

**GSSA Board Meeting (teleconference)
June 17, 2014 Minutes**

Attendance (all by phone):

Russel Rankenburg, President
Bryan McDermott, Vice President – Youth
Andrew Egan, Vice President – Adult
Juan Castillo, Director of Youth Recreation
Delroy Ziadie, Director of Youth Select
Melissa Camp, Director-at Large
Peter Valentino, State Referee Committee Chair
Jim Smith, Independent Director
Chris Etheridge, Independent Director
Scott Moran, Independent Director
Daniel McAdams, Independent Director

Non-voting members in attendance (by phone):

Greg Griffith, Executive Director/Secretary

Guests

Jacob Daniel, Director of Coaching
Suzanne Donahue, Executive Administrative Assistant, minutes

I. Call to Order

The meeting was called to order at 6:48 p.m.

II. Correspondence

None

III. Guests (to address the Board)

None

IV. Consent Agenda

- A. Approval of Minutes (May 19, 2014)
- B. Board and Committee Reports
- C. Staff Reports
- D. Financial Reports (May 2014)

Bryan McDermott made a **motion to approve** the consent agenda; Jim Smith **seconded** the motion. The **motion carries** unopposed.

V. Items Not on Consent Agenda

- A. Referee Assignor Certification
The SRC is working to improve the quality of referee assigning in Georgia. The USSF on-line assignor course will be a required part of the annual assignor training, but the SRC will also provide new certification classes as needed and will require attendance in an annual recertification class. The SRC proposes that when leagues affiliate or renew their affiliation each year, it be mandatory for the

listed assignors to take the USSF online class within 30 days. The SRC will set up the course and provide the URL link to monitor compliance. Completion will be a prerequisite for the annual state-run referee assignor certification and recertification classes, and will help to insure that active assignors have at least this minimum of knowledge at the beginning of the season.

Bryan McDermott made a **motion**: "Beginning with the 2014-15 seasonal year, all affiliates are required to use certified assignors who have taken the assignor certification course. There will be a grace period 15 days into the fall season. An initial requirement for the certification process is the USSF online course." Delroy Ziadie **seconded** the motion. **Motion carries** unopposed.

- B. Presentation of 2014-2015 Budget
Bryan McDermott made a **motion** to approve the 2014-2015 budget as presented, with the understanding that revenue and expense for the mini-pitch project will be added and that adjustments may be needed to verify the overhead allocation. Delroy Ziadie **seconded** the motion. **Motion carries** unopposed.

VI. Good of the Game

- A. Georgia has 25 teams heading to Regionals this week!
- B. The U16 girls team TSC 98 Elite from Henry County Soccer Association will represent Region III at President's Cup Nationals!

VII. Executive Session

Executive session not held.

VIII. Adjournment

The meeting was adjourned at 7:30 p.m.