

Georgia State Soccer Association
Annual General Meeting - Youth Council Session
January 31, 2015
Waverly Renaissance Galleria
Minutes

I. Call to Order:

The meeting was called to order at 9:00 a.m. by Bryan McDermott, the Vice President-Youth.

II. Roll Call was conducted by the Georgia Soccer Director of Programs. Of 155 available votes, we have 136 present.

III. Introduction of Guests

A. Chris Moore, new CEO of US Youth Soccer

B. Vendors and Sponsors

The Vice President thanked our sponsors, several of whom are here at the meeting:

Score Sports: Steve Kamin and Fabiola Williams

Sport Pins International: Jack Keating

Publix

Nationwide Insurance

Atlanta Silverbacks

IV. Reports

Reports were printed in the meeting books.

V. Approval of Minutes of the GSSA SAGM Youth Council Session 2014

Eric Keller made a **motion to approve** the minutes from the Youth Council session of the 2014 SAGM as presented. The motion was **seconded**. The motion **carries**.

VI. Rule Change Proposals for Consideration

Cy Strickler made a motion to approve all 21 of the proposals listed below:

120.5 Add U-13 to RPL definition

120.7 Defining Home Team

160.3b-f Select team placement

- 170.1d Add U-9 to Academy Classification
- 180.3 Team Registration
- 220.5 Remove coach's signature from coach card
- 230.1c Grade 9 Referees
- 230.8 d-f Reports to State Office
- 420.3 Referees don't need to collect passes
- 420.5 If you don't collect passes, you don't need to return them.
- 430.1-2 Team Obligations (Change "Coach" to "Team Representative")
- 430.3 Defining Home Team
- 430.5 Assistant referee for linesman
- 530.2c Lineup Sheets
- 530.3c Leaving the Field
- 540.2a Defining Home Team
- 720.6b Defining Home Team
- 732.4 Suspended players on game-day roster
- 750.2 Georgia State Cup Competition
- 760. Discipline and Protest (D&P) and Ethics and Grievance (E&G)
- 900.2 Inter-affiliate Transfer

The motion was **seconded**. The motion **carries**. **[Please note: if not otherwise indicated, all votes at this meeting were taken as voice votes.]**

The remaining 20 rule change proposals were considered individually:

230.1a-b Referees for in-house rec games

Kesha Prokes made a **motion to approve** the proposed changes to Rule 230.1a-b. The motion was **seconded**. The **motion carries**.

230.6a Referees for in-house games

Mike Reese made a **motion to adopt** the change to 230.6a. The motion was **seconded**. Delroy Ziadie proposed to amend the change to read

230.6a U-04 through **U-19**: Each member affiliate reserves the right to determine whether to use certified referees, club linesmen, coaches or parents for in-house games **or games not scheduled by Georgia Soccer.**

The **amendment** was accepted. The amended motion **carries**.

230.6c Referees for U-10 inter-scheduled games

Cy Strickler made a **motion** to approve the change to 230.6c. The motion was **seconded, amended twice**, and finally the proposal was **withdrawn**.

230.6e Referees - Recreational

Delroy Ziadie made a **motion** to approve the change to 230.6e. The motion was **seconded**. Peter Valentino proposed to amend the change to read

230.6e U-14 through U-19: ~~Each member affiliate shall provide three appropriately certified USSF referees for each home game.~~

For inter-scheduled games: Each member affiliate shall provide at least one certified **center** referee for each game scheduled at its own fields.

The amendment was accepted. The motion **carries as amended**.

421.2 Club pass to include U-12 Rec players

Juan Castillo made a **motion** to approve the change to 421.2. The motion was **seconded**. The motion **carries**.

421.3 Club Pass for Rec

Bill Rucker made a **motion** to approve the change to 421.3. The motion was **seconded**. The motion **carries**.

421.3 Club Pass for Select

Delroy Ziadie made a **motion** to approve the additional change to 421.3. The motion was **seconded**. The motion **carries**.

440.2 Scoring by midnight

Juan Castillo made a **motion** to approve the change to 440.2. The motion was **seconded**. Robert Watts made a **motion to amend** the change to read

440.2 Each team is required to electronically submit their game score into the ADG Scheduling / Gaming system ~~within 72 hours of the match by midnight of the game day~~ **within 48 hours of the match**.

The proposal was **withdrawn**.

530.3e Substitutions for small-sided play

Delroy Ziadie made a **motion** to approve the change to 530.3e. The motion was **seconded**. The motion **carries**.

530.3f Required Playing Time U15 and Above

Delroy Ziadie made a **motion** to approve the change to 530.3f. The motion was **seconded**. The motion **fails** 95%: 5%.

530.3f Required Playing Time U15 and Older Classic I Athena A

Delroy Ziadie made a **motion** to approve the change to 530.3f. The motion was **seconded**. **A voice vote was inconclusive, so the voting fobs were activated**. The motion **carries** 67%: 33%.

530.3f Required Playing Time

This proposal was withdrawn.

530.4e U-04-U08 Forfeits

Delroy Ziadie made a **motion** to approve the change to 530.4e. The motion was **seconded**. The motion **carries**.

530.5c-d Substitutions after Send-off

Delroy Ziadie made a **motion** to approve the change to 530.5c-d. The motion was **seconded**. **The motion was amended to add:**

A player who is sent off may not be substituted.

The **amended motion carries**.

730.1 Referee Reports

Delroy Ziadie made a **motion** to approve the change to 730.1. The motion was **seconded**. The motion **fails**.

731.1 Coach Misconduct

Jeff Walker made a **motion** to approve the change to 731.1. The motion was **seconded**. The motion **fails**.

732.1 Player Misconduct

Jeff Walker made a **motion** to approve the change to 732.1, but there was **no second**. The motion **fails**.

732.1a Game suspension for dual rostered player

Delroy Ziadie made a **motion** to approve the change to 732.1a. The motion was **seconded**. The motion **carries** 71%: 29%.

732.8 Accumulated Cautions

Jeff Walker made a **motion** to approve the change to 732.8. The motion was **seconded**. The motion was **amended to 4 cautions**. The **amended motion carries 62%:38%**.

740.4 Team Suspension for Penalty Points Accumulation

Delroy Ziadie made a **motion** to approve the change to 740.4. The motion was **seconded**. The motion **fails**.

VII. Election of Officers and Directors

Steve Keiss was elected by acclamation as the new Vice President-Youth. Juan Castillo was re-elected to the position of Director of Youth Recreation, also by acclamation.

VIII. Other Business

None

IX. Good of the Game

Georgia Soccer will offer five \$1000 scholarships for college-bound high-school seniors this year: one Phil Woosnam scholarship, two Rich Freeman scholarships, and two Board of Director scholarships. Details will be posted on the Georgia Soccer website.

X. Adjournment

The meeting was adjourned at 11:00 a.m.