

**GSSA Board Meeting
Renaissance Waverly Hotel
Atlanta, GA 30339
July 19, 2014, 8:30 AM
Minutes**

Attendance:

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

Non-voting members in attendance:

Greg Griffith, Executive Director/Secretary

Guests

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

I. Call to Order

The meeting was called to order at 8:35 a.m.

II. Correspondence

None

III. Guests (to address the Board)

None

IV. Consent Agenda

- A. Approval of Minutes (June 17, 2014)
- B. Board and Committee Reports
- C. Staff Reports
- D. Financial Reports (June 2014)

Bryan McDermott made a **motion to approve** the consent agenda; Eric Keller **seconded** the motion. The **motion carries** in a unanimous vote.

V. Items Not on Consent Agenda

- A. Overview of 2014 Fiscal Year
The Executive Director reported a positive outcome for the 2013-14

fiscal year; Georgia Soccer continues to institute money-saving measures.

- B. **Review for Approval SAGM Credentials**
The SAGM credentials were approved as presented.
- C. **Phil Woosnam Scholarship**
Carl Krauth has made a generous donation to establish a college scholarship in honor of Phil Woosnam. Both the Phil Woosnam and Rich Freeman scholarships will be rolled out at the 2015 AGM.
- D. **US Youth Soccer AGM**
Issues facing our representatives to the US Youth Soccer AGM will include elections and a number of proposed bylaw changes.
- E. **SRC Response to Referee Assignor Policy**
The SRC will track the assignor status of our affiliates, and will assist any who need help in finding a certified assignor. Per our policy, only currently certified assignors will be permitted to assign games beyond the grace period. A list of certified assignors will be posted on the Georgia Soccer website.

VI. Good of the Game

- A. The World Cup is over, but US Youth Soccer Nationals are about to begin!
- B. Georgia referees did us proud at US Youth Soccer Regionals, with eight referees recognized for their performance, including one who took the top referee award. Three Georgia referees were invited to represent us at Nationals.
- C. A Cobb County Georgia Soccer team was runner-up in the Amateur division of the USASA National Women's Championships.
- D. Three Georgia Soccer players made the 21-player roster for the USA FIFA U-20 Women's World Cup Roster!

VII. Executive Session

Executive session not held.

VIII. Adjournment

The meeting was adjourned at 9:22 a.m.