

TENNESSEE STATE SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
Conference Call May 3, 2010

MEMBERS IN ATTENDANCE

Andy Bolt	N	Devin Farmer	N	Greg Hopkins	Y
Todd Lockhart	Y	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

TOPIC/ISSUE	DISCUSSION	ACTION TO BE TAKEN
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Call to Order	Craig Long	
Approval of Minutes	Craig Long	Minutes Approved
President's Comments Reports	Craig Long	National President's Cup Update Southern Regional 2011 Update
	Todd Lockhart	Financial Reports Submitted for Board review Status of outstanding club A/R Rico Laise's employment status
	Tom Condone	Program Updates on coaching Education and ODP
	John Snyder	<u>State Cup Seeding Revision</u> Motion: John Snyder 2nd: Greg Hopkins Approved
	Cleveland Grimes	Chattanooga Outreach Camp
	Jim Lawson	KFC and FC Alliance Merger
	Richard Boone	Tournament Update
	Dale Burke	Vitesse Status Southern Regionals

Jamie Clary

Update on Adult Tournament

Mike Candebat

**National President's Cup 4th referee will be from TN.
11 referees and 2 assessors will be attending Southern Regionals.
Working with Columbia SA certifications.**

Old Business

Dale Burke

USYS Grant still pending

Richard Boone

**Fee Reduction for U-9 to U-11 from \$30 to \$20 effective 7/1/2010
Motion: Richard Boone
2nd: Greg Hopkins
Approved**

Craig Long

The movement of the Boys U-12 & U-13 State Cup to Spring will remain as approved by Competition Committee

New Business

Dale Burke

**Policy 7 Risk Management revision
Motion: John Snyder
2nd: Cleveland Grimes
Approved**

**Policy 10 Insurance revision
Motion: John Snyder
2nd: Richard Boone
Approved**

**Policy 24 Coaching Program
Motion: Richard Boone
2nd: John Snyder
Approved**

**Policy 26 Recruitment revision
Motion: Todd Lockhart
2nd: John Snyder
Approved**

**Policy 28 Conflict of Interest
Motion: Cleveland Grimes
2nd: John Snyder
Approved**

Policy 30 Whistleblower
Motion: Greg Hopkins
2nd: Mike Candebat
Approved

Good of the Game

Jamie Clary

**Thanked everyone involved in
facilitating the upcoming adult
tournament**

Adjournment

Craig Long

Motion: John Snyder
2nd: Richard Boone
Adjourned