

GEORGIA SOCCER BOARD OF DIRECTORS

Minutes from Virtual Board Meeting of July 22, 2024 at 7:00 p.m.

ATTENDING:

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

Non-Voting Members in Attendance:

Leigh Jakes, Non-Voting Member	Jim Walker, Executive Director
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Not in Attendance:

Micah Wilson, Director at Large	Andy Boyle, Vice-President - Adult
AJ Hurst, Non-Voting Member	Neil Thompson, Director at Large
Melissa Camp, Director at Large	

I. CALL TO ORDER

- a. The President Russel Rankenburg called the meeting to order at 7:05 p.m.

II. CONSENT AGENDA

- a. Minutes of June 24, 2024 Board of Directors Meeting were approved unanimously
- b. June Financials were approved unanimously
- c. 24-25 Budget was approved, pending update on Referee details (since submitted)

III. NON-CONSENT AGENDA

- a. Executive Director Update – Jim (Executive Director) – Nationals, USYS AGM, SAGM
- b. Youth General Update – Eric (VP – Youth)
- c. Youth Recreational Update – Neil M. (Director Rec – Youth)
- d. Youth Select Update – Micah (Director Select – Youth)
- e. Adult General – Andy (VP – Adults)
- f. Referee Update – Kevin (SRC) (SRA Update)
- g. Treasurer Update – Tricia – Budget Approval
- h. Board Member Updates

IV. EXECUTIVE SESSION – None

- v. **ADJOURNMENT** - The meeting was adjourned at 7:36 p.m.