



Traverse Bay Area Youth Soccer

**MINUTES OF June 14, 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, Dale Tumeay, Andy Wares, Brad Warren, Chad Fournier, Jim Hirschenberger and Marshall Collins, and Staff Jessica Kempf and Henry Aiyenero

Agenda:

An Agenda was prepared and circulated by Jessica Kempf. Two additions were asked for, Motion to approve by Chad, support by Brad. 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 – Roy submitted a report

Fields and Grounds – Roy Submitted a report

Treasurer – Dale submitted a report.

Motions Approved Since Last Meeting

Dale moved to Register U12 and under teams in the WSSL and/or MMYSL and not register in GVSA which required our partnership with Cadillac. Motion was seconded by Anne. Motion approved by email on July 2, 2016.

NEW BUSINESS

Recap of Cherry Capital Cup

Working with Michigan Tournament Solutions went well. Parking remained an issue and was exasperated by the increase in the number of teams accepted into the tournament. Volunteers were light on numbers it was a challenge to get North Storm parents to commit, we need to look into other volunteer options.

Request to Engage Michigan Tournament Solutions for Autumn Classic

Jessica requested we continue our relationship with Michigan Tournament Solutions and sign a contract with them for the 2016 Autumn Classic and the 2017 Cherry Capital cup. Dale made a motion to approve, seconded by Jim. Motion passed.

Request to retain Tom Spencer as Referee Assignor

Roy requested to retain Tom Spencer as Referee Assignor for the youth program at a rate of \$4,000 annually. Chad made a motion to approve as stated, Marshall seconded motion. Motions passed.

Request for electrical work to be completed at fields.

Triton Electric has provided a quote for the installation of underground electrical to the west of the

Electrical box. That costs is \$340 if we dig the trench and \$880.00 if they do the trench. Chad made a motion to approve with Triton digging trench, Marshall seconded. Motion passed.

North Storm Tryout Update

Tryout registration is up in all age group from past years except for 99 Boys. Henry will create talking points for requests for play out of age. Process to address issue parents when out of age requests are denied.

- Send e-mail to denying out of age request
- Forward parent request to review decision to Board
- Board will generate response with-in 24 hours

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Planning : No activity

Marketing/Fundraising/Sponsorship: No activity

Tournament: No activity

Fields and Grounds: Irrigation system has been an issue, Sean is working to understand the operation of the irrigation system. The pump on the south side of the property still not fully functional. All the golf carts are in need of maintenance, the red cart is leaking oil. The tractor also needs maintenance estimated cost is less than \$500. The Fire Department did a pre-tournament inspection. We are being asked to apply for a permit for tents and to install permanent No Parking signs prior to the next tournament.

Personnel & Benefits: No activity

BOARD MEMBER COMMENTS

Next Meeting:

Tuesday, August 2nd, 5:30pm at the TBAYS offices.

Respectfully Submitted,

Jessica Kempf

Dated June 16, 2016