



*Traverse Bay Area Youth Soccer*

**MINUTES OF MAY 10, 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 Adam Gustafson. Two additions were asked for, Motion to approve by Roy, support by Jim. Motion passed.

**Minutes from Previous Meeting:**

Anne moved to accept the minutes without amendment. Dale 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** – No report submitted

**Fields and Grounds** – No report submitted

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

**Treasurer** – Dale submitted a report.

**Motions Approved Since Last Meeting**

Moved by Andy to distribute our remaining inventory of youth Jerseys at no cost and for Henry and Jessica to develop a new uniform policy and fee structure for the 16/17 season. Supported by Chad. Motion approved by email on April 21<sup>st</sup>.

**NEW BUSINESS**

**Cost increase from CSA for field use in Cadillac**

CSA has requested an increased fee to use their facility for GVSA play (\$6500 for 2016/17 season, with a separate rental fee payable to Cadillac Area Public Schools in the amount of \$3000 (\$1500 fall, \$1500 spring). We don't have much of an option, but if we are paying this much more, we should clarify expectations for field preparation, use of restrooms, etc. We should also clarify if this is based on a cost per team, to understand how the fee structure might change if our number of teams change. Andy will follow up with Luke from Cadillac.

## UNFINISHED BUSINESS

None

## COMMITTEE REPORTS

**Planning :** Andy provided an update. Corbin would like someone else to take over chairmanship of his committees

**Marketing/Fundraising/Sponsorship:** Buffalo Wild Wings may be interested in sponsorship. The regional head of MC Sporting Goods is coming up to meet with Jessica and Henry

**Tournament:** Jessica provided a report. At this point everything is looking good. Jessica is figuring out who staffs the medical tent. Roy suggested coordinating with Cathy Rupert

**Fields and Grounds:** Sean will be mowing with his mower starting this week. A worker bee will be set up for assembling goals

**Personnel & Benefits :** No activity

## BOARD MEMBER COMMENTS

Brad mentioned that a number of coaches aren't happy with the new team formation for next year, and that the team formation policy on the website wasn't followed. Jessica explained that two coaches were vying for the same team, and that an A licensed coach moved into the area who Henry chose as an alternative. Roy asked that these coaches be asked what policy on the website they are referring to, because we aren't aware of any policy that was not followed.

### **Next Meeting:**

Tuesday, 14th, 5:30pm at the TBAYS offices.

Respectfully Submitted,

Mike Groleau  
Secretary, TBAYS  
Dated May 10, 2016