

MINUTES OF JUNE 24, 2008
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING

A monthly meeting of the TBAYS Board of Directors took place on June 24, 2008 at the law offices of Zimmerman, Kuhn, Darling, Boyd, Quandt and Phelps, PLC 2nd Floor Conference Room, present being Board Members Rob Goepfrich, Ranees Gates, Jerry Taylor, Brooks Darling, Steve Gloschen and Kurt Sanford; Executive Director, Valary Schroeder; Director of Coaching, Thomas Singer; and, non-Board Members, Dale Tumey, Darrell Rogers, Jim Furstenberg, Jeff Ross, and Bruce Fahlberg.

Agenda:

An Agenda prepared by Rob Goepfrich was circulated and there were no additional items added thereto.

Minutes:

The Minutes of the May 20, 2008 Board Meeting were reviewed by Board Members present, and one correction was made by Valary Schroeder being under the subheading "Treasurer's Report" six girls have registered, not six girls' teams. With the foregoing correction, upon motion by Jerry Taylor, seconded by Steve Gloschen, the Minutes were approved.

Jeff Ross - TBAYS/Mexican League:

Jeff Ross addressed the Board stating there were eight Mexican teams playing at the Keystone Road fields, and the fields were a "public park". Jeff had the following seven requests:

1. Post field numbers;
2. Post schedules;
3. Post procedures;
4. Post fees and fees should include the lining of the fields, flags, and goals;
5. Post application process;
6. Reduce agreement with Mexican League to writing; and,
7. Mexican League to assign its own referees.

There was a discussion between the Executive Director and Jeff as to when the season was to end this year with the Executive Director believing it was July 6, 2008, and Jeff indicating he thought it was at least through the summer. Jeff further indicated Miguel Osorio handles the Mexican League payments to TBAYS.

Bruce Fahlberg - TBAYS/Referees:

Bruce Fahlberg addressed the Board and indicated he has been involved with the local soccer community for 30 years. Bruce as a current referee, complained about bad sideline conduct by coaches and parents directed at the referees, which leads to players being disrespectful. Bruce asked TBAYS as an organization to work on improving the sideline conduct. Director of Coaching, Thomas Singer, indicated he had contacted Tom Spencer, Director of Referees, to arrange a North Storm coaches and referee meeting to address similar issues. Bruce finally stated there were similar problems with indoor soccer.

NorthStar Field Rental Contract:

Valary Schroder had caused to be circulated to Board Members a proposed Contract with NorthStar Soccer, Inc., as to the rental by NorthStar from TBAYS of fields located at Keystone, among other things. This led to a discussion between the Board and Darrell Rogers and Jim Furstenberg as to the status of NorthStar being either a division of TBAYS, or independent of TBAYS. The Board then went into executive session, and upon motion by Jerry Taylor, seconded by Kurt Sanford, the Board resolved to offer NorthStar one membership position on the Board until the next annual election. The Board then informed Darrell Rogers and Jim Furstenberg of said resolution, and they agreed on behalf of NorthStar to remain a division of TBAYS. Furthermore, they indicated NorthStar would inform the Board as to who would be the representative member.

Treasurer's Report:

Valary Schroeder had caused to be circulated to Board Members written financial reports consisting of a Profit and Loss Statement and a Balance Sheet. Valary indicated that the finances should be positive by the end of June notwithstanding May's figures.

The Cherry Capital Cup Tournament income was less than expected due to a \$9,000.00 loss involving the t-shirt order with too many t-shirts being ordered. Thus, only \$12,000.00 was received in net tournament revenue instead of the projected \$20,000.00.

Valary further reported an employee had been terminated, and a temporary administrative assistant had been hired under a deferred payment plan and a benefits reduction thereby generating a projected \$5,000.00 savings.

Valary further reported she was going to promote an indoor adult league for Fall with an anticipated \$5,000.00 net revenue to TBAYS.

Executive Director's Report:

Valary Schroeder caused to be generated to the Board a written Executive Director's Report.

Valary reported the junior league, and the boy's youth league were doing well. Thomas Singer was set to coach a girl's U-12 team.

Valary further reported she would meet with Miguel Osorio to discuss the status of the Mexican League, including at least some of the issues brought forth by Jeff Ross.

A. Brooks Darling indicated he would review the most recent real property lease with the County, and would report further to the Board after his review.

Valary finally reported TBAYS had been suspended from the Grand Valley Soccer Association for one year and the reasons therefor, and Rob Goepfrich indicated he would circulate the letter received from GVSA to Board Members.

Nominating Committee Report:

Kurt Sanford indicated a solicitation letter would soon go out to members inquiring as to who may be interested in sitting on the Board.

Old Business:

Brooks Darling reported the assumed name of TBAYS by Traverse Bay Area Youth Soccer, Inc., a Michigan non-profit corporation, had expired with the State, and he would proceed to re-file with the State for the assumed name.

New Business:

Valary Schroder indicated she would generate a list of needs to be considered by the Board.

Brooks Darling requested the status of TBAYS' lease at Just For Kicks be put on the agenda for the next Board meeting.

Dale Tumey addressed the Board and indicated he had heard about recent issues involving TBAYS and wanted to attend the Board meeting to gain firsthand knowledge. Dale related some of the issues as follows:

1. The status of the entrance to and usage of the Keystone Complex;
2. The overall financial situation particularly as it relates to Just for Kicks;
3. The status of NorthStar;
4. The suspension by GVSA; and,
5. The negative impact (if any) from the lack of offerings at the U13 level.

Jerry Taylor again discussed the need of putting in place a volunteer structure; and, the need for more Board Members.

The Board then went into executive session, and upon motion by Brooks Darling, seconded by Jerry Taylor, the Board approved offering Dale Tumey a seat on the Board. The executive session was then concluded, and Mr. Tumey accepted the Board position.

Next Meeting:

The next meeting of the Board of Directors is scheduled to take place on Tuesday, July 15, 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: July 14, 2008

/s/

A. Brooks Darling
Secretary to the Board