

**USA SOCCER – MONTHLY BOARD MEETING MINUTES**  
**June 8th, 2016**

**I Call to Order:** President Paul VanSteenbergen called meeting to order at 8:05 pm.

Board members in attendance:

Paul VanSteenbergen, Mark Butcher, Merritt Guthrie, Alan Langford, Brian Dozark, Kai Velmer

Co-Administrators: Greg Zak and Sheri Doback

Clubs present in attendance (online): North Lakeland Youth Soccer, Tampa Dynamo, Braden River, Winter Haven, Florida Soccer, Pinellas County United

**Approval of Minutes:** Minutes of March meeting were approved.

**II Treasurer's Report:** Reviewed balance sheet and profit and loss; after final expenses for 2015-2016 season, there will be approximately \$50,000 remaining in working account. Budget for next season will be just about the same. We are in good shape.

**Secretary's Report:** Mark Butcher – Nothing to report

**Vice Presidents Status Reports:**

1. VP Senior Boys Alan Langford (nothing to report)
2. VP Junior Boys Mike Connell (absent- no report)
3. VP Girls Steve Emerson (absent -nothing to report)
4. VP Admin

**President's Report:** Reported on new meeting format; Joan Judd; Age Group Change; discussion on new leagues in the soccer community.

**III Old Business:**

- Joan Judd Grant – awards were distributed at the Tampa Bay Rowdies game on 6/4. Really great event and recipients and parents really seemed to appreciate it.

**IV New Business:**

- FYSA AGM – Paul, Brian, Allen, Mike, Kai and Mark will attend.
- Email member clubs; tell them if they cannot attend Region C AGM or FYSA AGM, to send us a proxy, so we can represent them at these meetings.
- Paul asked for as many board members as possible to attend the Coaches Meetings, to help moderate.

**V For the good of the game:** Nothing to report

**VI Adjournment**

General part of meeting adjourned at 8:43 pm

## Executive Committee Meeting

**Meeting adjourned at 8:44 pm.**

- a.) Approval of minutes
- b.) Protest and appeals - none
- c.) Hearing – none
- d.) Old Business:
  - Age Group Discussion – will take a few seasons for this change to fall into place
- e.) New Business:
  - Need to build new website; going for clean look with precise headers  
Add facebook and twitter; increase our presence  
Encourage coaches to use when dealing with inclement weather  
Be sure to include Joan Judd pictures; get photos from Texas tournament; post about Mike’s team winning State Cup; Liverpool games  
Check if there is a mobile app that could be downloaded and clubs could send out notifications regarding field closures  
Ok to update logo
  - Team application fees and Referee fees to remain the same for 2016-2017.
  - Discussion on future idea to have the referees work for us.
  - Discussion on referee trainings; had about 20% attendance at meetings; why not offer them online this year? May increase attendance.
  - Idea: Enter a few teams into an “enhanced play” league.
  - Sheri to order game reports for the upcoming season; need to have assignors held accountable for submission of game reports and game cards; keep track of refs that don’t cooperate and they won’t be invited back next season
  - Greg to reach out to assignors to determine if they will continue with us for 2016-2017 season; Confirm whether or not Tony or Annette will assign Senior Games in C3; James Bowen has shown an interest in assigning for us, if needed.

Meeting adjourned at 9:18 pm