

GEORGIA SOCCER BOARD OF DIRECTORS

Minutes from In-Person Board Meeting of December 2, 2024 at 6:15 p.m.

ATTENDING:

Russel Rankenburg, President	Eric Keller, Vice-President – Youth
Melissa Camp, Director at Large	Kevin Biando, SRC Chair
Mike Hogan, Director of Adult Competition	Neil McNab, Director of Recreation
Tricia Biando, Treasurer	Richard Richmond, Playing Athlete

Non-Voting Members in Attendance:

Jim Walker, Executive Director	
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Not in Attendance:

Leigh Jakes, Non-Voting Member	AJ Hurst, Non-Voting Member
Andy Boyle, Vice-President - Adult	Micah Wilson, Director at Large
Mark Bloom, Director at Large	

I. CALL TO ORDER

- a. The President Russel Rankenburg called the meeting to order at 6:24 p.m.

II. CONSENT AGENDA

- a. Approval of Minutes (November 18, 2024)

III. NON-CONSENT AGENDA

- A. Soccer Update – Jim Walker (ED)
- B. AGM Update – Russel & Jim
 - January 25, 2024 & Jan BOD Meeting
 - By-Law & Rule Changes due December 13, 2023
 - BOD Nominations due December 13, 2023 (President, VP-Y, Dir AC, Dir AL GSSA, PA)
- C. Board Member Updates:
 - Eric Keller
 - ~~Andy Boyle~~
 - Tricia Biando (November Financials will be distributed when completed)

- ~~Micah Wilson~~
- Neil McNabb
- Mike Hogan
- Richard Richmond
- Kevin Biando
- Melissa Camp
- ~~Mark Bloom~~
- ~~AJ Hurst~~
- ~~Leigh Jakes~~
- Jim Walker

IV. GOOD OF THE GAME

- a. Discussion regarding possibility of buying a GSSA van with a vehicle wrap, rather than renting U-Hauls for events.

V. EXECUTIVE SESSION - None

VI. ADJOURNMENT - The meeting was adjourned at 6:31 p.m.