

**GSSA Board Meeting  
November 17, 2014, 7:01 PM  
Minutes**

**Attendance:**

Russel Rankenburg, President  
Bryan McDermott, Vice President – Youth  
Peter Valentino, State Referee Committee Chair  
Jim Smith, Independent Director  
Peggy Pruitt, Director of Adult Competition  
Aly Wade, Player Athlete  
Melissa Camp, Director-at Large  
Chris Etheridge, Independent Director

**Attending by teleconference**

Delroy Ziadie, Director of Youth Select  
Daniel McAdams, Independent Director  
Scott Moran, Independent Director

**Non-voting members in attendance:**

Greg Griffith, Executive Director/Secretary

**Guests**

Sharron Safriet, Director of Marketing and Tournaments (teleconference)  
Jacob Daniel, Director of Coaching  
Suzanne Donahue, Executive Administrative Assistant, minutes

**I. Call to Order**

The meeting was called to order at 7:01 p.m.

**II. Correspondence**

None

**III. Guests (to address the Board)**

None

**IV. Consent Agenda**

- A. Approval of Minutes (October 27, 2014)
- B. Board and Committee Reports
- C. Staff Reports

Jim Smith made a **motion to approve** the consent agenda; Melissa Camp **seconded** the motion. There was one correction to the minutes. The **motion carries** unopposed.

**V. Items Not on Consent Agenda**

- A. Review of Town Hall meeting  
The Executive Director shared information from the Town Hall

discussions.

- B. December/January Board events  
The Board will meet on Jan 26 in preparation for the AGM
- C. Ramifications for affiliates that do not register all players?  
The consensus of the Board is Georgia Soccer needs to enforce the requirement to register all players. A clarification was requested as to what players must be registered; does this apply to short-term multisport clinics? The Executive Director was asked to come up with remedies and ramifications for affiliates that do not register all players.
- D. AGM January 31, 2015                      Renaissance Waverly Hotel  
Hall of Fame Nominations              deadline has passed  
Life Members                                  before December 10 Board meeting  
Bylaw and Rule Proposals              deadline Dec 8 noon
- E. Board Nominations – deadline Jan 16

## **VI. Good of the Game**

- A. Welcome, William Andrew Egan!
- B. Kohl's Cup went really well; registrations were up 10%! Compliments to Sharron Safriet on a job well done.
- C. Georgia has several players on youth National team rosters: two on the U-20's and three on the 17's.
- D. Jacob Daniel has received compliments on the quality of his coaching clinics.
- E. Harold Vernon had knee surgery, but is already back out on the fields.

## **VII. Executive Session**

Executive session not held.

## **VIII. Adjournment**

The meeting was adjourned at 7:28 p.m.