

HENRY COUNTY SOCCER ASSOCIATION

MEETING MINUTES

October 21, 2015

OPENING: The meeting of Henry County Soccer Association was called to order at 6:40pm in the board room by Will Humphries.

PRESENT: Will Humphries (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: Tiffany Humphries 2nd Ebe Ebersole All in Favor, No Opposed

PREVIOUS MINUTES: 9/6 David Bonvino 2nd Ebe Ebersole All in Favor, No Opposed

10/1 Brad Morgan 2nd David Bonvino All in Favor, No Opposed

FINANCIAL REPORT: Voted on the Financial Report Format Karen O'Neill 2nd David Bonvino All in Favor, No Opposed

OLD BUSINESS: Coaches Retention- 2nd Season Rec Coaches will receive \$50/season/player Karen O'Neill 2nd Tiffany Humphries All in Favor, No Opposed

NEW BUSINESS:

*Refund for 1 AOE players Refund \$405 no further payments due Karen O'Neill 2nd Brad Morgan All in Favor, No Opposed

*Increase Rec Fees Increase to \$15 Effective Spring Season Brad Morgan 2nd Dave Bonvino All in Favor, No Opposed

*Marketing Plan Tabled for next meeting

*Facilities Manager Tabled for next meeting

*Description of Duties Tabled for next meeting

*Scheduling Tabled for next meeting

- *Rec Closing Date Ronnie will handle
- *Transfer Fee for Rec We will charge \$10 to transfer to another team
Tiffany Humphries 2nd David Bonvino All in Favor, No Opposed
- *Calendar year start date Will change to Calendar year (Age to form teams) 2016
Tiffany Humphries 2nd Karen O'Neill All in Favor, No Opposed (Brad Abstained)
- *Direct Deposit Will start 2/16
David Bonvino 2nd Tiffany Humphries All in Favor, No Opposed (Brad Abstained)
- *Collections Robin will continue to follow up on past due accounts
- *Futsal Increase fee to \$55
Karen O'Neill 2nd Tiffany Humphries All in Favor, No Opposed
- *Winter Training Tabled for next meeting

NEXT MEETING: October 26, 2015 at 6:30

MOTION TO ADJOURN: Tiffany Humphries 2nd David Bonvino All in Favor, No Opposed

ADJOURNED: 8:25PM