

HENRY COUNTY SOCCER ASSOCIATION

CALLED MEETING MINUTES

September 12, 2016

OPENING: The meeting of Henry County Soccer Association was called to order at 6:35pm in the board room by David O'Neill.

PRESENT: Karen O'Neill (Equipment), Chris Mahaffey (DOC), David Bonvino (DOC-Rec), Ebe Ebersole (Secretary), David O'Neill (President), Bryan Shockley (Facilities)

Guests: None

ADOPTION OF AGENDA: *David Bonvino 2nd Angel Figueroa All in Favor, No Opposed*

NEW BUSINESS:

***Landscaping-** The sprinkler system will be \$2,800. We received quotes for the landscaping project. The BOD voted on spending \$40,000 maximum on the project. Angel Figueroa 2nd David Bonvino All in Favor, No Opposed

***Landscaper** - We received two quotes Shockley Landscaping and Johnson Landscaping. BOD voted to move forward with Shockley Landscaping. **Ebe Ebersole 2nd Karen O'Neill All in Favor, No Opposed (Bryan Shockley and David Bonvino Abstained)**

***Padding for U6 Goals** -\$250/goal **Bryan Shockley 2nd Ebe Ebersole All in Favor, No Opposed**

***R3PL** - 9/24-9/25. They will use 8 fields. We will have both concession stands open. **Karen O'Neill 2nd Angel Figueroa All in Favor, No Opposed**

NEXT MEETING: September 28, 2016 at 7:00

MOTION TO ADJOURN: *David Bonvino 2nd Angel Figueroa All in Favor, No Opposed*

ADJOURNED: 8:59 PM