



Traverse Bay Area Youth Soccer

**MINUTES OF FEBRUARY 9, 2016
TRAVERSE BAY AREA YOUTH SOCCER
BOARD MEETING**

The regular monthly meeting of the TBAYS Board of Directors took place at the TBAYS Offices, present being Board Members Roy Montney, Mike Groleau, Dale Tumey, Andy Wares, Brad Warren, Corbin Buttleman, Chad Fournier, Anne Perry, Jim Hirschenberger and Marshall Collins, and Staff Jessica Kempf and Henry Aiyenero.

Agenda:

An Agenda was prepared and circulated by Adam Gustafson. Mike asked to move the Visioning Process to the start of the agenda. Motion to approve as amended by Chad, support by Jim. Motion passed.

Minutes from Previous Meeting:

Anne moved to accept the minutes without amendment. Chad supported. Motion approved.

CONSENT AGENDA

Director of Administration – Jessica submitted a report.

Director of Soccer Operations (including North Storm) – Henry submitted a report

Director of Referees

Fields and Grounds – No report

Treasurer – Dale submitted a report.

Motions Approved Since Last Meeting

Moved by Dale to accept staff's recommendations for tournament direction to be contracted as detailed. Supported by Marshall. Motion passed via email on January 22nd, 2016

Moved by Chad to approve the consent agenda. Supported by Jim. Motion approved.

NEW BUSINESS

Board Visioning Process

Lucille Chrisman discussed the North Sky proposal for facilitating a visioning process for TBAYS. The proposal is structured to help with development of a clear vision. The visioning process would entail approximately 6 hours, with an initial prework session to get Lucille up to speed, then a 4 hour visioning session. The first step would be to spend a couple hours with Lucille to get her up to speed so she could develop a new proposal.

Target a visioning session at our March meeting. Moved by Dale to work with Lucille at a cost not to exceed \$2,000. Mike will coordinate with Lucille.

New Goals

Marshall presented a proposal for new goals to comply with updated state and national standards. Corbin suggested trying to raise funding to cover some of the costs. We're not sure exactly how many of our size-compliant goals at the field are in need of replacing.

Moved by Roy to authorize staff to purchase a minimum of 5 sets of goals 6.5' x 18.5' from the vendor of their choice. Supported by Chad. Staff will research options and to determine how many goals are actually needed.

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Referees : Roy submitted a report. Tom called in. He is concerned about the availability of local referees for the Fall tournament, but feels there are plenty for the May tournament. Tom is concerned that Marc is bringing in too many outside crews for the Spring and that there won't be enough work for the local referees. If we don't use the locals in the Spring, we might lose them for the Fall. Jessica mentioned that Marc is happy to work with us to adjust as needed. Staff will work with Tom and Marc to assess the number of referees needed and how many outside groups need to be brought in. Tom is also not sure how compatible our assigning software will be with Marc's.

Moved by Roy to approve the recommended referee pay structure. Supported by Anne. Motion approved.

Planning : Andy shared the results of an informal survey regarding park improvement priorities. Roy mentioned that Christine Maxbauer is willing to meet with us – he will coordinate with her.

Marketing/Fundraising/Sponsorship: Will meet to discuss potential opportunities to raise funds for new goals. Corbin suggested making an ask for the full package.

Tournament: No report

Fields and Grounds: No report.

Personnel & Benefits : Mike reviewed the report out on the meeting with Pete. Mike spoke with Pete this afternoon and he will not be able to take the Fields and Grounds position. Pete also mentioned that we should look at evaluating better mowing equipment to reduce mowing time. Mike will reach out to Godfrey.

BOARD MEMBER COMMENTS

Any board action requests (motions) that are included in the consent calendar should be spelled out in the agenda. Simply including them in a report is not sufficient for approval.

Next Meeting:

Tuesday, March 8th, 5:30pm at the TBAYS offices.

Respectfully Submitted,

Mike Groleau
Secretary, TBAYS
Dated February 10, 2016