



*Traverse Bay Area Youth Soccer*

**MINUTES OF February 14, 2017  
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 Marshall Collins, Roy Montney Jr, Brad Warren, Jim Hirschenberger, Andy Wares, Randy Brothers, Kristie Abbey, Chad Fournier and Corbin Buttlerman and Staff Jessica Kempf and Henry Aiyenero. Andy chaired the meeting.

Agenda-No Changes Motion to approve Agenda as presented by Randy, seconded by Chad. Motion passed

Minutes from 01.10.2017 Meeting-Motion to Approve Minutes by Marshall, seconded by Chad. Motion passed.

Unfinished Business  
None

New Business  
Purchase New Goals

Henry proposed the purchase of 2 new sets of goals to replace one set that broken and to update one of the older sets. The original price quote was for 7 sets to replace all of the older goals. We will need to request a new quote for just 2 sets. The price will be slightly higher per set of goals when purchase 2 compared to 7. Motion to approve the purchase of 2 new sets of goals made by Jim, seconded by Chad.

Rec League Survey

Henry presented the board with the information from the Rec League Survey. We had 22 responses from a total of 650 players. No responses singled out a specific issues but all were reviewed. Because the response rate was so low discussion centered on restructuring the survey to gather better response rate-No Motion

North Property

Roy presented the information on the potential sale of the Property just north of Keystone. The County did not act on the offer presented at the February County Board Meeting and there was concern from the County Commissions on the process of selling the property. This will be an ongoing discussion. Brad will reach out to some County Commissioners on behalf of TBAYS to discuss their thoughts and the impact on TBAYS.-NO Motion

Committee Updates-no updates to report.

Board Member Comments

**Next Meeting:**

The Next Meeting will be Tuesday, March 14<sup>th</sup>, 5:30pm at the TBAYS offices.

Respectfully Submitted,

Marshall Collins  
Secretary, TBAYS