

**MINUTES OF FEBRUARY 27, 2008
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING**

A monthly meeting of the TBAYS Board of Directors took place on February 27, 2008 at Munson Healthcare's Alpha Center, present being Board Members Ranee Gates, Mark Hepler, Kurt Sanford, Rob Goepfrich, Brooks Darling, and Steve Gloschen; Executive Director, Valary Schroeder; Director of Coaching, Thomas Singer; and, non-Board Member Jeff Hamilton.

Agenda:

Mark Hepler presented an Agenda and one additional item was added thereto being next meeting date; and, it was concluded to discuss "North Star Issues" before "Board Membership".

Minutes:

The Minutes of the January 22, 2008 Board Meeting were reviewed by Board Members present and on motion by Rob Goepfrich, seconded by Kurt Sanford, the Minutes were approved.

President's Report:

Mark Hepler had caused to be circulated prior to the meeting a written report dated February 25, 2008, and Mark stressed the Board is a "community board" and therefore, sensitivity and inclusion are needed.

North Star Issues:

Mark then proceeded to ask those present at the meeting to comment on North Star issues and Board Members Goepfrich, Sanford, Gloschen, Darling, and Gates made statements. Additionally, Executive Director Valary Schroeder presented to the Board financial information regarding North Star participation in TBAYS. Also, Director of Coaching, Thomas Singer, and non-Board Member Jeff Hamilton made comments to the Board.

The Board concluded Board Members Goepfrich and Darling should further review the matter and report to the Board at the next meeting.

Board Membership:

A discussion was held as to whether or not to invite Jim Shumate to serve on the Board, and it was determined to put the matter on hold until the next meeting. Additionally, the matter of Steve Buttrick's resignation from the Board and as President Elect was put on hold until the next meeting.

Executive Director and Director of Coaching Reports:

Executive Director, Valary Schroeder, and Director of Coaching, Thomas Singer, had generated and circulated written reports to the Board prior to the Board meeting.

Next Meeting:

The next meeting of the Board of Directors is scheduled to take place on Wednesday, March 26, 2008 at 4:30 p.m.

Respectfully submitted,

Dated: March 24, 2008

/s/

A. Brooks Darling
Secretary to the Board