



Traverse Bay Area Youth Soccer

**MINUTES OF February 13, 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, Chad Fournier, Roy MotneyRandy Brothers and Marshall Collins. Staff Jessica Kempf and Jason Smith. Andy chaired the meeting.

Call to Order-Andy

Agenda

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

Minutes from 2/13/18 Meeting

Roy moved to accept minutes with corrected date for Bay-laws, seconded by Randy, Motion passed.

Consent Agenda

Moved by Randy, Seconded by Brad, the consent agenda as presented be approved. Motion passed.

Unfinished Business:

None

New Business:

Request to purchase field paint spraying machine. Machine that has been recommended has cost round \$4,000. The sprayer will save TBAYS up to 50% on paint expense annually.

Chad move to approve the staaf to spend up to \$6,000 for 2 paint sprayers. Seconded by Randy. Motion passes.

Executive committee moved to closed session to discuss office staffing.

Committee Updates:

- Personnel and Benefits-None
- Nomination-None
- Executive-None
- Discipline & Appeals-Jason will develop a code of conduct for players with continued red card discipline policy.
- Dome-A-Rama-None

Board Comments

Andy-Current group of employees on staff right now doing a great job.

Executive committee moved to closed session to discuss office staffing.

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

Respectfully Submitted,

Marshall Collins
Secretary, TBAYS