviewing spring operation and suggests each team provide one volunteer for one hour to man the concession stand. Ranee Gates will meet with Jennifer Jorgensen as part of the review process.

Jennifer Jorgensen stated she was still reviewing the possibility of opening indoor concessions at Just for Kicks Sports on Saturdays and Sundays with a limited menu. Otherwise, there would only be vending machines in operation.

Reggie Rix indicated he, along with Darrell Rogers, would pursue a third party expert they were aware of to perhaps review overall concession operations and present a proposal.

Grand Traverse County Lease:

Rob Goepfrich and Jennifer Jorgensen indicated written proposed policies and rules had been sent to Assistant Grand Traverse County Prosecutor Bob Cooney for his review.

A discussion took place as to whether or not TBAYS should create a non-voting Board position for a representative of Grand Traverse County Parks and Recreation Commission, because of the landlord-tenant relationship between the County and TBAYS at the Keystone Soccer Complex, and upon motion by Reggie Rix, seconded by Dale Tumey, the proposal was made to amend TBAYS' By-Laws to dedicate a non-voting Board position to a member of the Grand Traverse County Parks and Recreation Commission. Upon further discussion, particularly because the Board was awaiting Assistant Grand Traverse County Prosecutor Bob Cooney's response to its proposed policies and rules, the motion was tabled to be brought again at the next monthly meeting of the Board.

NorthStar Field Use Agreement:

The possibility of NorthStar no longer remaining a division of TBAYS, and entering into a field usage agreement with TBAYS, was further discussed.

Just for Kicks Sports Special Committee:

A committee consisting of Brooks Darling, Tom Spencer, and Reggie Rix was formed to review and deal with the status of the lease at Just for Kicks Sports including further contact with the landlord.

Board Member Appointments:

A brief discussion took place as to appointing additional Board Members now that the general election had been concluded, including possibly amending the By-Laws regarding same, and it was determined to hold further discussions at the Board's strategic planning meeting in January.

Appointment of President-Elect:

The ongoing need to appoint a President-Elect, including the requisite transitional period required by the By-Laws, was again briefly discussed.

Status of TC Christian High School's Dedicated Field:

The Agreement between TBAYS and TC Christian was reviewed, and it was determined that TC Christian had priority to use Field 16 pursuant to a schedule to be provided by TC Christian, but otherwise TC Christian did not have exclusivity as to Field 16.

Public Comment:

Jason Jones of the Grand Traverse County Parks and Recreation Department commended Jennifer Jorgensen for the job she was doing as the new Executive Director.

Next Meeting:

The next meeting of the Board of Directors will take place on Tuesday, December 16, 2008 commencing at 5:30 p.m. at the Traverse Area District Library Meeting Room.

Respectfully submitted,

Dated: December 15, 2008

/s/

A. Brooks Darling
Secretary to the Board