

**MINUTES OF JULY 15, 2008
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING**

A monthly meeting of the TBAYS Board of Directors took place on July 15, 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, Brooks Darling, Steve Gloschen, Darrell Rogers, Dale Tumey, Kurt Sanford, Ranee Gates; Executive Director, Valary Schroeder; Director of Coaching, Thomas Singer; Facilities Director, Jeff Hamilton; and, non-Board Members Kristina Andersen-Singer, Shelly Kreple, and Jim Furstenberg.

Agenda:

An Agenda prepared by Rob Goepfrich was circulated and an additional item of Board meeting logistics-place and dates was added thereto.

Minutes:

The Minutes of the June 24, 2008 Board Meeting were reviewed by Board Members present, and upon motion by Jerry Taylor, seconded by Steve Gloschen, the Minutes were approved with one abstention.

The Minutes of the July 2, 2008 Special Board Meeting were reviewed by Board Members present, and upon motion by Jerry Taylor, seconded by Darrell Rogers, the Minutes were approved.

Reports:

Executive Director's Report: Valary Schroeder caused to be generated to the Board a written Executive Director's Report and had no additions thereto, but did further comment on her recommendation that a policy be set as to TBAYS teams participating in higher level leagues and she will submit a proposal.

Darrell Rogers requested that a committee be formed to review TBAYS disciplinary guidelines/appeals, and to amend if necessary the current written policy. Upon motion by Darrell Rogers, seconded by Dale Tumey, the Board approved the formation of a committee to conduct said review and Darrell Rogers is to form the committee.

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 commented that the last session at Just For Kicks was causing the budget to be "flat". There is a \$4,739.00 negative position through June of 2008; therefore, approximately \$10,000.00 in profit is needed by the end of the year to meet the budget projection of \$6,150.00.

Darrell Rogers commented there now had been three years of losing money, and Valary responded that fees have been raised and expenses have been cut. Income projections have been fairly accurate, but expenses have increased over what were budgeted.

Nominating Committee Report: Rob Goepfrich reported the Nominating Committee will use a solicitation letter created by Mark Hepler as the basis for an e-mail circulation to request members to consider serving on the Board of Directors. Nominations will be in August, and the election will take place in September.

Executive Director Search Committee Report: A meeting of the Executive Director Search Committee has taken place, and a rough draft of an advertisement had been generated. The advertisement will be finalized and placed in several publications/medias, although there is a limited budget. Darrell Rogers volunteered to contact Michigan Works, and Dale Tumey volunteered to contact the Chamber of Commerce.

Unfinished Business:

Status of Lease/Position with County: Brooks Darling reported on his review of the Lease as to the exclusivity of use issue, a discussion was had, and it was decided the Lease Committee of Darrell Rogers, Kurt Sanford, and Brooks Darling would request a meeting with County officials.

Tyler Champt: There has been no written response generated to Mr. Champt, but Rob Goepfrich indicated he would generate same after checking as to the status of insurance coverage.

New Business:

A discussion was had as to the cost of field maintenance, and it was determined to direct Jeff Hamilton to contact Petoskey as to their maintenance of fields and related costs in order to generate additional information.

Appointing Members - Process: Brooks Darling reported he had reviewed the By-Laws and indicated he could find no specific process stated therein as to appointing Board Members.

Board Seat Request - Kristina Andersen-Singer: A written request by Kristina Andersen-Singer to become a Board Member was previously circulated.

Letter from Jason Jones: A letter from Jason Jones, Grand Traverse County Parks and Recreation Department, dated July 2, 2008 but post-marked July 10, 2008 had been received, and was circulated to Board Members present. After discussion, it was determined the Lease Committee would request a meeting with the Grand Traverse County Parks and Recreation Department before the August 10, 2008 meeting of the Parks and Recreation Board.

Darrell Rogers' Motion: Darrell Rogers brought a motion to create a committee to review TBAYS Board configuration and the process of identification, vetting, and orienting new members. Said motion was seconded by Jerry Taylor, a further discussion was had, and two Board Members voted in favor of the motion, three Members against the motion, with two abstaining.

JFK Special Committee: It was determined to form a committee by October 1, 2008, to review lease options at Just For Kicks. Brooks Darling is to contact the landlord presently to bring him up to date as to status, and broach the potential problem of the mid-year termination of the Lease.

Meyer Memorial at Entrance: Valary Schroeder reported she had been contacted by a third party as to creating a memorial entrance at the Keystone Fields regarding the Meyer family, and after discussion, the Board concluded it was willing to pursue a sign or plaque in recognition.

Board Meeting Logistics: It was proposed that future meetings of the Board be held in the conference room of the Traverse City District Library on the second Tuesday of each month. Upon motion by Darrell Rogers, seconded by Dale Tumey, the Board approved directing the Executive Director to post a meeting schedule to members.

Public Comment:

Kristina Andersen-Singer reiterated her desire to be a member of the Board of Directors. Shelly Kreple and Jim Furstenberg also requested to be members of the Board.

Next Meeting:

The next meeting of the Board of Directors is scheduled to take place on Tuesday, August 12, 2008 commencing at 5:30 p.m. in the Conference Room of the Traverse City District Library.

Respectfully submitted,

Dated: August 11, 2008

/s/

A. Brooks Darling
Secretary to the Board