

**GSSA Board Meeting
May 19, 2014 Minutes**

Attendance

Russel Rankenburg, President
Bryan McDermott, Vice President – Youth
Juan Castillo, Director of Youth Recreation
Delroy Ziadie, Director of Youth Select
Aly Wade, Director-Player Athlete
Peter Valentino, State Referee Committee Chair
Chris Etheridge, Independent Director

Attending by teleconference

Melissa Camp, Director-at Large
Eric Keller – Treasurer
Andrew Egan, Vice President – Adult
Kim Bowen, Director of Programs

Non-voting members in attendance

Greg Griffith, Executive Director/Secretary

Guests

Daniel McAdams
Jade Beaulieu, Director of Operations
Sharron Safriet, Director of Marketing and Tournaments
Jacob Daniel, Director of Coaching
Suzanne Donahue, Executive Administrative Assistant, minutes

I. Call to Order

The meeting was called to order at 7:02 p.m.

II. Correspondence

None

III. Guests (to address the Board)

None

IV. Consent Agenda

- A. Approval of Minutes (April 28, 2014)
- B. Board and Committee Reports
- C. Staff Reports
- D. Financial Reports (April 2014)

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

V. Items Not on Consent Agenda

- A. Affiliate Member W-2's and 1099's
Chris Etheridge suggested sharing the US Soccer white paper on

documentation needed when reporting payment of coaches and referees; the Board would like to share the information with our affiliates.

- B. U14 State Cup Seeding
The Board received an e-mail asking them to reconsider their decision regarding U14 seeding for State Cup. The President will respond to explain the Board's decision.
- C. Independent Director Nomination
Michelle Akers has resigned from the BOD; she does not have the time to devote to Georgia Soccer. The president nominated Daniel McAdams, Regional Athletic Training Coordinator for Drayer Physical Therapy Institute, to replace her. Bryan McDermott made a **motion to approve Daniel McAdams** as an Independent Director. Juan Castillo **seconded** the motion. **Motion carries** unopposed.
- D. Florida/Georgia Premier League
To better serve our Affiliate Members, the Executive Director proposed a collaboration with Florida Youth Soccer Association to offer high-level competition without excessive travel. The Board was in favor of the idea, so we will survey our affiliates to gauge their level of interest.

VI. Good of the Game

- A. The last two state tournament weekends garnered many compliments – for Sharron Safriet, for Zach Walsh, and even for the referees! Academy Cup, Rec Cup, and President's Cup provided some very close games, with quite a few of the finals decided by kicks from the mark after remaining tied at the end of overtime.
- B. The Executive Director has received approval from the Publix corporate management for our affiliates to conduct a membership drive outside local Publix stores on the last two weekends of the World Cup. Publix will arrange individual manager approval, send out flyers, and put out banners for the event.
- C. State Cup is coming!
- D. The World Cup starts June 12!
- E. Of the 22 players the U14 national team is sending to training camp in Croatia, three are from Georgia!

Executive Session

Executive session not held.

VII. Adjournment

The meeting was adjourned at 8:20 p.m.