

**MINUTES OF SEPTEMBER 23, 2008
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING**

A monthly meeting of the TBAYS Board of Directors took place on September 23, 2008 at the Traverse Area District Library Meeting Room, present being Board Members Rob Goepfrich, Darrell Rogers, Brooks Darling, Ranees Gates, Kurt Sanford, Dale Tumey and Steve Gloschen. Also present were Thomas Singer, Director of Coaching; and, non-Board Member, Shelly Kreple.

Agenda:

An Agenda prepared by Rob Goepfrich was circulated, and a correction was made inserting August 12, 2008 instead of July 15, 2008 for the Board Minutes entry.

Minutes:

The Minutes of the August 12, 2008 Board Meeting were reviewed by Board Members present, and Dale Tumey requested two additions thereto in paragraph 4 under "Unfinished Business" being "Code of Conduct" be changed to "Codes of Conduct"; and, in the last line after "general report" the following phrase: "as to our status with any leagues in which TBAYS participates". With the foregoing additions, upon motion by Kurt Sanford, seconded by Dale Tumey, the Minutes were approved.

Reports:

Executive Director's Report: Rob Goepfrich reported in the absence of the new Executive Director who was to start on September 29, 2008, a written report as to office operations; Keystone; Just For Kicks; and Junior's; had been prepared and circulated to Board Members. Rob further reported Patti Leasure, Junior's Program Director, was processing revenue and paying bills in the interim, and voice mails were being checked daily.

Treasurer's Report: Rob Goepfrich reported there was no written report generated but TBAYS was at budget or slightly ahead awaiting the Autumn Classic final accounting. Furthermore, when the new Executive Director starts she will be responsible for all financial reporting from October 1, 2008 forward.

Nominating Committee Report: Brooks Darling reported the Nominating Committee consisting of Rob Goepfrich, Kurt Sanford, and Brooks Darling recently conversed several times by telephone conference to review possible Board candidates and generate a slate of candidates. In all, two elected Board positions and two appointed Board positions expire this month. Current elected Board Members Jerry Taylor and Steve Gloschen have decided not to run for re-election. The Board thanks Jerry and Steve for their service. Appointed Board Member Dale Tumey has elected to run for the office of Treasurer; and, appointed Board Member Darrell Rogers has decided not to run for an elected position (the Board thanks Darrell for his service). As to the two elected Board positions, the Committee recommended a slate of candidates consisting of Tom Spencer, Valary

Schroeder, Shelly Kreple, and, Reggie Rix. The Board approved the slate, and requested each candidate submit a brief autobiography for membership review.

The Board further approved the election to take place at the annual general meeting scheduled for October 21, 2008 at the Civic Center if available. Otherwise, a different location would be selected. A discussion was further had that if a member was not able to vote in person at the annual general meeting, an electronic vote would be available by going to the TBAYS' website.

Finally, the Board directed the Nominating Committee to make final determination as to any voter eligibility issue.

Concessions Report: Dale Tumey and Rane Gates reported little net income has been made to date from outdoor concessions operations, but a lot of inventory had to be purchased. It is the hope to be able to do away with a paid concessions manager in order to generate greater net income.

A discussion was then had as to whether or not to operate concessions at Just for Kicks during the indoor season, but there was no final decision.

Autumn Classic Tournament Report: Rob Goepfrich stated considering the weather and the number of teams entered, the Tournament went smoothly. 156 teams participated. A follow-up survey was being generated to the teams. Hotel space was a problem and remedies including selecting a different weekend for the Tournament were being investigated.

A Director of Coaching written report and a NorthStorm written report had been generated and circulated to Board Members.

Executive Director Search Committee Report: Rob Goepfrich reported the Search Committee had narrowed its search to three final candidates from which Jennifer Jorgensen was selected who would start Monday, September 29, 2008. Rob indicated he would work with her the first week or two and assist in prioritizing tasks to be completed.

Unfinished Business:

Brooks Darling reported a meeting would be scheduled with Assistant Prosecutor Bob Cooney representing Grand Traverse County, Jason Jones of the County's Parks and Recreation Department, and one other; with Executive Director Jennifer Jorgensen, Rob Goepfrich and Brooks Darling to discuss matters pertaining to the Grand Traverse County/TBAYS lease at Keystone. This was to be an informational meeting only and not a formal dispute resolution pursuant to Part 30 of the September, 2002 Lease.

Darrell Rogers reported NorthStar wants a rental agreement with TBAYS and independent status; and, requested a prior proposed lease be circulated to Board Members.

New Business:

Tom Spencer will resign immediately or by the end of the fall season as Director of Referees. Thomas Singer, a certified referee assignor, will cover in the interim.

A Just for Kicks Special Committee still needs to be formed to deal with the status of the lease at Just for Kicks Sports.

A possible Meyer Memorial entrance at the Keystone fields will be further pursued.

A discussion was had as to cleaning and sanitizing the indoor playing surface at Just For Kicks, and the cost for same will be further pursued.

Public Comment:

There was no public comment.

Next Meeting:

The next meeting* of the Board of Directors which will be the annual general meeting of the membership will take place on Tuesday, October 21, 2008 commencing at 5:30 p.m. at the Civic Center if available.

Respectfully submitted,

Dated: October 20, 2008

/s/

A. Brooks Darling
Secretary to the Board

*P.S. Annual general meeting now scheduled for Wednesday, October 22, 2008 commencing at 5:30 p.m. at the Civic Center meeting room.