

MINUTES OF JUNE 9, 2009
TRAVESRE BAY AREA YOUTH SOCCER
BOARD MEETING

The regular monthly meeting of the TBAYS Board of Directors took place on 6/9/2009 at the Traverse Area District Library Meeting Room, present being Board Members Rob Goepfrich, Brooks Darling, Dale Tumey, Tom Spencer, Renae Gates, and Kurt Sanford. Jennifer Jorgensen, Executive Director and Thomas Singer, Director of Coaches was also present.

An agenda prepared by Rob Goepfrich was circulated and there were no requested additions or changes.

Board minutes of May 12, 2009 were reviewed with one change to the treasurer's report and approved upon vote of the Board.

The Public comment section was next, and per Rob Goepfrich, the time was extended due to the large number of public comments requested.

Several families, friends, former and current NorthStar players spoke requesting TBAYS to consider/reconsider the playing options at the Keystone fields. The quality of the program was stressed and the overall experience as positive by the players and families.

Interested parties also discussed Special Olympics and other Keystone field uses.

Public comment came from following community members: Linda Rhea, Mary Kay Beasley, Jim Furstenberg, Shelly Kreple, Brandi Alberg, Jim Hardy, Caitlyn Hill, Tim Sagers, Pam Blue and Veronia Moyer.

Randy Kiessel spoke to the board and community members after public comment. He spoke of the history of TBAYS and the fields. He offered his services for mediation between TBAYS and NorthStar.

Lacrosse programs: deferred until further notice.

Reports of Officers, Boards, and Committees:

Executive Directors Report: Submitted by Jennifer Jorgensen for review were the CCC 2009 report, Executive Director report, P+L 5/31/09 comp and P+L 5/31/09 comp to budget.

Youth, juniors and club registrations numbers were reported.

Autumn Classic registrations were beginning to come in but we are behind last year's numbers.

Just for Kicks agreement in place.

GT County items were reviewed. Meetings with Jason Jones and Parks and Recreations Board were discussed. Parks & Rec. logo must be placed on promotional items that come from TBAYS, including mass emails. They also discussed adding a county board member to TBAYS board as a non-voting member.

Camps number for Tetra Brazil was down but Mr. Soccer Camp numbers were up.

Thomas Singer, DOC submitted reports for North Storm and DOC reports which were accepted.

Dale Tumey, Treasurer, stated reports were up to date and none submitted this month.

Unfinished Business

GT County Park rules status

Lease renewal status from JFK

North Star field use agreement

Revision for compliance with County lease for TC Christian

New Business: none to discuss

Meeting adjourned 8 pm.

NEXT MEETING 7/14/09 AT THE TRAVERSE AREA DISTRICT LIBRARY, 5:30 PM