

**USA SOCCER – MONTHLY BOARD MEETING**  
**February 12, 2017 7:00PM**  
**MINUTES**

**I Call to Order:**

- A. Welcome by President at 7:00pm
- B. Roll call. Following were in attendance  
FC Tampa, Braden River, West Pasco, Winterhaven, PCU,  
Dunedin, West Florida, Flames, St. Pete Raiders, NLYS, Chargers,  
West Citrus, Spirit, Liverpool

B. Approved January minutes

**II Report of Officers:**

**Secretary's Report:** (Mark Butcher)

**Treasurer's Report:** (Brian Dozark)

Vice Presidents Status Reports:

- 1. VP Senior Boys (Alan Langston)
- 2. VP Junior Boys (Mike Connell)
- 3. VP Girls (Steve Emerson)

**President's Report:** (Paul Vansteenbergen)

**III Old Business:**

Joan Judd Grant Applications due by 3/31/17  
Brooke House Scholarship opportunity

**IV New Business:**

**USA composite 17 & 18 yr old boys team played Raisa Academy  
Hopefuls, and won 7 – 0. Four goals scored by Thai Dolan.**

**V For the good of the game:**

USA / Liverpool 10 day training program in Liverpool.  
Boys and girls itinerary and costing will be available by March 21<sup>st</sup>.

**VI Adjournment Meeting adjourned at 7:24pm**

**Executive Committee Meeting called to order at 7:25pm**

- a) Approved Feb mins
- b) Protest and appeals: None
- c) Hearing: None
- d) **Old Business**
- e) **New Business**
  - ☑ Game #5451 (use of guest; secondary and club pass players)  
Forfeit to PCU for using secondary and guest players in USA match

- ☒ Game #5085 (use of CDL player)  
No Disciplinary action taken, Steve to look internally and report
- ☒ Game #5741 (East Pasco coach inciting parents)  
1 game suspension for coach Orlando Alcocer
- ☒ Game #4952 (parents and coach harassing referee)  
NLYS has been put on warning for ALL coach and spectators behavior.  
Left it up to NLYS to impose 1 game suspension for coach.
- ☒ Game #2547 (coach protesting game)  
Bartow forfeits game 3-0 to Seminole. No Guest players allowed to Participate in USA matches.
- ☒ Game #1759 (double-header no show)  
Lee county forfeits match to FC Tampa 3-0.
- ☒ Game #2099 (unpaid fine Brooksville)  
Brooksville forfeits game3-0. Fine \$250
  - ☒ Game #2218 (forfeit vs reschedule)  
NL Rowdies forfeit to St Pete Raiders 3-0. Pays \$350 fine
  - ☒ Game #6136 (forfeit vs reschedule)  
Charlotte forfeits to Spirit 3-0 and pays \$350 fine.
  - ☒ Game #2456 (forfeit due to H/S – appealing fine)
  - ☒ Game #2452 (forfeit due to H/S – appealing fine)  
Nature Coast forfeit 3-0 and pay \$100 to Tarpon Springs
  - ☒ Game #5392 (forfeit vs reschedule)  
Largo club fined \$100 for non notification and 3-0 forfeit.
  - ☒ Sideline question  
There are no bylaws addressing where parents and spectators are to sit.
- ☒ Determine End of Year Awards  
  
Nothing was budgeted for end of the year awards except Premier level winners as follows:  
State Cup entry fee \$850  
Presidents Cup entry fee \$650  
Commissioners Cup entry fee \$350

From last meeting:

- ☐ Referee situation needs guidance. Someone to step up to take task  
Greg to organize Assignors meeting and take input for presentation  
To board. Meetings in Late March.

3 Items below tabled until league and cup games are completed.

- ☐ Future 12 and down no score or standings need direction
- ☐ Tryouts for next season. Uniformity needed and information to affiliates
- ☐ Policing of errant members, coaches, and parents. Possible by law changes.