

HENRY COUNTY SOCCER ASSOCIATION

MEETING MINUTES

SEPTEMBER 16, 2015

OPENING: The meeting of Henry County Soccer Association was called to order at 6:38pm in the board room by Will Humphries.

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

GUESTS: Jay Morgan

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

PREVIOUS MINUTES: 7/8 Tiffany Humphries 2nd David Bonvino All in Favor, No Opposed

8/25 David Bonvino 2nd Bill Wodard All in Favor, No Opposed

8/6 Tiffany Humphries 2nd David Bonvino All in Favor, No Opposed

8/18 David Bonvino 2nd Tiffany Humphries All in Favor, No Opposed

5/27 David Bonvino 2nd Bill Wodard All in Favor, No Opposed

9/9 Tiffany Humphries 2nd David Bonvino All in Favor, No Opposed

FINANCIAL REPORT: No Report

OLD BUSINESS: None

NEW BUSINESS:

*Refund for 2 AOE players Jennifer Davies No Show

*Adult Late Fee Increase to \$25 Effective Spring Season Angel
Figueroa 2nd Tiffany Humphries All in Favor, No Opposed

*Coaching Retention Give \$50 Credit/Child for team coached Ebe Ebersole
2nd Angel Figueroa All in Favor, No Opposed

(Bill Wodard &

David Bonvino abstained)

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|---|--|---------|
| *Coach Shirts/Gear | Coaches will receive new shirts next season | |
| *Heritage Bank | Assigned Authorized Signers to Accounts | |
| *Pink Shirts
Breast Cancer month | Board can purchase Pink Shirts for themselves to wear for | |
| *Adult League
Humphries 2 nd Angel Figueroa | We will add 7 th Adult Team
All in Favor, No Opposed | Tiffany |
| *5v5
Humphries 2 nd Ebe Ebersole | Change U8 to 5v5 starting 10/10
All in Favor, No Opposed | Tiffany |

CLOSED MEETING 7:57PM

NEXT MEETING: October 21, 2015 at 6:30

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

ADJOURNED: 8:32PM