

USA SOCCER MONTHLY BOARD MEETING MINUTES

August 1, 2012

Clubs in Attendance:

The following clubs were in attendance: Brandon; Dunedin; West Pasco; First Hernando; Florida Coast; Florida Soccer; Gulfcoast United; Nature Coast; North Lakeland; Pinellas County United; Pinellas Park YSA; Seminole Youth; Tampa Bay United; Tarpon Springs; Winter Haven.

Referee Assignors in Attendance:

Jim Vars.

Executive Committee:

Chip Bruce, Frank Villaizan, Rich Bowers, Karl Kukec, Melissa Jara, Linda Lathrop, Dave Oras.

Called to Order: 7:07 p.m.

Welcome by President: A brief welcome by the President, Chip Bruce.

Approval of Minutes: Reviewed and approved.

Report of Officers:

Treasurer's Report (Linda Lathrop): Linda showed the June bank statement. Balance as of July 1 was approx. \$93,000.

Secretary's Report (Rich Bowers): Nothing to report.

V.P. Senior Boys (David Oras): Sr coaches meeting was a success. Red cards have been updated and coaches need to provide documentation to clear the same.

V.P. Junior Boys (Melissa Jara): Still need AGCs for U9B and U12B.

V.P. Senior Girls (Gene Putney): Absent.

V.P. Junior Girls (Gene Putney): Absent.

Referee Liaison Report (Carlos Martes): Absent.

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

Member at Large (vacant): Open position. Volunteers are welcome..

Age Group Coordinators: No reports of note.

Past President (Frank Villaizan): AGC duties are posted on the website.

President Report (President Chip Bruce): FYSA AGM this weekend. USA board members can carry proxies if needed, or the FYSA DC can handle it.

Old Business:

Jr challenge deadline has passed and applications are due tonight.

Registration fees are due at the registration deadline. Failure to pay subjects a team to not scheduled or placed in a division due to past problems.

New Business:

Jr coaches meeting set for 8/19 at the Bay Harbor. Meeting times TBA o the website. It is imperative that coaches attend.

Challenge games need to be played asap.

FYI, games must be actually scheduled and times inputted before they can be rescheduled. The time for game date changes for SRs expires 8/8.

Good of the Game: Nothing raised.

Adjournment: 7:43 p.m.

USA SOCCER MONTHLY EXECUTIVE SESSION BOARD MEETING MINUTES

August 1, 2012

Call to Order: 7:52 p.m.

Executive Committee Attendance: Same.

Approval of Minutes: Reviewed and approved.

Protest and Appeals: None.

Old Business: None.

New Business:

Linda discussed the new website design and costs. Demosphere contract allows for a 60 day termination period, and they have no interest in reducing fees.

Rescheduling of games discussed.

Adjournment: 8:11 PM.