

TENNESSEE STATE SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
Franklin Cool Springs Marriott
August 15, 2009

MEMBERS IN ATTENDANCE

Andy Bolt	N	Devin Farmer	Y	Greg Hopkins	Y
Todd Lockhart	N	John Snyder	Y	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	Tom Condone-Director of Coaching	Y
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TOPIC/ISSUE	DISCUSSION	ACTION TO BE TAKEN
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Call to Order Approval of Minutes	Craig Long Craig Long	Motion-Greg Hopkins Second-Marco Lee Approved
Reports	Dale Burke	Financial Information will be available to AGM membership
	Tom Condone	Reports for Coaching Education Licensing, ODP players held over, Administrative Assistant position will be advertised and interviews conducted. This is an amendment to a prior motion.
	Mike Candebat	The assessment program has been revamped and will be rolled out in January 2010. Logistical issues at Southern Regionals need to be addressed.
	Craig Long	Teams performed well at Southern Regionals with 9 teams advancing. U-16 Girls team from Murfreesboro won the President's Cup Nationals. 25 teams are in the R3PL most ever.
	Jamie Clary	Discussed state cups for adults.
	Devin Farmer	2 nd Kohl's Cup added to schedule.

TOPIC/ISSUE	DISCUSSION	ACTION TO BE TAKEN
New Business	Craig Long	Seeding for the D-1 & D-2 State Cup Motion-John Snyder Second-Greg Hopkins Approved
	Craig Long	D-1 & D-2 State League Rule Section D.4 revised to split the divisions with 8 or more teams. Motion-Greg Hopkins Second-John Snyder Approved
	Craig Long	Revisions to Policy 12 Motion-John Snyder Second-Greg Hopkins Approved
Good of the Game	Craig Long	U-11's being added to the state cup will be discussed at the AGM break out session and reported back to the board.
	Craig Long	Future Events—TSSA is bidding on hosting the President's Cup National Championships in July 2010 and the USYS Southern Regionals in June 2010. Bids will be present in Oct 2009 in Baton Rouge, La.
	Craig Long	Approval of Provisional Clubs: Vitese, UNIDA, Campbell County SC and Chattanooga United FC Motion-Cleveland Grimes Second-Greg Hopkins Approved

FUTURE DATES FOR BOARD OF DIRECTOR'S MEETINGS:

**Saturday-October 31, 2009
Saturday-January 30, 2010
Saturday-April 17, 2010
Saturday-August 7, 2010**

Adjournment

