

**TENNESSEE STATE SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
Chamber of Commerce – Hendersonville, TN
October 29th, 2011 – 8:00am**

MEMBERS IN ATTENDANCE

Andy Bolt - Y	Devin Farmer - Y	Greg Hopkins - Y	Britt Balkcom - N
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	

NON MEMBERS

Tom Condone-Executive Director/Director of Coaching - Y

TOPIC/ISSUE	DISCUSSION	ACTION TO BE TAKEN
Call to Order	Andy Bolt	
Approval of Minutes	Andy Bolt	Approved
President’s Comments	Andy Bolt	Positive atmosphere, little negativity across state. Thanked BOD and staff for their time and efforts
Reports:		
VP Secretary/Treasurer	Todd Lockhart	Financial Report
		Pay off the note on the building in Cleveland with funds in Pinnacle Motion Todd Lockhart Second Craig Long Approved
VP Competitive	John Snyder	Competition Report
Executive Director	Tom Condone	Implementation of Fiscal Policy Manual Update AGM January 28, 2012 Registration update Policy 26 review
Old Business	Andy Bolt	Register u8 as competitive with no restrictions, for 2012-13 Motion John Snyder Second Randy Denton Approved

New Business:

President

Andy Bolt

**Accept Jamie Clary's resignation
as VP Adults
Motion Craig Long
Second Todd Lockhart
Approved**

Executive Director

Tom Condone

**Approve 2011-2012 ODP Staff
Motion Richard Boone
Second Greg Hopkins
Approved**

VP Competition

John Snyder

**Accept Spring State Cup, D1, 2
at Siegel Soccer Complex,
Murfreesboro, TN June 1-3, 2012
Motion Craig Long
Second Greg Hopkins
Approved**

Good of the Game

Adjournment