

GEORGIA SOCCER BOARD OF DIRECTORS

Minutes from In-Person Board Meeting of January 25, 2025 at 7:45 a.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
Leigh Jakes, Non-Voting Member	Mark Bloom, Director at Large
Andy Boyle, Vice-President - Adult	Micah Wilson, Director at Large

Non-Voting Members in Attendance:

Jim Walker, Executive Director	Cristina Coca, Director of Tournaments
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Not in Attendance: None.

I. CALL TO ORDER

- a. The President Russel Rankenburg called the meeting to order at 7:56 a.m.

II. CONSENT AGENDA - None

III. NON-CONSENT AGENDA

- a. Credentials Approval/New Voting System – Cristina and Jim provided details on new voting system
- b. AGM – Flow of Meeting
- i. Youth/Adult Council Meetings at 9:00 a.m.
 - ii. General Council Meeting at 10:30 a.m.
 - iii. Lunch at 11:30 a.m.

IV. EXECUTIVE SESSION – None

V. ADJOURNMENT - The meeting was adjourned at 8:16 a.m.