



Traverse Bay Area Youth Soccer

**MINUTES OF APRIL 12, 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, 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. Roy asked for purchase recommendations from Fields and Grounds report to be added to New Business, Motion to approve as amended by Chad, support by Marshall. Motion passed.

Minutes from Previous Meeting:

Brad moved to accept the minutes without amendment. Roy 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 – The referee committee submitted a report

Fields and Grounds – Roy submitted a report

Treasurer – Dale submitted a report.

Motions Approved Since Last Meeting

UNFINISHED BUSINESS

None

NEW BUSINESS

Review of TBAYS North Storm Tryout/Team Formation Policy Team Formation Policy

Roy presented a revised Team Formation Policy. Adjustments to the prior policy were made mainly to reflect changes to the changes in USSF age policies (a players age group being determined by the year they were born). Additional changes were made to adjust tryout policies for players requesting to play up to an older age bracket, and clarifying that the Director of Soccer will determine the tryout process,

consistent with Michigan State Youth Soccer Association policies. Chad moved to approve the April 2016 North Storm /Team Formation Policy

Change of Resident Agent for TBAYS and Register of Assumed Names of TBAYS for North Storm

Assumed Name

Patti is currently listed as the resident agent for TBAYS – this needs to be changed. Also, TBAYS does not hold an assumed name for “North Storm”. Motion by Chad to 1. approve Roy Montney as resident agent, and to use his address as the resident address; 2. Approval to file assumed names for “TBAYS North Storm” and “North Storm Soccer”; and 3. Approval for Roy to execute the required filings on behalf of TBAYS. Supported by Dale. Motion approved.

Requesting a budget of \$50.00 to pay the \$5.00 training compensation for the Referee Training.

This is within staff’s authorization limit. No action needed. A question was raised about whether Tom needs to approach the board with any expense authorizations, since he reports to the board, and he does not have a spending authorization. The consensus of the board is that staff can approve requests from Tom up to their spending limit and to inform the board in their regular board reports.

We are Requesting approval of up to \$200.00 to allow for the payment of U12 AR (\$10.00 per AR) at Rec Games (10 games) to be determined and assigned by Tom on Saturday games.

This is within staff’s authorization limit. No action needed.

Purchase Recommendations from Fields and Grounds Report

Dale moves to purchase a backpack sprayer and trailers as recommended by the Fields and Grounds Committee in the total cost of \$700. Supported by Marshall. Motion approved.

Spring Season Preview - Henry Aiyenaro

Henry reported that the launch of the spring season has been delayed by weather. With the current forecast, it appears that the fields should be open for practice tomorrow, with games starting this weekend. For youth teams, the final rosters will be emailed tomorrow, and Henry will be meeting with Juniors and Youth coaches. Henry is looking for the final 2 coaches at the Youth and Juniors level.

Henry also explained changes to USSF recommendations for youth soccer regarding punting, playback, and heading.

Henry also provided a list of trainers and their weekly assignments to each age group from Juniors up to U12.

COMMITTEE REPORTS

Planning

Has not met – Corbin has had difficulty scheduling the meeting. Other members of the committee will work to schedule this.

Tournament

The referee concerns have been worked out. Marc is working out well. We had 5 teams pull out in order to participate in State Cup.

Marketing-Fundraising-Sponsorship

Henry has made good progress with sponsorships. The committee has not met.

Fields and Grounds

See report above

Personnel and Benefits

Nothing to report. The next item on the agenda will be re-aligning job descriptions once the Spring season is over.

Nomination

Has not met

Executive

Has not met

Finance

We need to solicit members with finance background who can help.

Discipline & Appeals

No issues have needed to be addressed

Update Strategic Plan

Lucille has been meeting with staff to develop the strategic plan. They will report back to the board when ready for next steps.

BOARD MEMBER COMMENTS

Jessica had comments about challenges with the registration process. After the season is over, we'll have an opportunity to look for improvement opportunities.

Gate update: We're still waiting for the County to see if they have another gate that we can install.

Next Meeting:

Tuesday, May 10th, 5:30pm at the TBAYS offices.

Respectfully Submitted,

Mike Groleau
Secretary, TBAYS
Dated April 12th, 2016