

**MINUTES OF MARCH 10, 2009
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING**

A monthly meeting of the TBAYS Board of Directors took place on March 10, 2009 at the Traverse Area District Library Children's Story Room, present being Board Members Rob Goepfrich, Dale Tumey, Reggie Rix, Brooks Darling, Ranee Gates; Executive Director Jennifer Jorgensen; Director of Coaches Thomas Singer; and non-Board Members Jeff Hamilton and Shelly Kreple.

Agenda:

An Agenda prepared by Rob Goepfrich was circulated, with one requested addition thereto being adding the Financial Resolution drafted by Brooks Darling which was added to part of the Treasurer's Report.

Minutes:

The Minutes of the February 10, 2009 Board Meeting were reviewed by Board Members present, and a correction was made to page 2 therein indicating the Executive Director did not participate in the Executive Session regarding NorthStar, Inc.

With the foregoing correction, upon motion by Reggie Rix, seconded by Ranee Gates, the Minutes were approved.

Reports of Officers, Boards and Committees:

Executive Director's Report: Jennifer Jorgensen had caused to be circulated to Board Members prior to the meeting her Executive Summary for March, 2009; and, a Profit & Loss from January 1, 2009 through February 10, 2009.

Jennifer commented Juniors' registration had increased to 170 which was better than last year. Fliers had been sent out to the local elementary schools, and Thomas Singer and Patti Leisure were going to visit the schools.

Jennifer further commented 57 teams had registered for the Cherry Capital Cup which was also ahead of last year. The Tournament Committee had not met.

Jennifer reported there were 376 players for the third session at Just For Kicks Sports, and 1,176 players participated overall. TBAYS had budgeted 450 players for each of the three sessions. Just For Kicks had generated more revenue the previous year when only two sessions were offered. Rob Goepfrich requested Jennifer review revenue generated during the 2006/2007 indoor season which had three sessions compared to two.

Fund raising was still being considered with the emphasis on team participation.

A new accounting format was being generated after further meetings with Kelly of Dennis, Gartland & Niergarth. An extension to file the tax return[s] for the 2008 tax year had been submitted to the IRS.

An outdoor adult league has been announced with play starting May 31, 2009.

Treasurer's Report: Treasurer Dale Tumey reported better tracking of income and expenses was being instituted after meeting with Kelly at Dennis, Gartland & Niergarth.

A proposed budget would hopefully be ready for Board review at the April, 2009 Board meeting.

The Profit and Loss statement shows the first two months of this year comparable to the first two months of last year. TBAYS is not growing financially, and not paying for depreciation to date.

The Board passed unanimously additional financial resolutions now allowing for the President, the Treasurer, or the Executive Director, to open one or more depository accounts and make deposits into, write checks against, use debit cards against, and make withdrawals from, under \$10,000.00. If a financial transaction is \$10,000.00 or more, then two of the three must act jointly to effectuate the transaction.

Director of Coaches' Report: Thomas Singer had caused to be generated his monthly written report, and emphasized Part 12 therein dealing with the establishment and Arbiter on-line referee assigning system was an important new development.

North Storm Report: A written North Storm report for the month of February, 2009 had been previously circulated to the Board.

Unfinished Business:

Grand Traverse County Lease Status: Jennifer Jorgensen had caused to be e-mailed to Jason Jones at the Grand Traverse County Parks and Recreation Department further revised, proposed Keystone Soccer Complex Facility Use Rules and was awaiting a response.

JFK Special Committee: After further discussion regarding extending the Lease with the Landlord at Just For Kicks Sports, said Lease due to expire in January of 2010, the Board directed Brooks Darling to offer the Landlord an extension to April 30, 2011 with three, one-year renewal options thereafter, with six months notice.

President-Elect: The subject was tabled for the next meeting.

Discipline and Appeals Committee: The Board appointed Kurt Sanford, Jennifer Jorgensen, and Reggie Rix to serve on the Committee.

New Business:

Rob Goepfrich suggested entering into a Field Use Agreement with NorthStar, Inc., dedicating up to three fields for 6 v 6, 8 v 8, and 11 v 11 play, with NorthStar being responsible for field setup and TBAYS being responsible for field maintenance. Reggie Rix indicated he would approach the NorthStar Board regarding the proposal.

Public Comment:

Shelly Kreple stated to the Board she was interested in the establishment of a U15 girls' select team, and Jennifer Jorgensen indicated she was reviewing the overall select offering by TBAYS.

Next Meeting:

The next meeting of the Board of Directors will take place on Tuesday, April 14, 2009, commencing at 5:30 p.m. at the Traverse Area District Library Children's Story Room.

Respectfully submitted,

Dated: April 21, 2009

/s/

A. Brooks Darling
Secretary to the Board

*Meeting has been adjourned until Wednesday, April 22, 2009, commencing at 7:15 p.m.