



Traverse Bay Area Youth Soccer

**MINUTES OF October 9, 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, Randy Brothers, Jason Carmine and Brad Warren; Marshall Collins attended via phone. Staff Jessica Kempf and Jason Smith. Andy chaired the meeting.

Call to Order-Andy

Agenda

Chad made a motion accept Agenda
Seconded by Randy
Motion passes

Minutes from 9/11 Meeting

Chad made a motion to accept Minutes
Seconded by Brad
Motion passes

Consent Agenda

Jason C. made a motion to accept the consent agenda
Seconded by Randy
Motion passes

Welcome and Introductions-No new board members were present

President's Remarks-Brad made comments regarding the advancement of the board and the organization over the past year

Election of Board of Directors -Andy asked for any nominations from the floor for board members, no nominations were made, voting was closed for the 3 candidates for 3 elected positions

Member Comments-None

Unfinished Business:

[Coaches Stipend Policy](#)

Roy presented the coaching stipend policy drafted by him with input from board and directors. He also outlined the Conflict of Interest Policy-those who are directly affected by the vote can abstain from voting but can add consent to the the majority vote of the board.

Jason C. move to to accept the Coaching Stipend Policy as presented, Anne seconded.

Passed with 5 votes from 5 non directly affected board members, all 4 directly board members added consent.

New Business:

Announcement of Election Results

All three candidates running for the 3 open positions were voted in.

Committee Updates:

- Personnel and Benefits-None
- Nomination-None
- Executive-None
- Discipline & Appeals-none
- Fundraising-Working with a sponsor to get support for a turf field, meeting with TC Tourism to request funds to help cover tournament expenses.

Board Comments

Goodbye to Ann and Randy who are leaving the board. Anne has serviced on the TBAYS board for 11 years, her thoughts, ideas and support of the growth of the girls programs will be greatly missed.

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

Respectfully Submitted,

Marshall Collins
Secretary, TBAYS