I. Call to Order:
The Vice President-Youth, Juan Castillo, called the meeting to order at 9:08 a.m.

II. Roll Call was conducted by Kim Bowen, Georgia Soccer Director of Membership. Of 136 eligible votes, we had 113 present.

III. Reports
Melissa Camp, Director of Youth Select
Andy Henshaw, Director of Youth

IV. Approval of Minutes from the 2019 AGM Youth Council Session
A motion was made to approve the minutes as presented; the motion was seconded. The minutes were approved.

V. Rule Change Proposals

440.3b Club Pass Classic 3 Athena C (housekeeping)
Bryan McDermott made a motion to approve the change to 440.3b as presented in the meeting book. The motion was seconded. Motion carries unopposed.

540.3 Playing with a Cast
Bryan McDermott made a motion to approve the change to 540.3 as presented in the meeting book. The motion was seconded. Motion carries unopposed. Bryan McDermott made a motion to approve the change to 540.3 as presented in the meeting book. The motion was seconded. Motion carries unopposed.

120.5 Programs
Neil McNab made a motion to approve the change to 120.5 as presented in the meeting book. The motion was seconded. Motion carries unopposed.

150.3 District Recreational Program Committees
Neil McNab made a motion to approve the change to 120.5 as presented in the meeting book. The motion was seconded. Motion carries unopposed.
**170.2a Player Age Classification**
Neil McNab made a **motion** to approve the change to 170.2a as presented in the meeting book. The motion was **seconded**. **Motion carries** unopposed.

**180.3 Ineligible players**
Neil McNab made a **motion** to approve the changes to 180.3, 310.3i, and 730.4, re ineligible players and team officials, as presented in the meeting book. The motion was **seconded**. **Motion carries** unopposed.

**180.4 et al Game Day Lineup Sheet**
Neil McNab made a **motion** to approve the changes to 180.4, 230.1a, 230.1b, 230.9d, 720.6a, and 732.5, as presented in the meeting book, in order to standardize terminology. The motion was **seconded**. **Motion carries** unopposed.

**180.4c players younger than 8**
Neil McNab made a **motion** to approve the deletion of rule 180.4c, as presented in the meeting book. The motion was **seconded**. **Motion carries** unopposed.

**220.2-3 Coaching Licenses**
Neil McNab made a **motion** to approve the changes to 220.2-3 as presented in the meeting book. The motion was **seconded**. **Motion carries** unopposed.

**220.5 Coach Passes**
Neil McNab made a **motion** to approve the changes to 220.5 as presented in the meeting book. The motion was **seconded**. **Motion carries** unopposed.

**230.5a Casts**
Neil McNab made a **motion** to approve the changes to 220.5a as presented in the meeting book. The motion was **seconded**. **Motion carries** unopposed.

**230.8a Referees 13U Select**
Neil McNab made a **motion** to approve the changes to 230.8a as presented in the meeting book. The motion was **seconded**. **Motion carries** unopposed.

**230.8c Referees fast track**
Neil McNab made a **motion** to approve the changes to 230.8c as presented in the meeting book. The motion was **seconded**. **Motion carries** unopposed.
230.9c grammar cleanup
Neil McNab made a motion to approve the changes to 230.9c as presented in the meeting book. The motion was seconded. Motion carries unopposed.

250. Scheduling
Neil McNab made a motion to approve the changes to 250 as presented in the meeting book. The motion was seconded. Motion carries unopposed.

310.1a Recreation registration commitments
Neil McNab made a motion to approve the changes to 310.1a as presented in the meeting book. The motion was seconded. Motion carries unopposed.

310.2d-f Select Registration Transfers
Neil McNab made a motion to approve the changes to 310.2d-f as presented in the meeting book. The motion was seconded. Motion carries unopposed.

310.2g Guest Play
Neil McNab made a motion to approve the changes to 310.2g as presented in the meeting book. The motion was seconded. Motion carries unopposed.

330.1-2 Recruitment
Neil McNab made a motion to approve the changes to 330.1-2 as presented in the meeting book. The motion was seconded. Motion carries unopposed.

430. Game Day Lineup Sheets
Neil McNab made a motion to approve the changes to 430 as presented in the meeting book. The motion was seconded. Motion carries unopposed.

430.4 Players not listed in game day lineup
Neil McNab made a motion to approve the changes to 430.4 as presented in the meeting book. The motion was seconded. Motion carries unopposed.

440.4 Maximum number of club pass players
Neil McNab made a motion to approve the changes to 440.4 as presented in the meeting book. The motion was seconded. Motion carries.
460. Scoring: Game Reports
Neil McNab made a motion to approve the changes to 460 and 730.1 as presented in the meeting book. The motion was seconded. Motion carries unopposed.

720.5 Referee Fees for No-show Matches
Neil McNab made a motion to approve the changes to 720.5 and 760.6 as presented in the meeting book. The motion was seconded. Motion carries unopposed.

720.6 Forfeits and Reschedules
Neil McNab made a motion to approve the changes to 720.6 as presented in the meeting book. The motion was seconded. Motion carries unopposed.

740. Misconduct – Penalties, Deduction of Points
Neil McNab made a motion to approve the changes to 740 as presented in the meeting book. The motion was seconded. Motion carries unopposed.

760.4a Ethics and Grievance Sanctions
Matt Busch made a motion to approve the changes to 760.4a as presented in the meeting book. The motion was seconded. Motion carries unopposed.

890. Team Official (definition)
Neil McNab made a motion to approve the changes to 890 as presented in the meeting book. The motion was seconded. Motion carries unopposed.

Nancy Marsden asked that the proposal for changes to 740 be brought back to the floor. Nancy Marsden made a motion to amend the motion for changes to 740 so as not to delete 741.g. The motion to amend was seconded. Motion carries.

Neil McNab made a motion to approve the amended changes to 740. The motion was seconded. Motion carries unopposed.

VI. Election of Officers and Directors – Director of Youth Select
Melissa Camp was elected Director of Youth Select; the vote was Melissa Camp 58: Craig Cunningham 52.
VII. Other Business

VIII. Good of the Game

IX. Adjournment

The meeting was adjourned at 10:30 a.m.