

**TENNESSEE STATE SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
100 COUNTRY CLUB DRIVE
Hendersonville, TN 37075
August 7, 2010**

MEMBERS IN ATTENDANCE

Andy Bolt	Y	Devin Farmer	Y	Greg Hopkins	Y
Todd Lockhart	Y	John Snyder	N	Mike Candebat	Y
Craig Long	Y	Richard Boone	Y	Marco Lee	Y
Jamie Clary	Y	Cleveland Grimes	Y	Jim Lawson	Y

NON MEMBERS

Dale Burke-Executive Director	Y	Bryan Flanagan-State Administrator	Y
Tom Condone-Director of Coaching	N		

TOPIC/ISSUE	DISCUSSION	ACTION TO BE TAKEN
Call to Order	Andy Bolt	
Approval of Minutes	Andy Bolt	Minutes Approved
President's Comments	Andy Bolt	USYS Budget discussed with possible fee increase. Outreach grants deleted Player Registrations decreased
Guest Speakers	Mark Newsom John Stayskal	Tennessee License Plate Proposal Ultimate Goal Ministries-Outreach
Reports	Craig Long	2011 Southern Regionals Update National President's Cup Success
	Todd Lockhart	Financials presented to 7/31/10
	Devin Farmer	Kohl's Cup date 11/7/10
	Jamie Clary	Adult State Championship will be held Oct. 16, 2010 at Drake's Creek Park--Hendersonville.
	Marco Lee	Montgomery County donated \$5000 to Harpeth Rec League victims of the recent flood.

	Marco Lee	Volunteer Disclosure Form should separate Drug Testing and Background Checks for Recreational Coaches.
	Richard Boone	Presented that Agenda should be sent to district affiliates for feedback.
	Mike Candebat	Referee update from Southern Regionals. Referee numbers up—2648 for TN
	Dale Burke	Brentwood U-17 Girls are in the National League. U-9 to U-11 (Academy Age) number of players presented. Regional Premier League update New Regional Premier League Passed at National Meeting
	Tom Condore	Report on ODP and Coaching Education
	John Snyder	State Cup Results Southern Regional Results
Old Business	Andy Bolt	Policy 29 Clarification letter to be written and sent to all affiliates
New Business	Dale Burke	New Clubs Presented for Approval
		Inter Futbol Academy Motion Jim Lawson Second Craig Long Approved
		Nashville Soccer United Motion Greg Hopkins Second Jim Lawson Approved
		Metros Futbol Club Motion Richard Boone Second Marco Lee Voted as Provisional to be reviewed at next BOD Meeting for full membership

Andy Bolt

**Western District Director
Vote was taken.
Britt Balkcom of Collierville
elected**

John Snyder

**Policy 11 G.4 changes
Motion Craig Long
Second Todd Lockhart
Approved**

Andy Bolt

**Proposed a U-7 & U-8 Academy
Result was to form a committee.
Motion Greg Hopkins
Second Devin Farmer
Approved**

John Snyder

**State Cup Dates Finalized
D-1 and D-2 Girls w/ U-12 & U-13
and U-19 Boys
Memorial Day Weekend
D-3 Girls w/ U-12 & U-13 Boys
May 22 & 23 at East Ridge SA
Motion Craig Long
Second Todd Lockhart
Approved**

Good of the Game

Adjournment

