



Traverse Bay Area Youth Soccer

**MINUTES OF January 9, 2018
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, Jason Carmine and Marshall Collins. Staff Jessica Kempf, Jason Smith and Shawn Hayes. Andy chaired the meeting.

Call to Order-Andy

Agenda

Moved by Chad to accept Agenda as presented, Seconded by Marshall. Motion passes.

Consent Agenda

Roy asked for clarification on the cost of fertilization increase, confirmed it was due to the cost of fertilization chemicals

Moved by Chad to accept, seconded by Jason C., that the consent agenda as presented be approved.

Unfinished Business:

Amendment to By-laws

Roy moved to approved Amendments presented at the 12/12/2017 meeting. Anne Seconded motion. Motion passed

New Business:

Office Lease

Lease in Girl Scout building end in February 2019, they will be remodeling the building and we will no longer be able to lease space. We have 1 year to determine a new plan for office space. Jessi will contact Kris Erickson at Parks and rec to see if the Green house across from Keystone is still available. Staff will also look into putting a trailer at eth fields to house staff during the season.

Corporate Sponsorship Program

Tabled until February Meeting

Committee Updates:

- Personnel and Benefits-None
- Nomination-None
- Executive-None
- Discipline & Appeals-None
- Dome-A-Rama-None

Board Comments

Jessi will reach out to Tom Spencer to set up a meeting to discuss Referee Assignor duties and pay.

Jason Carmine and Jason Smith are working with TCAPS Boosters to line up volunteers for Cherry Capital Cup

Jason Smith will Work with TCAPS and Mark Figel to confirm the use of Coast Guard Fields for Cherry Capital Cup.

Next Scheduled Meeting- Tuesday, February 13, 5:30pm at the TBAYS offices

Respectfully Submitted,

Marshall Collins
Secretary, TBAYS