TSC
Board Meeting Minutes
February 10, 2014

Present: Tom Herring, Brian Grundy, Donna Boone, Belinda McSween, Michael Katsaitis, David Kraus, Tommy Cochran, Sandy Pollock, Janice Wasack, Andrea Kenney, Don Rutan, Kevin Burk, Laban DeFriese, Jose Londono,
Guests: Steve Petrovich, Frank Anzalone, Tony McClarty
Absent: Tim Brown

Location: TSC Member Services Office (aka Franklin Field House)

Tony McLarty of Delek/Mapco gave a presentation to the Board asking to partner with TSC. Currrently Mapco has relationships with Harpeth, and Nashville FC. Would like 1 big soccer organization for competitive, rec and outreach. Purpose is to make Nashville attractive to future MLS franchises. He touched on a lot of points, but did not have all the answers.

Time: start 7:32 PM / adjourn 9:05 PM

Review of Minutes:

- **Motion** by David Kraus to approve the minutes of the January 13, 2014 BOD meeting. 2nd by Tommy Cochran, all approve **motion passes**

Brief Review of Mapco presentation – raised more questions than answers, all to forward additional questions to Tom Herring.

Motion by Sandy Pollock, to approve the following **Vision Statement:** To be an internationally recognized, community-centered soccer club that addresses all levels of soccer. 2nd by Tommy Cochran, all approved, **motion passes**.
Action Item: - all to review Mission Statement and make sure it aligns with the Vision.

Kevin made a special presentation to Frank Anzalone, honoring him for his 20 years of financial advice, guidance, and oversight to Tennessee SC and TNFC.

TSC will host a Signing Day Party for all TSC college signees on March 10 at the Embassy Suites from 6:00 to 8:00 pm. March BOD to be immediately following the celebration. BOD members should plan to be at both events. Kevin, Tom, Sandy and Tommy will coordinate the celebration.

We will use money from Futsal profits to purchase office furniture for the Franklin Field House Office. Cost is approximately $4800. He will also spend $131.15 to hang 2 small vinyl signs at the Franklin Field House directing visitors to our offices.

Organization Structure meeting scheduled for Wed February 19, 7:00 – 9:00 FFH.

Motion made to adjourn at 9:05 PM by Donna Boone, 2nd by Belinda McSween**, meeting adjourned.**

Approved 03/10/14