

**MINUTES OF MAY 20, 2008  
TRAVERSE BAY AREA YOUTH SOCCER  
BOARD MEETING**

A monthly meeting of the TBAYS Board of Directors took place on May 20, 2008 at the law offices of Zimmerman, Kuhn, Darling, Boyd, Quandt and Phelps, PLC 2<sup>nd</sup> Floor Conference Room, present being Board Members Rob Goepfrich, Jerry Taylor, Brooks Darling, Kurt Sanford, Ranee Gates; Executive Director, Valary Schroeder; and non-Board Member, Christina Singer.

Agenda:

An Agenda prepared by Rob Goepfrich was circulated and one additional item was added thereto, being allowing one Tyler Champt to address the Board.

Tyler Champt:

Tyler Champt indicated to the Board that he and others were playing soccer at the TBAYS fields on April 19, 2008 when Thomas Singer stated they could not play there and do not return. Champt further indicated he subsequently reviewed a copy of the April 1, 1996 Lease with the County, and the Lease stated if fields were not in use, then the public could play on them. Champt further indicated a Jason Jones with the Grand Traverse County Parks and Recreation stated that he and others could play at the TBAYS fields.

After Mr. Champt was thanked by Board Members present for appearing, and left the meeting, a discussion was held and it was determined the Board should review the latest Lease with the County and then further respond to Mr. Champt.

Minutes:

The Minutes of the April 29, 2008 Board Meeting were reviewed by Board Members present and on motion by Jerry Taylor, seconded by Kurt Sanford, the Minutes were approved.

Treasurer's Report:

Valary Schroeder had caused to be circulated to Board Members written financial reports through April, 2008.

Valary reported negative revenue of over \$1,000.00 due to an increased heating bill at Just For Kicks because someone had turned up the thermostat to increase heat for the viewing area without permission as previously reported by Valary to the Board at its April 29, 2008 meeting. Notwithstanding, TBAYS was still ahead of budget with a \$6,000 - \$7,000 loss from Just For Kicks presently being made up by Cherry Capital Cup Tournament revenue although Tournament bills still had to be paid.

Valary further commented registration for Fall was excellent with twelve boys' teams almost full, and six girls' teams having registered.

Upon motion by Rob Goepfrich, seconded by Kurt Sanford, the Treasurer's Reports were approved.

#### Policies and Procedures:

Valary Schroeder reported she had met with Darrell Rogers of NorthStar, who wanted to refine a potential contract if NorthStar elected to become its own Club.

Rob Goepfrich reported on being contacted by a Traverse City West High School soccer coach dismayed over a letter recently generated by one of the NorthStar coaches purportedly to be negative as to girls' high school soccer.

Kurt Sanford reported on participating in a meeting with several NorthStar personnel, and his conclusions thereof.

The Board then discussed a further written response to NorthStar's further inquiries as to the Board's recently published Policies and Procedures, and it was concluded Valary would circulate to the Board a proposed written response for comments and a final response would be delivered to NorthStar by the end of the week.

#### Executive Director's Report:

There was no written Executive Director's report but Valary Schroeder reported Fall registration was going well, and the Cherry Capital Cup Tournament had 92 teams registered compared to 72 teams last year.

Valary had caused to be circulated to the Board a written Registrar's Report, and she further reported that the U8 program was a success.

#### Nominating Committee Report:

Kurt Sanford indicated he would refine and generate written correspondence to TBAYS Members as to whether or not they would be interested in serving on the Board.

It was also discussed that the year-end picnic scheduled for June 14, 2008, would be a good opportunity to solicit prospective Board Members.

#### Old Business:

Ranee Gates reported she was pursuing possible corporate sponsors to generate revenue.

A discussion was had on the new entrance to TBAYS, and whether or not the old entrance which was to be closed would cause traffic problems for those not aware of same.

Valary Schroeder reported that the first annual fundraiser which took place at the Park Place, raised \$5,000 - \$6,000, and approximately two-thirds would go to the NorthStorm 91 Team which hosted the event.

New Business:

Rob Goepfrich inquired with Board Members present as to future agenda items.

Next Meeting:

The next meeting of the Board of Directors is scheduled to take place on Tuesday, June 10, 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: June 6, 2008

/s/

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A. Brooks Darling  
Secretary to the Board