

**MINUTES OF DECEMBER 16, 2008
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING**

A monthly meeting of the TBAYS Board of Directors took place on December 16, 2008 at the Traverse Area District Library Children's Story Room, present being Board Members Tom Spencer, Rob Goepfrich, Dale Tumey, Reggie Rix, Ranee Gates and Brooks Darling. Also present were Executive Director Jennifer Jorgensen, and non-Board Members Darrell Rogers, Jeff Hamilton and Shelly Kreple.

Agenda:

An Agenda prepared by Rob Goepfrich was circulated, and there were no changes/additions thereto.

Minutes:

The Minutes of the November 18, 2008 Board Meeting were reviewed by Board Members present, a discussion occurred as to whether or not those Board Members not in attendance at a Board meeting should be listed in the Minutes but no formal action was taken, and upon motion by Dale Tumey, seconded by Ranee Gates, the Minutes were approved.

Reports:

Executive Director's Report: Executive Director Jennifer Jorgensen had caused to be circulated to Board Members prior to the meeting her Executive Summary for December, 2008; North Storm Board Report for December, 2008; monthly report from Director of Coaching; a Balance Sheet as of November 30, 2008, and a Profit and Loss Statement from January through November, 2008.

Jennifer commented she had changed the format of the Executive Director's Report to a "Summary" with subheadings "Program", "Activity", "Action", and "Result". Board Members present expressed positive acceptance of the new format.

Director of Coaching Thomas Singer reported the Junior's program now ends at first grade, with second grade and U-8 merged. U-8 will play/practice on Saturdays and one day mid-week, with Juniors just on Saturday. Both groups will still have a 4 -vs- 4 format. U-9 and U-10 is combined, and is typical with other soccer organizations.

Jennifer caused to be passed around a possible Cherry Capital Cup logo. She recommended committees be formed to perform the different tasks in running the Cherry Capital Cup.

Jennifer reported sign up for the second session at Just For Kicks Sports was slow, but new players (different from the first session) were registering. The climbing wall was doing well with apparently a class[es] being offered through Northwestern Michigan College, and a discussion was had as to whether or not TBAYS should receive some of the revenue generated from the class[es].

Thomas Singer reported playing rules at Just For Kicks will be posted including the checking of identification of the players. The foregoing will be helpful for roster determination and payment.

A discussion was had as to a possible financial review of the financial records by an outside accountant, and Brooks Darling indicated he had contacted his accountant who explained there are primarily four types of review being a compilation; a review; an audit; or a forensic audit. After further discussion, upon Motion by Reggie Rix, seconded by Dale Tumey, the Board approved spending up to \$800.00 for eight hours of work by Heidi from Dennis, Gartland & Niergarth to conduct a "review".

Thomas Singer reported he is creating a database for better tracking of players and coaches, and Reggie Rix requested Thomas present a report as to which players and/or coaches received either a yellow card[s] or red card[s] during the prior season.

Treasurer's Report: Treasurer Dale Tumey reported there were no significant changes in the financial status except the gap between income and expenses was closing slightly. Income is within \$4,000 of budget, but expenses are over the budget.

Dale further reported he is meeting with Jennifer every other Tuesday to discuss financial status.

Unfinished Business:

Grand Traverse County Lease: Jennifer Jorgensen reported Assistant Grand Traverse County Prosecutor Bob Cooney has requested another week to finalize the County's proposed rules for the Keystone Soccer Complex.

Jennifer as part of her Executive Summary for December, 2008 had circulated a proposed definition she had worked on with Jason Jones of the Grand Traverse County Parks and Recreation Department, regarding what is considered an "organized" versus a non-organized group as referred to in Part 12 of the September, 2002 Lease between Grand Traverse County as Lessor, and Traverse Bay Youth Area Soccer, Inc., as Lessee. Board Members present reviewed the proposed definition. It was suggested that "Organized is determined by one of the following criteria:", be changed to "Organized is determined by one or more of the following criteria in relation to the activity:".

NorthStar Field Use Agreement: Darrell Rogers stated NorthStar would remain a division of TBAYS, and would follow the policies and procedures generated by the Board in March of 2008.

JFK Special Committee: Brooks Darling reported the JFK Special Committee consisting of Tom Spencer, Reggie Rix, and Brooks Darling, had met via telephone conference, and the Committee concluded it was important to offer indoor soccer to area soccer players especially considering what downstate indoor soccer facilities are available for downstate players. Brooks Darling expressed his belief that it would be optimal if TBAYS could build an indoor facility at the Keystone Soccer Complex, and he was going to attempt to contact Jason Jones of the Grand Traverse County Parks and Recreation Department for Mr. Jones' initial reaction/position. Reggie Rix commented the operations at Just For Kicks Sports comprise a disproportionate percentage of

TBAYS' expenses. Tom Spencer commented if a facility could be built at the Keystone Soccer Complex there may be public funds available to build same which would not be available on private land. Brooks Darling indicated the current Lease with Tradewinds Commerce Park - Central, LLC (Mike Stimac) expires January 7, 2010, and if it is to be renewed it must be done 180 days prior thereto. The Board directed the Committee to inquire with Mr. Stimac what the new rental amount would be pursuant to Part 2 of the existing Lease, if TBAYS were to renew.

Appointment of President-Elect: A discussion was had as to the requirements in the By-Laws for the President-Elect position, and possible qualified candidates.

Strategic Planning Meeting Date: A strategic planning meeting is scheduled for Tuesday, January 6, 2009, from 5:30 to 7:30 at Dale Tumey's Huntington Bank office.

New Business:

Brooks Darling agreed to draft a corporate resolution giving the President and Treasurer of TBAYS banking authority on behalf of TBAYS.

(Brooks Darling then had to leave the Board Meeting early but will complete the minutes upon receiving further information)