

GSSA Board Meeting February 1, 2014 Minutes

Attendance

Russel Rankenburg, President
Eric Keller, Treasurer
Glenn Garrison, Vice President – Adult
Bryan McDermott, Vice President – Youth
Juan Castillo, Director of Youth Recreation
Steve Keiss, Director of Youth Select
Andrew Egan, Director of Adult Competition
Peggy Pruitt, Director-Player Athlete
Delroy Ziadie, Director at Large
Peter Valentino, State Referee Committee Chair
Chris Etheridge, Independent Director

Non-voting members in attendance

Greg Griffith, Executive Director/Secretary

Guests

Gladys Reid, Parliamentarian
Kim Bowen, Director of Programs
Sharron Safriet, Director of Marketing and Tournaments
Suzanne Donahue, Executive Administrative Assistant, minutes

I. Call to Order

This pre-AGM meeting was called to order at 8:05 a.m.

II. Correspondence

None

III. Guests (to address the Board)

None

IV. Consent Agenda

A. Approval of Minutes (January 27, 2014)
These will be approved at the next regular meeting.

V. Items Not on Consent Agenda

- A. Review for FINAL Approval AGM Credentials
Eric Keller made a **motion** to approve the AGM credentials; Delroy Ziadie **seconded** the motion. The **motion carries** with one opposed.
- B. Update on AGM – voting protocol
When there are three candidates for one position, the winner must still be elected by a majority (50% + 1) of votes. Voting must be repeated until one candidate achieves a majority. When only one

candidate is offered, we will ask the body to approve by acclamation, if there are no objections.

- C. Review of the 990 IRS Form
Eric Keller made a **motion** to approve the form 990; Chris Etheridge **seconded** the motion. The **motion carries** in a unanimous vote.

VI. Good of the Game

- A. Morgan Brian, 20, from St. Simons, is now the youngest player on the US Women's National Team. The 2013 Hermann Trophy winner and University of Virginia midfielder made her first start in the 1:0 victory vs. Canada on January 31.
- B. Thanks to Glenn Garrison and Steve Keiss as they retire from Board service.

VII. Executive Session

Executive session not held.

VIII. Adjournment

The meeting was adjourned at 8:24 a.m.