



*Traverse Bay Area Youth Soccer*

**MINUTES OF MARCH 8, 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 Tumeay, Andy Wares, Brad Warren, Corbin Buttlerman, Chad Fournier, Anne Perry, Jim Hirschenberger and Marshall Collins, and Staff Jessica Kempf and Henry Aiyenero.

**Agenda:**

An Agenda was prepared and circulated by Jessica. Two additions were asked for, Motion to approve by Chad, support by Marshall. Motion passed.

**Minutes from Previous Meeting:**

Chad moved to accept the minutes without amendment. Marshall 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 submitted

**Volunteer/Marketing Coordinator** – No report submitted

**Treasurer** – Dale submitted a report.

**Motions Approved Since Last Meeting**

Moved by Chad to accept Proposal #1 from Burroughs Lawn Care for \$35,000 for the 2016 Spring and Fall seasons. Supported by Marshall. Motion approved unanimously via email on Feb 24th

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

**NEW BUSINESS**

**Visioning**

Lucille Chapman from North Sky led the board through the process of clarifying our mission, and preparing the key components our vision. Lucille will continue working with staff on next steps, in preparation for the development of our 5 year strategic plan.

**UNFINISHED BUSINESS**

**Postponed Until April Meeting**

**COMMITTEE REPORTS**

**Planning :**

**Marketing/Fundraising/Sponsorship:**

**Tournament:**

**Fields and Grounds:**

**Personnel & Benefits :**

**BOARD MEMBER COMMENTS**

**Next Meeting:**

Tuesday, April 12th, 5:30pm at the TBAYS offices.

Respectfully Submitted,

Mike Groleau  
Secretary, TBAYS  
Dated March 8, 2016