



Traverse Bay Area Youth Soccer

**MINUTES OF September 11, 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, Kristie Abby and Brad Warren; Staff Jessica Kempf and Jason Smith. Andy chaired the meeting.

Call to Order-Andy

Agenda

Roy made a motion accept Agenda
Seconded by Chad
Motion passes

Minutes from 8/14 Meeting

Roy moved to accept minutes with date change
Seconded by Kristie
Motion passes

Consent Agenda

Brad moved to accept the consent agenda
Seconded by Chad
Motion passes

Unfinished Business:

● **Staff Coach Fee Waivers for Players**

Discussion verified a parent coach in North Storm does not receive travel reimbursement, if a parent has multiple players they only get fees waived for the player on the team they are coaching.

Jessi will put the coaching stipend, parent player fee waiver and travel reimbursement into a policy and forward to executive team and Roy M. for review. Once reviewed Andy will send out to Board for a vote

New Business:

● **Board Nominations**

The Nomination Committee presented Brad Warren, Roy Motney and Kristie Abbey as nominees for three open positions on the 2018/2019 TBAYS Board. Ballots will be sent out to membership via email by Jessi

● **Financial Statement Reporting**

Jessi notified the board that the financial statements reporting will not be on a new schedule. The financials presented at the board meeting will be 1 month behind, i.e., September Board Meeting will review July Statements. Due to the meeting being early in the month and the time it takes the bookkeeper to reconcile the bank statement more time is needed to review the statements.

Committee Updates:

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

Board Comments

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

Respectfully Submitted,

Marshall Collins
Secretary, TBAYS