

USA SOCCER MONTHLY BOARD MEETING MINUTES

January 9, 2013

Clubs in Attendance:

The following clubs were in attendance: Braden River, Brandon, Dunedin, Everton, FC Tampa, First Hernando, Fishhawk Soccer, Florida Coast, Florida Soccer, Gulfcoast Soccer, Lake Wales, Nature Coast, North Lakeland, Oldsmar, Pinellas County, Pinellas Park, Plant City, Winter Haven

Referee Assignors in Attendance:

Jim Vars. David Deagan

Executive Committee:

Frank Villaizan, Rich Bowers, David Oras, Linda Lathrop, Debbie Hofrichter, Merritt Guthrie.

Called to Order: 7:06 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 provided the treasurer's report. It is online.

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

V.P. Senior Boys (David Oras): David introduced Merritt Guthrie as the new member at large.

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

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): Absent.

Member at Large (Debbie Hofrichter): Nothing to report.

Age Group Coordinators: None.

Past President (Frank Villaizan): Nothing to report.

President Report (President Chip Bruce): Nothing to report.

Old Business:

Jr schedules are final and have been locked. Game time changes due to weather & filed issues were discussed.

New Business:

Joan Judd applications are now posted and are due March 20, 2013.

Reshuffle games were discussed and it was emphasized that the home teams must provide game times and fields so that the game can be scheduled.

Good of the Game:

NSCCA National Diploma is being offered at Brandon. This is equivalent to a "c" license, and will satisfy State Cup requirements. An informational link will be posted on the website.

Dave Oras was thanked for his many years of service, and wishes for good luck in his promotion which takes him to Colorado. A Motion to award combat pay was not seconded.

Adjournment: 7:23 p.m.

USA SOCCER MONTHLY EXECUTIVE SESSION BOARD MEETING MINUTES

January 9, 2013

Call to Order: 7:29 p.m.

Executive Committee Attendance: Same.

Approval of Minutes: Reviewed and approved.

Protest and Appeals: None..

Old Business:

Ejected Coach – hearing results: it was determined that the coach in question served his one game suspension, and no further action was necessary. Coaches are reminded that an ejection carries with it, at a minimum, an automatic one game suspension that must be served at the next game.

U14G & U13B standings: Standings in uneven divisions are divisions that do not allow each team to play each other twice are governed by the last paragraph of the rules section.

Medals will be provided to the Division winners instead of Tshirts.

Website Revision: still in progress, but should be ready for rollout once the Jr season is complete.

New Business:

Braden River/Manasota Complaint: This matter was discussed. No action by the league except for requesting that the presidents of the respective clubs address the situation.

Game 4236- Lake Wales complaint: The matter was resolved without USA Board action.

The issue of teams changing games without USA notification was discussed, and Coaches are again advised that they must go through GotSoccer, or there won't be properly assigned refs, and the results will not count. They also subject themselves to disciplinary action.

Merritt Guthrie discussed referee attrition, which is a continuing problem for young referees. Basically, 17.6% did not renew this past year. It is felt that parents & coaches contribute to a hostile environment for some of the younger referees.

Adjournment: 8:25 PM.