

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

**Date:** 03.12.2019

**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, Roy Motney

Staff Present- Jessi Kempf

Call to order-Andy Wares

### **Agenda -**

Chad moved to approve as presented, Marshall Seconded, Passed unanimously

### **Board Meeting Minutes**

January 8, 2019 and February 9, 2019

Marshall Moved to approve, Chad seconded,passed unanimously

### **Consent Agenda:**

Administration Report removed

Chad Presented for Jason on the Technical Director Report

Carmien Moved to approve, Fournier Second, Passed Unanimously

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

- Board Policy Review-Original though was to present a policy at each meeting to review an updated if needed, MSYSA has issued a new safety Program that will need to be incorporated in to the Board Policy. Board will need ot update an approve policy with additions of the MSYSA safety program.
- Staff Job Descriptions-Tabled
- Performance Review J. Smith-Tabled-Andy still needs to get the review into a document
- Referee Clinic Update- Jason C. has talked with Tony DeRoo on scheduling a referee clinic, West Highschool will be the location, the clinic will be scheduled next year.

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

- MSYSA Athlete & Participant Safety Program [MSYSA Document](#) -Roy discussed the policy, Jessi suggested an email to coaches with a link to the policy, Marshall suggested that it be presented the policy at the coaches meeting and highlight that coaches are mandatory reporters. Moved to Unfinished business
  - Must be a manidory read for all coaches
  - Risk Managment will no include Safty training
  - Need to develop a communication plan

**Committee Updates:**

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

**Board Member Comments-**

Andy Wares Thank you Girl Scouts for providng cookies for our meeting!!!

Chad-Raffle tickest for the ball drop fund raiser-should we require teams/players to sell? define the use of the raffel funds, New AED?

**Next Agenda/Next Scheduled Meeting-** Tuesday, April 9th, 5:30pm at the TBAYS offices