

Georgia State Soccer Association
Semi-annual General Meeting - Youth Council Session
August 8, 2020
Georgia Soccer's first virtual general meeting

Minutes

I. Call to Order:

The Vice President-Youth, Eric Keller, called the meeting to order at 12:40 p.m.

II. Roll Call was conducted by Kim Bowen, Georgia Soccer Director of Membership. Of 136 eligible votes, we had 113 present. Quorum of 67 established.

III. Reports

Melissa Camp, Director - Youth Select reports the start date for Fall 2020, Publix Atlanta Cup, GPL and Leagues.

IV. Approval of Minutes from the 2020 AGM Youth Council Session

A **motion** was made by Brian McDermott to approve the minutes as presented; the motion was **seconded**. The minutes were approved.

V. Rule Change Proposals

120. Georgia Soccer Youth Programs (updates to definitions & housekeeping)
120.2a, 120.2b, 120.2c and 120.2d

Bryan McDermott made a **motion** to amend and strike the word council and replace with Youth Board representative in 120.2d. The motion was **seconded**. **Motion carries** on a voice vote.

Bryan McDermott made a **motion** to approve the amended changes to 120.2d; along with 120.2a; 120.2b and 120.2c as presented in the meeting book. The motion was **seconded**. **Motion carries** on a voice vote.

140.1 Participation Numbers

Bryan McDermott made a **motion** to approve the amended changes to 140.1 as presented in the meeting book. The motion was **seconded**. **Motion carries** on a voice vote.

VI. Other Business

VII. Good of the Game

VIII. Adjournment

The meeting was adjourned at 1:31 p.m.