

GEORGIA STATE SOCCER ASSOCIATION, INC.
ANNUAL GENERAL MEETING
February 5, 2022
Adult Council Session 9:00 AM
Virtual Session

MINUTES

1. Call to Order by Rusell Rankenburg at 09:03 am.
 - a. In Attendance, eligible votes:
 - b. Atlanta District ASL
 - c. GA Adult Co-Ed
 - d. Greater Amateur Women's SA
 - e. MA YMCA / Cobb Adults
 - f. Peachtree City Adults
 - g. Richmond Hill SC
 - h. Roswell Adult
 - i. Toombs County

There are 19 eligible votes, 16 votes present. Quorum established.

2. Introduction of Guests
 - a. Denis Conway, Parliamentarian
3. Approval of Minutes of the 2021 SAGM Adult Council Session
Karon Beyer (MA YMCA/Cobb) made a **motion** to approve the minutes from the 2021 SAGM. The motion was **seconded**. The motion **carries**, with none opposed.
4. Reports of Adult Board Officer and Directors –
 - a. Executive Director, Laura Halfpenny update on Safesport, Certificates of Insurance, Upcoming State Cup / Region 3 cup and registration requirements.
5. New Business
 - a. Karon Beyer gave an update from USASA Region 3.
6. Adult Council and Adult Policy Change Proposals – none for consideration
7. Election of Officers
 - a. Vice President – Adult. Andrew Boyle
 - b. Director of Adult Competition – Mike Hogan.
 - c. Director at Large Representatives – Mark Bloom

- d. Director - Player Athlete – (one year term) Richard Richmond

Seeing there are no positions with more than one candidate, this slate of nominees is hereby elected by acclamation.

- 8. Good of the Game
 - a. GAWSA has a player that will be representing the US Deaf Team.
- 9. VII. Meeting adjourned at 9:29am