

Traverse Bay Area Youth Soccer, Inc. - Board of Directors Meeting

Date: 01.08.2019

Location: TBAYS Office

Time: 5:30-8:00PM

[TBAYS Bylaws](#)

[TBAYS Strategic Plan](#)

[Board and Staff Directory](#)

[TBAYS Website](#)

MINUTES

Board Members Present-Andy Wares, Marshall Collins, Jason Carmine, Chad Fournier, Kristi Abby
Staff Present-Jason Smith, Jessi Kempf

Call to order-Andy Wares

Agenda -

Jason C. moved to approve as presented, Chad Second, Passed unamisously

Board Meeting Minutes

November 13, 2018

Chad Moved to approve, Marshall Seconded, passed unanimously

December 12, 2018

Chad Moved to approve, Jason C. seconded, passed unanimously

Consent Agenda:

Jason C. Moved to approve, Marshall Second, Passed Unanimously

- [Administration](#)
- [Technical Director](#)
- [Treasurer](#)

No treasurer report was presented

Unfinished Business: (refresh, update, clarifying questions, reset focus, timed discussion)

- None

New Business: (summarize/complexity, clarifying questions, focus, timed discussion, re-frame, next steps)

- Financials
Jessi reported to the board there has been an issues getting QB updatd in a timly matter, staff is having issues keeping up on input and providing accurate input. Jessi will review the QB entries back to July 2018 and get the information accurate an updated
Andy wares recommended a more robust final reproting to the board and holding the board accountable for reviewing information presented
The Treasurer will be added as an admin on for QB and staff duties will be reallocated to allow for more timey an accurate reporting.
- Spring Programming-Jason presented on Spring programing, dates for trainings have been set, information will communicated to families in the next two weeks

- Soccer in the Sand- Jason S. presented contract to partner with the group that puts on soccer in the sand to commit NS team to the event. Roy will review contract and present it for discussion at the February Meeting
- PTO/Office Hours Jason presented a proposed PTO policy for staff to better set expectations for office staff. As opposed to a formal PTO policy the job descriptions will be amended to set office hour expectations- Personal Committee will work on updated Job Descriptions

Committee Updates:

- Nomination- none
- Fundraising- none
- Executive- none
- Discipline & Appeals- none
- Personnel- none

Board Member Comments

Andy Wares- Adding Board Policy item to next board meeting for discussions on the existing policy and review of items that need to be updated

Andy Wares- Reorganized TBAYS is in a good place with staff, programming and financially however the board needs to be better about reviewing reports

Next Agenda/Next Scheduled Meeting- Tuesday, February 12, 5:30pm at the TBAYS offices