

**MINUTES OF JULY 2, 2008  
TRAVERSE BAY AREA YOUTH SOCCER  
BOARD MEETING**

A special meeting of the TBAYS Board of Directors took place on July 2, 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, Steve Gloschen, Brooks Darling, Darrell Rogers, Kurt Sanford, and Dale Tumey.

Agenda:

An Agenda prepared by Rob Goepfrich was circulated with no additional items being added thereto.

Lease:

A discussion by the Board took place as to the real property lease between TBAYS and the County, particularly as to use of the fields at the Keystone Complex. It was concluded a committee of Kurt Sanford, Darrell Rogers and Brooks Darling would further review the matter and draft a proposed policy to be presented to the County as to use of the fields. In the interim, Rob Goepfrich would contact Tyler Champt as to status.

Executive Director:

Valary Schroder has tendered her resignation as Executive Director, but has agreed to help with transition including agreeing to stay through the Friday of the Labor Day weekend, if necessary particularly to help with the tournament.

The Board concluded to commence an immediate process of hiring a new Executive Director, and a committee of Kurt Sanford, Dale Tumey, Darrell Rogers, and Rob Goepfrich was formed to assist in the search. It was further determined if no Executive Director has been hired as of August 1, 2008, then the Board would pursue an interim director until a new Executive Director could be hired.

NorthStar Request:

The Board proceeded to discuss the June 26, 2008 letter directed to the 2008 TBAYS Board from the Directors of NorthStar Soccer, Inc. The Board concluded to add an agenda item for the next regular monthly meeting of the Board being whether or not to appoint a committee to review TBAYS Board realignment.

Respectfully submitted,

Dated: July 14, 2008

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A. Brooks Darling  
Secretary to the Board