TSC
Board Meeting Minutes
December 12, 2012

Present: John Harvey, Tom Lazenby, Bill Bailey, Jay Chawan, Chris Williams, Donna Boone, Matt Brady, Hans Hobson, Tommy Cochran, Frank Anzalone, Laura Page, Don Rutan, Andrea Kenney, Scott Hill

Absent: Tom Herring

Location: Swiftwick office, Brentwood, TN

Time: start 6:04 PM / adjourn 8:47 PM

Review of Minutes:

- **Motion** by Chris Williams to approve the minutes of the November 14th 2012 BOD meeting. 2nd by Bill Bailey **motion passes**

New Business:

- **Motion** by Bill Bailey to allow DOC's to have a pre-funded debit card, 2nd by John Harvey **motion passes**
- **Motion** by John Harvey to restructure our coaching staff as follows:
  Tommy Cochran – DOC of Girls
  Sandy Pollock – DOC of Boys
  Laban Defriese – Director of Player & Technical Development

  Each reporting directly to the BOD. The Academy Directors will report to the gender specific DOC. 2nd by Bill Bailey **motion passes**

Motion made to adjourn at 8:47pm by John Harvey 2nd by Bill Bailey, meeting adjourned.

Approved 01/22/2013