

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

Date: 02.12.2019

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, Roy Motney, Brad Warren

Parks & Rec-Rob Hentschel

Staff Present-Jason Smith, Jessi Kempf

Call to order-Andy Wares

Agenda -

Chad moved to approve as presented, Kristi Seconded, Passed unamisously

Board Meeting Minutes

December 12, 2018

Roy Moved to approve, Marshall seconded,passed unanimously

Consent Agenda:

Chad Moved to approve, Brad Second, Passed Unanimously

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

Introduction of of Board to New Parks & Rec Representative Rob Hentschel

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

- Soccer in the Sand [Contract](#) Jason presented
 - Roy outlined his review of the contract
 - Not a subsidised TBAYS event it will be an oppertunity to provide pre-season playing oppertunites for TBAYS/NS teams

Roy made a motion to approve the contact, Chad seconded, motion passes

- PTO/Office Hours-Amended job descriptions
 - Jason presented progress of allocation of job duties
 - Next Board Meeting job descriptions for staff will be presented
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- Financials 8.2018 - 10.2018 -Jessi ans Kristi presented the corect financila statments for October November ans December

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

- Board Policy Review-Each Board Meeting Roy will provide a policy to review
- Office Lease Extension Lease Amendment - Chad made a motion to approve the lease amendment, Roy seconded, motion approved
- J. Smith Performance Review Update-Andy provided notes from the review process

Member Comments:

Bruce Falberg presented on the 30 year relationship TBAYS has had with the State training referees in Traverse City. Currently classes are being offered in Cadillac Petoskey and Gaylord. Jason C will work with the state trainer to try to schedule a training in Traverse City.

Committee Updates:

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

Board Member Comments

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