

HENRY COUNTY SOCCER ASSOCIATION

MEETING MINUTES

December 16, 2015

OPENING: The meeting of Henry County Soccer Association was called to order at 6:41pm in the board room by Will Humphries.

PRESENT: Will Humphries (President), Angel Figueroa (Vice President), Karen O'Neill (Secretary), Tiffany Humphries (Equipment), Ebe Ebersole (Fundraising), Chris Mahaffey (DOC), Brad Morgan (Media), David Bonvino (Rec-DOC), Robin Lamp (Bookkeeper), Ronnie Bratten (ED)

GUESTS: Jennifer Davies

ADOPTION OF AGENDA: Karen O'Neill 2nd Angel Figueroa All in Favor, No Opposed

PREVIOUS MINUTES: 10/21 Angel Figueroa 2nd Tiffany Humphries All in Favor, No Opposed

10/26 Angel Figueroa 2nd Tiffany Humphries All in Favor, No Opposed

11/18 Angel Figueroa 2nd Tiffany Humphries All in Favor, No Opposed

FINANCIAL REPORT: Need to move accounts in Hamilton Bank to different banks

Angel Figueroa 2nd Karen O'Neill All in Favor, No Opposed

OLD BUSINESS: **Collections-** Executive Committee will meet and discuss how to move forward

Credit Card Machine- Will price the machines and the BOD will vote

Policy Book Review- Will hold a separate meeting

NEW BUSINESS:

***Dicks** - They are our Title Sponsor (\$2,500 donation). Dick's days will be 1/23 & 1/30.

***Adult League-** They will hold 8 regular games, including a mini playoff

***Registration Prep** – Registration will be held on 1/23 & 1/30. The U6 & U8 Evaluations will be on 1/23. Returning Rec Coaches need to register on 1/26.

***Rec Coaches Shirts**- We will continue to use AJ. The Shirts will be \$6/shirt and grey.
Angel Figueroa 2nd Ebe Ebersole All in Favor, No Opposed

***Topics for Coaches Meeting**- Tabled for next meeting

***Brad's Contract**- Will extend the time period to get next license.

***Fox 5 Door Prize**- We will not have them come out during registration.
Ebe Ebersole 2nd Dave Bonvino All in Favor, No Opposed

***TSC Update**- Moving forward we need to make some changes. We had three teams move up in Select. Chris is looking to have a U19 team play in the State Cup in May. We will discuss at a later date.

***College ID Camp** - January 12,13 & 14. It will be \$80/player (U14 & above).

Angel Figueroa 2nd Karen O'Neill All in Favor, No Opposed

***Blower**- The Club will purchase two blowers \$100/blower
Brad Morgan 2nd David Bonvino All in Favor, No Opposed

***Golf Cart** – Tabled for next meeting

***Flyers for Elementary School**- The current ones have incorrect information and cannot be used. Brad will work on Bookmarks for next year.

NEXT MEETING: January 20, 2016 at 6:30

MOTION TO ADJOURN: Tiffany Humphries 2nd Karen O'Neill All in Favor, No Opposed

ADJOURNED: 8:14 PM