

Georgia State Soccer Association
Annual General Meeting - Youth Council Session
February 1, 2020
Renaissance Atlanta Waverly Hotel

Minutes

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

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.