

**MINUTES OF APRIL 29, 2008
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING**

A monthly meeting of the TBAYS Board of Directors took place on April 29, 2008 at the law offices of Zimmerman, Kuhn, Darling, Boyd, Quandt and Phelps, PLC 2nd Floor Conference Room, present being Board Members Rob Goepfrich, Jerry Taylor, Steve Gloschen, Brooks Darling, Ranee Gates; Executive Director, Valary Schroeder; and, Jeff Hamilton, Facilities Director.

Agenda:

An Agenda prepared by Rob Goepfrich was previously circulated with one additional item being added thereto, being revisions of the By-Laws under Old Business.

Minutes:

The Minutes of the March 26, 2008 Board Meeting were reviewed by Board Members present and on motion by Jerry Taylor, seconded by Rob Goepfrich, the Minutes were approved.

Treasurer's Report:

Valary Schroeder had caused to be circulated to Board Members written financial reports for the first quarter of 2008.

Valary Schroeder reported the good news was TBAYS was \$17,000 ahead of budget primarily because money for the Cherry Capital Cup Tournament had already been deposited but even with Tournament expenses yet to be paid, TBAYS should be \$4,000 to \$5,000 in a positive position. However, the bad news was the year around indoor adult league was not to take place due to lack of participation and therefore, \$20,000 in revenue budgeted had to be adjusted. This revenue was supposed to be generated from May of 2008 through September of 2008. Valary projected that since registrations for outdoor play and the Tournament were ahead of projection, an additional \$3,000 to \$3,500 net could be generated.

Valary then proposed three areas the Board could look at to reduce expenses being (1) reduced coaching expenses and maintenance of the fields this summer; (2) close Just for Kicks Sports; or, (3) cut staff including combining the Executive Director's position with the Director of Coaching position. After the Board discussed the foregoing, the Board concluded to take no actions on the proposals presently but to monitor very closely financial status.

A discussion by the Board took place as to fund raising to increase revenue, and Ranee Gates volunteered to chair a revenue generating committee.

Valary finally reported there was approximately a \$3,000 increase in the heating bill for Just for Kicks Sports because someone had turned up the thermostat to increase heat for the viewing area without permission.

On motion by Jerry Taylor, seconded by Steve Gloschen, the written financial reports were approved by the Board.

Policies and Procedures:

The Board further discussed proposed written responses to NorthStar's written inquiries as to the Policies and Procedures previously generated by the Board, and it was unanimously concluded that the Board would finalize and transmit to NorthStar said responses by May 5, 2008, and require NorthStar to make a decision as to whether or not it wanted to remain a division of TBAYS or become its own separate club by May 15, 2008. It was further unanimously concluded that if the Board did not receive NorthStar's decision by May 15, 2008, then NorthStar would become an autonomist club with divisional rights to use of the fields through June 15, 2008.

Executive Director's Report:

Executive Director Valary Schroeder had caused to be previously circulated to Board Members her written report. Valary commented that TBAYS needs to offer non-select travel programs for girls similar to the non-select travel programs for boys.

Nominating Committee Report:

Brooks Darling reported that the Nominating Committee comprised of Kurt Sanford, Rob Goepfrich and Brooks Darling had recently met and concluded that under the circumstances Rob Goepfrich should no longer be the Interim President but should become the President until September of 2009. A President-elect would be elected in September of this year, and then become the President in September of 2009, thereby affording the President-elect the opportunity to gain experience before becoming President. Furthermore, the election of the office of President would then be in compliance with the By-Laws. Upon motion by Brooks Darling, seconded by Jerry Taylor, Rob Goepfrich was elected President of TBAYS until September of 2009. Rob would also retain his position as Treasurer.

Old Business:

Proposed amendments to Article VII, and Article VI, presented by Brooks Darling at the March 26, 2008 Board Meeting, and memorialized in the Minutes of March 26, 2008, were approved by the Board after motion by Jerry Taylor, seconded by Steve Gloschen.

New Business:

Rob Goepfrich reported he was engaged in discussions as to possible further development of the Keystone facilities as a county park "east". Rob stated he would continue to pursue Township and County officials as to park development.

Next Meeting:

The next meeting of the Board of Directors is scheduled to take place on Tuesday, May 20, 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: May 20, 2008

/s/

A. Brooks Darling
Secretary to the Board