



MINUTES

Georgia Soccer Board of Directors Meeting March 7, 2026 at 7:45 a.m. In-Person ahead of the AGM

- I. **Call to Order:** Meeting was called to order by President Neil McNab at 7:57 a.m.
- II. **BOD Attendance:**
 - A. **Voting Members Present:** Neil McNab, Karon Beyer, David Miles, Tommy Zavieh, Geriano Viveros, Melissa Camp, Juan Castillo, Tricia Biando
 - B. **Non-Voting Members Present:** Leigh Jakes, Kevin Biando, Jim Walker (Executive Director)
 - C. **Guests Present:** Richy Serota, Kim Bowen, Cristina Coca
 - D. **Members Not Present:** Micah Wilson (voting), Mark Bloom (voting), Donald Barksdale (voting), AJ Hurst (non-voting)
- III. **Correspondence:** None.
- IV. **Consent Agenda:**
 - A. Kim provided an update on the Credentials Report for Youth Council, Adult Council, and the Annual General Meeting sessions, noting that the credentials had been updated since the original AGM date of January 31 was postponed due to weather. Motion by Melissa, Seconded by Karon, Credentials unanimously approved.
- V. **Items Not on Consent Agenda:**
 - A. Neil and Jim provided a summary of the Run of Show for the Adult Council, Youth Council, and Annual General Meeting sessions to occur later that day.
 - B. Jim provided a brief update on the Hall of Fame and Of the Year Awards, along with an update on tickets to the USMNT games and Atlanta United matches.
 - C. Jim reminded everyone that there would be a brief, informal board of directors gathering at the conclusion of the AGM to sign Code of Ethics and Conflict of Interest forms, as well as a brief introduction of the new board members and onboarding for them into their new roles. Jim also noted that the next board meeting would occur as usually scheduled on March 23, 2026.
- VI. **Good of the Game:**
 - A. Neil thanked the board members who were rolling off the board at the forthcoming AGM – Tricia, Juan, Micah, and Mark.
 - B. Neil referenced that today is National Women's Coach Day and expressed appreciation for all the work conducted by women coaches in the game.
- VII. **Executive Session:** None.
- VIII. **Adjournment:** Karon made a motion to adjourn the meeting which was seconded by Juan at 8:18 a.m. The next board meeting with normal business operations will be March 23, 2026.