



Traverse Bay Area Youth Soccer

**MINUTES OF September 12, 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 Andy Wares, Brad Warren, Kristie Abbey, Chad Fournier, Corbin Buttleman, Roy Montney, and Anne Perry. Staff Jessica Kempf. Andy chaired the meeting.

Call to Order-Andy

Agenda

Moved by Roy to accept Agenda as presented, Seconded by Corbin. Motion passes.

Consent Agenda

Moved by Jim, seconded by Marshall, that the consent agenda as presented be approved.

Unfinished Business:

Purchasing Policy

Presentation by Jessi Kempf of a purchasing policy for all purchases by staff and board members for TBAYS

Amended Purchasing policy drafted to be approved at next board meeting

Fiscal year end change

Motion to approve the Fiscal Year End by Changed from December 31 to June 30. Change will take effect starting June 30, 2018. Amended by-laws to be presented by Roy at next Board Meeting

Discussion with Kristine Erickson-GT Parks & Rec

Jessi presented information from a meeting with Kristine Erickson regarding the lease renewal process and development of the property north of Keystone. Jessi will attend the Parks and Rec Meeting October 3. Brad, Chad and Corbin will meet to discuss the lease renewal and a proposal for the property and report back at next board meeting.

By-law updates with new director positions

Moved by Roy to table to next board meeting, seconded by Andy, Motion passed

1099 requirements for paid coaching

Motion to require all coaches paid fees for coaching services be issued a 1099. Moved by Brad, seconded by Chad. Motion passed.

Board Nominations

Andy Wares, Marshall Collins Chad Fournier and Roy Montney all

- Cherry Bomb Lacrosse [CBL Agreement](#)

Committee Updates:

- Personnel and Benefits
- Nomination
- Executive
- Discipline & Appeals

Next Scheduled Meeting- Tuesday, October 10, 5:30pm at the TBAYS offices

Board Member Comments-None

Respectfully Submitted,

Marshall Collins

Secretary, TBAYS