USA SOCCER-ANNUAL GENERAL MEETING May 21st, 2017

AGENDA

I. Attendance Sign In

II. Call to Order:

- A. Welcome by President
- **B.** Approval of April Minutes
- C. Appointment of Parliamentarian

III. Report of Officers:

- **A.** Treasurer's Report (Brian Dozark)
- **B.** Secretary's Report (Alan Langston)
- C. Vice President's Status Reports
 - 1. VP Senior Boys (Alan Langford)
 - 2. VP Junior Boys (Mike Connell)
 - 3. VP Girls (Steve Emerson)
- **D.** President's Report (Paul VanSteenbergen)

Announcement of Attendance and Votes of Affiliates in Good Standing

IV. Election of Officers (unweighted vote)

- A. President
- **B.** VP of Senior Boys
- C. Secretary
- V. <u>Proposed Rule Changes</u> (weighted vote)

VI. Old Business

- 1. Need to check red card site and clear up any outstanding red cards, prior to next season.
- 2. Reminder to update Club Affiliate info for Affiliation for 2017-2018 season.

VII. New Business

- 1. Coaches Meeting Dates and Venue Set: 7/22/17; 8/19/17 @Hilton Garden Inn, Riverview
- 2. Announcement of Joan Judd Grant Winners; award ceremony set for 6/4 at 12:00 at Maggiano's.

VIII. For the Good of the Game

IX. Adjournment

EXECUTIVE COMMITTEE MEETING

- a) Approval of Minutes
- b) Protest and Appeals
- c) Old Business
- d) New Business

Adjournment