

**USA SOCCER MONTHLY MEETING MINUTES**  
**Monthly Meeting Minutes**  
November 12, 2014

**Call to Order:** 7:00 The Hotel internet and phone was not working so the webinar was not broadcast. Members who logged into the webinar were counted as present.

**Board Members in attendance:** Paul VanSteenbergen; Frank Villaizan, Merritt Guthrie, Mike Connell and Kurt Rodrigues.

**Clubs in attendance: By Webinar:** East Pasco (not an affiliate), Lake Wales, Auburndale, Celtics, and West Pasco.

**Clubs in attendance: In Person:** FC Tampa, Pinellas County United, Pinellas Park and Braden River.

**Approval of Minutes:** Minutes of the October meeting were approved as posted.

**Treasurer's Report:** Linda Lathrop, presented the Balance Sheet, Profit and Loss, and Budget year to date, which is also posted online. The Board requested additional detail on checks which was provided. The board requested Sheri and Linda to provide detail of hours worked, which will be provided in the future, and Brian will approve all expenditures in advance of payment.

**Secretary's Report:** Absent no report

**VP Junior Boys:** (Mike Connell) Discussed a request by U 9 teams for realignment of divisions, and it was decided that these teams need to move players around

**VP Senior Boys** (Melissa Jara) Absent, no report

**VP Girls:** (Steve Emerson) absent no report

**VP Admin:** Referees are entering supplemental reports not related to ejections. If they are of coach or parent problems they will be forwarded to the clubs for action.

**Past President:** No Report

**President's Report:** No report, all in Executive session.

**Old Business:**

Red Cards: Reminder to provide USA with proof of service.

Junior Season schedules are now locked and all game changes must be done via the game change request.

Annual DOC/Club president's Meeting is slated for March 1, 2015 Hilton Garden Riverview

**New Business:**

**Complaints:** Hotel internet and phone not working again, Mike will check with Mainsail to see if they can offer us a room.

**For the Good of the Game**

**Adjournment:** 8:20 PM

**Executive Committee**

**Call to Order:** 8:30 PM

**Board Members in attendance:** Paul VanSteenbergen; Frank Villaizan, Merritt Guthrie, Mike Connell and Kurt Rodrigues.

**Approval of Minutes:** Minutes of the October meeting were approved as corrected, since the DOC meeting is March 1 not March 8.

**Protest and Appeals:** none

**Old Business:** none

**New Business:**

**Braden River Coach charged with Referee Abuse game 1318:** There was much discussion about how the report came in to USA, and when did USA send it to FYSA. Paul will respond to FYSA with the time line that shows that USA submitted the report within the 72 hours of being notified of referee abuse.

**Game 568 and 551 Soccer Pit.** Manasota properly forfeited #551, and Soccer Pit will be allowed to replay game 568 since it was due to their van breaking down.

**Game 168** TBU had asked Winter Haven to move a game due to a tournament they were going to play in, Winter Haven agreed then did not do it . USA moved the game after referees were assigned and paid for the referees. USA will bill Winter Haven. This is still not paid and they will be reminded.

**Game 996 Fishhawk and Winter Haven,** Fishhawk wanted to change a game date within 7 days and was advised to pay the referee fees, they have not done so. Fishhawk will receive a bill for the fees for that game that USA paid the referees. This is still not paid and they will be reminded.

**Game 923: U 19 Girls Florida Spirit.** This team has forfeited 3 games, and owes Oldsmar for the referee fees for this game.

**Meulensteen Skills Championship** Mike will get with them to present a proposal to USA

**U19 select team,** Mike suggested that we create a select team to play some games against The Liverpool Select team. FYSA rules were reviewed and it was decided that we can not do this, but individual teams may want to try to play them.

**Circle K Award:** Circle K would like to be a sponsor for \$5000.00. Mike suggested that we fund a Premier tournament for the Div 1 winners, such as Iber Cup or State Cup.and would use the Circle K funds as matching our contribution. We would reimburse the teams after they competed.

**Braden River will be a host site for Region Cup.**

**Privacy Policy/Advertising Policy** Linda has contacted an attorney and is working out the details.

**FYSA State Cup League Seeding** FYSA will begin seeding league championships. Linda will submit the form to FYSA. Games need to be completed by March1.

**Adjournment 10: 00 PM.**