

HENRY COUNTY SOCCER ASSOCIATION

MEETING MINUTES

June 15, 2016

OPENING: The meeting of Henry County Soccer Association was called to order at 6:31pm in the board room by Will Humphries.

PRESENT: William Humphries (President), Karen O'Neill (Secretary), Tiffany Humphries (Equipment), Chris Mahaffey (DOC), Brad Morgan (Media), Robin Lamp (Bookkeeper), Ronnie Bratten (ED), David Bonvino (DOC-Rec), Bryan Shockley (Facilities)

GUESTS: Amber Jones

ADOPTION OF AGENDA: *David Bonvino 2nd Tiffany Humphries All in Favor, No Opposed*

PREVIOUS MINUTES: *4/20 Karen O'Neill, 2nd David Bonvino All in Favor, No Opposed*

5/18 Tiffany Humphries, 2nd David Bonvino All in Favor, No Opposed

FINANCIAL REPORT: *Tiffany Humphries 2nd Karen O'Neill All in Favor, No Opposed*

OLD BUSINESS:

***Coach of the Month –** Tabled

NEW BUSINESS:

***Moving Sheds -** Will get a quote to move the sheds

*** Rec Tournament-** It will be 2nd weekend in December (12/10-12/11). We will make it the **Fall Peach Classic - Brad Morgan, 2nd Karen O'Neill All in Favor, No Opposed**

***Merchant Processor –** Will switch over to Heartland. *Tiffany Humphries, 2nd Karen O'Neill All in Favor, No Opposed*

***CPA-** We will use Samuel Kelly – *David Bonvino, 2nd Karen O'Neill, All in Favor, No Opposed*
Bryan Shockley -Abstained

***Special Requests Form for Rec-** Change it to day of week to practice and Coach. *Tiffany Humphries, 2nd Karen O'Neill, All in Favor, No Opposed*

***Marketing/Media Board Position**-Brad Morgan is stepping down. Amber Jones will take position. *Tiffany Humphries, 2nd Karen O'Neill, All in Favor, No Opposed*

NEXT MEETING: July 13, 2016 at 6:30

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

ADJOURNED: 8:01 PM