

USA SOCCER MONTHLY BOARD MEETING MINUTES
September 11th, 2013

Clubs in Attendance:

Braden River; Dunedin; Englewood; FC Tampa; Fishhawk; Florida Coast; Houston Dynamo; Oldsmar; Pinellas County; Plant City; Tarpon Springs; VSI Pinellas; Winter Haven

Referee Assignors in Attendance.

James Vars; David Deagan; Dave Petersen

Call to Order: 7:10 pm

Welcome by President: A brief welcome by President, Paul Vanstee

Approval of Minutes: Reviewed and approved.

Report of Officers:

Treasurer's Report (Linda Lathrop): Linda provided the treasurer's report. It is online. Ending balance was approximately \$238K. Bills will be coming soon, so the balance will not be that high long.

Secretary's Report (Eric Harvey): Nothing to report.

V.P. Senior Boys (Melissa Jara): Nothing to report.

V.P. Junior Boys (Mike Connell): Currently sorting out the Jr age group. Some teams dropped out, this caused some to get reshuffled into a division that they did not want.

V.P. Girls (Steve Emerson): N/A.

Referee Liaison Report (Carlos Martes): Absent.

D.O.C. Liaison Report (Karl Kukec): Nothing to report.

Past President's Report (Frank Villaizan): Nothing to report.

President's Report (Paul VanSteenbergen): See Old / New Business.

Old Business:

Junior schedules must be in by September 21st. It was originally asked to be in by the 10th, but was extended. This will give two weeks for adjustments before they are locked on October 10th. After that, a game change request will need to be entered into GotSoccer.

Red card site – Reminder that proof of serving suspensions to Sheri and also report on the web site.

New Business:

None

Good of the Game:

None

Adjournment: 7:44 PM

EXECUTIVE COMMITTEE MEETING

Board Members in Attendance:

Frank Villaizan, Linda Lathrop, Melissa Jara, Karl Kukec, Paul VanSteenbergern, Eric Harvey, Steve Emerson, Mike Connell

Call to Order: 7:57 pm

Approval of Minutes:

Reviewed and approved.

Protests and Appeals:

None.

Old Business:

None.

New Business:

Braden River / Civas – Ineligible player. A player was released from Civas and rostered at Braden River. The player then played a game for Civas, making them an ineligible player. As a result the game with Civas will be recorded as a 0-3 loss.

C3 Referee Assignor - Braden River has requested a different assignor because the current one is from out of the area and does not know the local referees. This has caused a couple issues already. A vote was called and passed to allow another assignor for the Junior season of this year as a trial.

Heartland - Not enough referees in the area to play home games. The club named an invalid club referee assignor with FYSA re-affiliation. This person needs to contact FYSA to be removed as the listed assignor. Due to the referee issue, Heartland will need to play the remainder of the games as away games. USA will assist Heartland in moving the games.

Weather Delays – USA will post that games ended due to weather will count if the game has completed at least one half.

Game Review:

Game #1083: A fight broke out with one player putting another into a choke hold, then the goalie left the goal box and entered the fight to assist their player. FYSA rules section 502.3 - 3 applies and is a 4 game suspension for both players.

Game #929: A player received a send-off, then made an obscene gesture on the side line. FYSA rules section 502.3 – 2 applies and this is a 2 game suspension

Game #20: A player shoved the referee after the referee tapped the player on the shoulder. FYSA 502.3 – 3 applies and this is a 4 game suspension. This was also sent to FYSA as Referee abuse.

Game #1047: No referee report filed.

Game #237: Coach used obscene / offensive language during the game and after being sent off. FYSA rules section 502.2 – 2 applies and this is a 3 game suspension. This is also a violation of the FYSA code of conduct and the club involved will take it to FYSA for review. Due to the severity and nature of the incident, USA is applying rule 108 and the coach is suspended from USA league events until April 1st, 2014. USA also sent incident to FYSA for further review.

Adjournment:

10:15 PM