

**TENNESSEE STATE SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
EMBASSY SUITES HOTEL
NASHVILLE, TN
JANUARY 30, 2011**

MEMBERS IN ATTENDANCE

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

NON MEMBERS

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

TOPIC/ISSUE	DISCUSSION	ACTION TO BE TAKEN
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Call to Order	Andy Bolt	
Approval of Minutes	Andy Bolt	Minutes Approved
President's Comments	Andy Bolt	Strategic Planning Session is very important and will follow BOD Meeting
Reports	Todd Lockhart	2011-2012 Budget presented Motion Craig Long 2nd Cleveland Grimes Approved
New Business	Board of Directors	Executive Session to discuss Adult Soccer Issues.
Good of the Game		
Adjournment		