

TENNESSEE STATE SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
January 29, 2010
Telephone Conference

MEMBERS IN ATTENDANCE

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

NON MEMBERS

Dale Burke-Executive Director	Y
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TOPIC/ISSUE	DISCUSSION	ACTION TO BE TAKEN
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Call to Order	Andy Bolt	
Approval of Minutes	Andy Bolt	Motion John Snyder Second Cleveland Grimes Approved
President's Comments	Andy Bolt	Larry Monaco not running for USYS President Still awaiting outcome of Grievance
Reports	Craig Long	D-1 State League Rule change to include 3rd and 4th Place RPL teams in State League—Competitive Committee Approved. Motion John Snyder Second Todd Lockhart Approved
	Craig Long	Proposed Competitive Committee Changes to State Championships Motion John Snyder Second Richard Boone Approved
	Craig Long	Updates on 2010 President's Cup and the 2011 Southern Regionals
	Richard Boone	Discussion of fee reduction for U-9 to U-11 age groups.

Reports

Todd Lockhart

**2010-2011 Budget was presented.
Motion Craig Long
Second John Snyder
Approved**

Dale Burke

**Update on Grievance/Complaint
Rescheduling of AGM**

Old Business

Andy Bolt

**Drug Testing letter has been sent to all
State Staff Coaches.**

New Business

Andy Bolt

**Reviewed Bylaw changes that will be
submitted to the membership at the AGM**

Good of the Game

Adjournment