

**MINUTES OF MARCH 26, 2008
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING**

A monthly meeting of the TBAYS Board of Directors took place on March 26, 2008 at Munson Healthcare's Alpha Center, present being Board Members Kurt Sanford, Jerry Taylor, Brooks Darling, Rob Goepfrich, Steve Gloschen; Executive Director, Valary Schroeder; Director of Coaching, Thomas Singer; and, non-Board Member Jeff Hamilton.

Introductions:

The written resignation of Mark Hepler as a member of the Board and its President dated March 24, 2008 was circulated among Board Members present. It was determined that Rob Goepfrich as the Board's current Treasurer, and as a past-President of the Board, would run the meeting.

Agenda:

An Agenda previously prepared by Mark Hepler was presented by Rob Goepfrich and one additional item being the status of Interim President was added thereto.

Minutes:

The Minutes of the February 27, 2008 Board Meeting were reviewed by Board Members present and on motion by Kurt Sanford, seconded by Jerry Taylor, the Minutes were approved.

Interim President:

The Board engaged in a discussion as to who should serve as the Interim President as a result of the resignation of Mark Hepler, and how long the Interim President should serve, and upon motion by Brooks Darling, seconded by Jerry Taylor, Rob Goepfrich was appointed Interim President until further action by the Board.

It was further determined a nominating committee would be formed consisting of Interim President, Rob Goepfrich, and Kurt Sanford and Brooks Darling, and candidates for President elect would be an agenda item for the next Board Meeting.

NorthStar Issues:

Rob Goepfrich and Brooks Darling reported they had met to discuss the status of NorthStar as directed by the Board at its monthly meeting on February 27, 2008.

Brooks Darling and Rob Goepfrich had worked on proposed amended language to the Bylaws as follows:

ARTICLE VII - Appointed Positions and Committees, (G) Divisions:

By approval of the board, divisions may be established that represent one or more programs. These divisions will have the following authorities and responsibilities:

1. Operate in accordance with *the Bylaws and the rules, of TBAYS, MSYSA, USYSA and USSF, regulations, policies and procedures promulgated thereunder by the Board.*

ARTICLE VI - Duties and Responsibilities of the Board

- (A) The Board, acting together, shall constitute the administrative management of TBAYS. They shall be responsible for:
 1. Insuring that TBAYS *and its Committees and Divisions* operate within the framework and intent of the By-Laws.

The Board concluded the foregoing would be circulated to Board Members, and voted upon at the next Board meeting pursuant to Article XII: By-Law Changes of the current By-Laws.

The Board then discussed offering opportunities for girls who did not want to participate in the NorthStar program.

It was concluded that Interim President Rob Goepfrich, Executive Director Valary Schroeder, and Board Member Steve Gloschen would meet with two representatives of NorthStar to discuss overall status of NorthStar and its relation to TBAYS.

Board Membership:

The issue of one or more new members to the Board of Directors was tabled to the next Board meeting.

Executive Director Report:

Executive Director Valary Schroeder had generated and circulated a written report (and financials) 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, April 23, 2008 commencing at 5:30 p.m. at the law offices of Zimmerman, Kuhn, Darling, Boyd, Quandt and Phelps, PLC, located at 412 S. Union Street, Traverse City.

Respectfully submitted,

Dated: April 21, 2008

/s/

A. Brooks Darling
Secretary to the Board