

**TENNESSEE STATE SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
100 COUNTRY CLUB DRIVE
Hendersonville, TN 37075
October 30, 2010**

MEMBERS IN ATTENDANCE

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

NON MEMBERS

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

TOPIC/ISSUE	DISCUSSION	ACTION TO BE TAKEN
Call to Order	Andy Bolt	
Approval of Minutes	Andy Bolt	Minutes Approved
Guest Speaker	Mark Newsom	License Plate Design issues
President's Comments	Andy Bolt	AYSO Presence in Knoxville USYS Addidas Contract TS Branding Strategies Drug Testing Appointment as Chairperson for USYS Recreational Committee
Reports	Craig Long	Southern Regional Update Fall Region 3 Meeting Success LOC for Southern Regionals
	Tom Condone	Update on coaching courses to National Youth and "C" courses. New Coach/Club Handbook DOC Travel Schedule Motion for Ajit Korgaokar to be permitted to return to coaching educational staff as an instructor only. Motion Devin Farmer Second Todd Lockhart Approved

	Jamie Clary	Mid Year Adult Meeting update for Adults Adult State Cup Contribution of \$1000 for the World Cup Bid Motion Jamie Clary Second Jim Lawson Approved
	Todd Lockhart	Financial Update for year end 2009-2010
	Bryan Flanagan	Player Registration Report Jamie Clary will follow up with Adult clubs. District Directors will follow up with clubs. Report will be revised to include This Year versus Last Year numbers
	Richard Boone	U-8's and Playoff System deferred to New Business
	John Snyder	Referee Reports Rule Issues Proper Filing of Complaints
	Dale Burke	Active Registration System Update Publix Meeting AGM Confirmed for Embassy Suite West End-Nashville 1/29, 2010 Resend Provisional Club approval Nashville Metros Motion Todd Lockhart Second Jim Lawson Approved to deny membership
New Business	Richard Boone	Formation of a committee to work under Tom Condone on a TN Soccer Academy Program for U-8's Committee will be formed in next 30 days.
	Andy Bolt	Competitive Committee review the current Playoff System
	John Snyder	Possible sanctions against a coach referee abuse and other allegations

Dale Burke

**Policy 12 amendment for
adherence to USYS Travel Policy
Motion Todd Lockhart
Second Jim Lawson
Approved**

**Policy 16 amendment for
adherence to USYS Travel Policy
Motion Jim Lawson
Second John Snyder
Approved**

Good of the Game

Adjournment

