



Traverse Bay Area Youth Soccer

**MINUTES OF April 10, 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 Montney, Randy Brothers, Jason Carmine, Kristi Abbey, Anne Morrison Perry and Marshall Collins. Staff Jessica Kempf, Jason Smith and Shawn Hayes. Andy chaired the meeting.

Call to Order-Andy

Agenda

Jason S. Made a motion to add a agenda item to request support for the Hannigan Family.
Moved by Roy to accept Agenda with changes, Seconded by Chad. Motion passes.

Minutes from 3/13/18 Meeting

Roy request to correct the minutes to reflect the correct spelling of Montney
Roy moved to accept minutes with changes, seconded by Brad. Motion passed.

Consent Agenda

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

Unfinished Business:

Approve new proposed policy for playing up as present by Roy.
Moved by Chad to accept the policy as presented, Seconded by Marshall. Motion Passes.

Approve new proposed policy for playing up as present by Roy.
Moved by Randy to accept the policy as presented, Seconded by Chadl. Motion Passes.

Discipline Committee will update the forms with new policy language.

New Business:

Meeting Date and Time Discussion. During the season Jason and Shawn are not able to attend the Board meetings due to Technical Training. They will miss 4-5 meeting a year. Determined Tuesday at 5:30 is still the best time to meet recognizing Jason and Shawn will not be present.

Sign up for CCC Volunteers for WHS and CHS-Jason provided to the Athletic Directors a sign up sheet for volunteers for the CCC. Athletic Directors forward on to Coaches to sign up to volunteer.

Fundraising Project-Working with office staff to put together information packet for NS teams to do fundraising nights at BW3s, La Senoritas and Panera to offset team costs. The Teams will be provided the information at the NS meeting after tryouts. Teams that want to do the fundraising will work directly with restaurants to set up and to promote. Marshall suggested a club wide fundraising night to generate funds to help offset coaching expenses. Jason Carmine suggested working with our adidas rep to set up an online store to sell spirit ware to raise funds.

Hannigan Family-Shawn requested support to a family who lost their father. TBAYS will refund seasons fees, offer to play this season and free camp registration.

Committee Updates:

- Personnel and Benefits-None
- Nomination-None
- Executive-None
- Discipline & Appeals-none

Board Comments

Items that need to be updated, the cell phone reimbursement policy and the field usage costs. Roy will look at the Cell Phone Reimbursement Policy and the Field Usage Costs are updated each year with the previous years actual expenses. A spreadsheet has been created to determine the cost per field per use based on actual expense incurred by TBAYS.

Kalkaska Soccer club lost use of fields in Kalkaska, this may affect TBAYS team playing in the NMSA.

Next Scheduled Meeting- Tuesday, May 8, 5:30pm at the TBAYS offices

Respectfully Submitted,

Marshall Collins
Secretary, TBAYS