



Traverse Bay Area Youth Soccer

**MINUTES OF June 12, 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, Chad Fournier, Roy Montney, Randy Brothers, Jason Carmine, and Anne Morrison Perry. Staff Jessica Kempf, Jason Smith, Shawn Hayes. Andy chaired the meeting.

Call to Order-Andy

Agenda

Roy made a motion
Moved by Randy
Seconded by Jason C.

Minutes from 05/18 Meeting

Roy Moved to accept with change of spelling of his name correctly
Seconded by Chad

Consent Agenda

No treasurer's Report was provided-Kristy Abbey is out on Medical Leave.

Request to remove for discussion the offerings being provided for U13 and U14 as part of the Rec Program Restructure

Moved by Roy
Seconded by Randy

Unfinished Business:

2018/2019 Budget 2018/2019 Budget

Jessi presented the budget for approval.
Moved by Chad to accept as presented
Seconded by Jason C.

New Business:

Ball Drop Fundraiser-Shawn Hayes presented a the Ball Drop Fundraiser that TBAYS will be having at eht Autumn Classic. The fundraiser will have tickets that are sold and a helicopter will drop a ball on the fields. Shawn is heading up the fundraiser.

Motion to move forward with the fundraiser by Chad
Seconded by Tom

Process to to move forward with development of facilities and future club growth-Chad presented a plan to start a the process of forming a committee or group to plan for TBAYS future growth in terms of facilities and to develop fundraising platforms to support future plans. The board will draft a letter to the members and the community to discuss the progress thus far and plans for the future.

Recreational Soccer Restructure - Jason Smith presented the plans for the 2018/2019 Season for the Rec Program

- Age Group Offers will expand to include younger platers down to U3
- Jrs. Program will include more training by staff
- U7-U10 Need to more training opportunities with staff and a new process for determining team needs to be developed to help eliminate uneven teams
- The age for the Rec Program will cap at U12 due to the numbers beyond that age.
- The Elimination of U13 and U14 in rec will be filled by players being encouraged to try out for North Storm and growing our inclusion in NMSA

Staff Coach Fee Waivers for Players - Jason presented a motion to waive the player fees for coaches who have kids in the North Storm program. The cost to individuals to coahi far exceeds eth stipend they received. We are losing good coaches due to the time and cost involved. Roy expressed a concern that it portrays a lack of separation. There are a number of coah parents who are board members, these members expressed a desire to recuse themselves from the discussion and any motion or vote.

Roy, Randy, Jason C and Jason S. will develop a policy surrounding the fee waiver.

Committee Updates:

- Personnel and Benefits-None
- Nomination-At the August Meeting those who terms are up will be asked if they are interested in running again. the nomination committee will work on a list of candidates for open positions.
- Executive-None
- Discipline & Appeals-none
- Dome-A-Rama-None

Board Comments

Next Scheduled Meeting- Tuesday, August 14, 5:30pm at the TBAYS offices

Respectfully Submitted,

Marshall Collins
Secretary, TBAYS