

USA SOCCER MONTHLY BOARD MEETING MINUTES

June 13, 2012

Clubs in Attendance:

The following clubs were in attendance: Azalea; Braden River; Dunedin; FC Sarasota; FC Tampa; First Hernando; Fishhawk; Florida Coast; GCU; North Lakeland; Oldsmar; Pinellas Park United; TBU; VSL Pinellas; Wesley Chapel; Winter Haven

Referee Assignors in Attendance: Jim Vars

Executive Committee:

Chip Bruce, Frank Villaizan, David Oras, Karl Kukec, Linda Lathrop

Called to Order: 7:07 p.m.

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

Approval of Minutes: Reviewed and approved.

Report of Officers:

Treasurer's Report (Linda Lathrop) The treasurer's report is pending. Working on transitioning from the last seasonal year. Once put together, it will be available for online viewing.

Secretary's Report (Rich Bowers): Absent.

V.P. Senior Boys (David Oras): Looking for AGC's for the upcoming season. U19, U16 and U15 are confirmed. U17 would like to resign, but will do it until someone steps up.

V.P. Junior Boys (Melissa Jara): Absent.

V.P. Senior Girls (vacant position) Looking for volunteer to fill this position.

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 position) Looking for volunteer to fill this position.

Age Group Coordinators: No reports. Debbie Hofricter (U16B) was present.

Past President (Frank Villaizan): A reminder to clubs to become involved. Go back and let them know that we are in need of Age Group Coordinator's.

President Report (President Chip Bruce): Chip reported that a committee was formed to look into the Executive Director position. Joe Kurtz has been named Chairman. There will be a two week deadline for there to be some movement on this committee.

Old Business: Club affiliate/associate forms are due now.

Board Vacancy Reminder: VP Sr Girls; Member at Large

Senior Challenge (for Premier division) deadline is: June 30th, 2012

Junior Challenge (for Premier division) is July 31, 2012

New Business: Proposed registration fees for 2012-2013 season : \$300/team

Some discussion on this. Many of the clubs felt \$275 would be better.

The reason given for the increase, was to begin to build the Exec. Director's salary, into the budget.

The proposed budget for the new season, will be posted on the website, prior to the next meeting.

Some discussion on goals. 7x21 vs 6x18 – Dan Whitis, Braden River, was questioning if all club's did this? USA Board stated that it is not within their scope to enforce this. However, they did offer financial assistance to all member clubs.

If the field dimensions are wrong, it is the ref's responsibility.

Discussed seeding tournaments other than the 12's and 13's. We don't typically need to hold these. We fall back on our rules. Must have 51% returning players, or the team is considered a new team.

Some club's concerned about coaches that swap more than 3 players, to strengthen their teams. Reminder that transfers are allowed. Discussion on USA's promotion and relegation rules. Recommendation by the BOD – if you don't like the current method, bring a proposal to next year's AGM, for vote by the membership. (ie. Only allow one roster) Until then, the rules govern these decisions.

An important email by the Regional VP, regarding changes in how concussions are handled. Information to be posted on the USA website. Please read it.

Good of the Game: None.

Adjournment: 7:58 p.m.

USA SOCCER MONTHLY EXECUTIVE SESSION BOARD MEETING MINUTES

June 13, 2012

Call to Order: 8:03 p.m.

Executive Committee Attendance: Same.

Approval of Minutes: Reviewed and approved.

Protest and Appeals: None.

Old Business: None.

New Business: Discussion on various aspects of upcoming season.

How to handle red card site? This information needs to be filtered through one person An up-to-date spreadsheet needs to be posted, showing games served and outstanding red cards.

Got Soccer – for AGC’s, move them up according to the age group, keep their log-in information; remind them to do their background checks.

VP’s to ask AGC’s to submit preliminary brackets.

Team applications should ideally be submitted by each team, but the club is responsible for every team that’s entered.

Adding credit card option and E-checks this year.

If a team has not paid by the coaches meeting, they will not be “accepted” and therefore not added in to the divisional placement/schedule.

Adjournment: 8:55 PM.