

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

Date: 06.11.2019

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, Brad Warren

Staff Present- Jessi Kempf

Call to order-Andy Wares

Agenda -

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

Board Meeting Minutes

Minutes from April 9, 2019 Meeting Marshall Moved to approve, Roy seconded,passed unanimously

Minutes from May 14, 2019 Meeting Marshall Moved to approve, Roy seconded,passed unanimously

Consent Agenda:

Roy Moved to approve, Marshall Second, Passed Unanimously

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

- Board Policy Review
 - [Policy Formation](#)
- Budget 2019-2020 [Budget](#)
- Staff Job Descriptions
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New Business: (summarize/complexity, clarifying questions, focus, timed discussion, re-frame, next steps)

- New Logo

Committee Updates:

- Nomination-Working on slate of candidates
- Fundraising-none

- Executive-none
- Discipline & Appeals-none
- Personnel-none

Board Member Comments-

Next Agenda/Next Scheduled Meeting- Tuesday, August 13, 5:30pm at the TBAYS offices