

**TENNESSEE STATE SOCCER ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
*Chamber of Commerce – Hendersonville, TN*  
*August 6<sup>th</sup>, 2011*  
*8:00am*

**MEMBERS IN ATTENDANCE**

Andy Bolt - Y	Devin Farmer - N	Greg Hopkins - N	Britt Balkcom - Y
Todd Lockhart - Y (phone)	John Snyder - Y	Mike Candebat - Y	
Craig Long- Y	Richard Boone - Y	Marco Lee - Y	
Jamie Clary- Y	Cleveland Grimes - Y	Randy Denton - Y	

**NON MEMBERS**

Tom Condone-Executive Director/Director of Coaching - Y  
 Bryan Flanagan-State Administrator - Y

<u>TOPIC/ISSUE</u>	<u>DISCUSSION</u>	<u>ACTION TO BE TAKEN</u>
Call to Order	Andy Bolt	
Approval of Minutes	Andy Bolt	Minutes Approved
President's Comments	Andy Bolt	Devin Farmer Excused Absence Greg Hopkins Excused Absence Very good chemistry throughout state Possible changes within US Youth Soccer: -State of ODP -Convention – Combination of NSCAA/US Youth Soccer -Club Pass – States have flexibility to move players around Regionals – Keeping u19s; add u13s; day of rest to be added Congratulations to Craig Long - SR2011 was well-organized and successful
<b>Reports:</b>		
Executive VP	Craig Long	Goals: Quality of event; Kids' most important Special thanks to: MSC, Parks & Rec., & Chamber of Commerce Post Celebration – Maple St. Grill Merchandise was a huge success – Soccer USA – Under Armour Post Tournament Report complete

**VP Secretary/Treasurer Todd Lockhart**

**Review P/L Budget v. Actual**

**Set aside monies from SR2011 (reserves)  
and earmark for future use to be  
determined by Board of Directors  
Motion Richard Boone  
Second Marco Lee  
Approved**

**Fund signage and add accessories up to  
\$5,000 for State Championships  
Motion Cleveland Grimes  
Second Marco Lee  
Approved**

**VP Competitive**

**John Snyder**

**Clarified state league application  
deadline and confirmed age divisions  
D1, 2 state league as per inquiry by  
Richard Boone**

**VP Adults**

**Jamie Clary**

**Adult Report - Concerns with Insurance**

**ED/DOC**

**Tom Condone**

**Job Description for DOC is completed  
and to be put on USYS, NSCAA with an  
August 31 deadline  
Reinstatement of a coach, per Policy 29  
E-newsletter for membership**

**New Business:**

**President**

**Andy Bolt**

**Hire Doug Ronning on a part time basis  
as a W-2 employee  
Motion Marco Lee  
Second Britt Balkcom  
Approved**

**Benton County SA and Nolensville SC  
to receive full approval status  
Motion Cleveland Grimes  
Second Craig Long  
Approved**

**Medina SA to receive full approval status  
Motion John Snyder  
Second Craig Long  
Approved**

**Employee Handbook to be reviewed  
and updated**

**Technical Committee will review U8 with a recommendation to follow at next BoD meeting**

**VP Adults**

**Jamie Clary**

**Reported on adults and discussion items relative to improve adult soccer in TN**

**Accept all items in the attachment regarding adult soccer**

**Motion Jamie Clary**

**Second Craig Long**

**Motion is lost**

**VP Adults to form a committee of people of his choosing to research and provide recommendations at next BOD meeting**

**Motion Craig Long**

**Second John Snyder**

**Approved**

