



Traverse Bay Area Youth Soccer

**MINUTES OF MAY 8, 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, and Kristi Abbey. Staff Jessica Kempf and Jason Smith. Andy chaired the meeting.

Call to Order-Andy

Agenda

Roy made a motion
Moved by Chad
Seconded by Roy

Minutes from 4/10/18 Meeting

Moved by Randy
Seconded by Chad

Consent Agenda

Moved by Randy
Seconded by Jason C

Unfinished Business:

None

New Business:

Letter from 04 Girls - Jason discussed the concerns we addresses back in the winter with the staffing of the North Storm Teams, he highlighted a few teams that may be in jeopardy due to numbers in certain age groups. The girls teams in question are the 04 girls and 03 girls
Jason reached out the the 04 parents to discuss three possible options.

- 1-Reaching out to rec program to see if a 4-6 players in the 04 age group would come over to North Storm
- 2- Move the 05s and top 04 to the 05 and 03 teams, this allows the 05 and 03 teams to form
- 3-Wait and see who signs up for tryouts

If a 04 team teams forms, Taylor Vancil is slated to coach the team.

Andy address the board on the background and history on the girls side of the program and how we have grown the girls side of the program.

Board went though letter from 04 Girls and addressed the issues highlighted in the letter.

Parents in attendance voiced concerned with an 04 team not forming. Also expressed concerns with communication from the office.

Budget 2018/2019

Jessi presented the budget for the 2018/2019, highlighted the assumptions for line items that have changed since last year.

Committee Updates:

- Personnel and Benefits-None
- Nomination-None
- Executive-None
- Discipline & Appeals-none
- Dome-A-Rama-the committee is working with a construction company to research cost, life span and maintenance of a dome vs a building. Initial research indicates the dome may not be the best option for the snow in Northern Michigan. Initial estimates of an indoor facility in the \$10,000,000 range.

Board Comments

Next Scheduled Meeting- Tuesday, June 12, 5:30pm at the TBAYS offices

Respectfully Submitted,

Marshall Collins
Secretary, TBAYS