

USA SOCCER MONTHLY MEETING MINUTES
Monthly Meeting Minutes
May 14, 2014

Call to Order: 7:09 pm by President Paul Van Steenbergen.

Board Members in attendance: Paul Van Steenbergen, Mike Connell, Steve Emerson, Frank Villaizan; Karl Kukec; Merritt Guthrie; Linda Lathrop; and Sheri Doback.

Clubs in attendance: Auburndale; Bartow Soccer; Braden River; Cape Coral; FC Tampa; Florida Coast; Lehigh; Manasota; North Fort Myers; Oldsmar; Pinellas County United; Pinellas Park YSA; Tampa Bay United; VSI Pinellas Flames; Winter Haven; West Florida Flames.

Clubs entered in Webex: Englewood, Winter Haven, Lake Wales, Citrus and West Pasco.

There was a significant delay in the audio portion of the meeting, as the hotel had not provided USA with a phone line when the meeting began. During the meeting the phone line became available and was used.

Ref Assignor(s) in attendance: Dave Peterson, Dave Deagan.

Approval of Minutes: Minutes of the April meeting were approved as posted, Steve Emerson made a motion to approve, it was seconded by Frank Villaizan, and approved by vote..

Appointment of Parliamentarian: President Paul Van Steenbergen appointed Merritt Guthrie Parliamentarian for the AGM proceedings.

Treasurer's Report: Linda Lathrop, Treasurer Presented the Balance Sheet and Profit and Loss, which is also posted online.

Secretary's Report: (Eric Harvey) Absent.

VP Senior Boys: (Melissa Jara) Absent

VP Junior Boys: (Mike Connell) Most teams had respected the schedule and played their games.

VP Girls: (Steve Emerson) No Report

Referee Liaison: (Carlos Martes) Absent

DOC Liaison: (Karl Kukec) No Report

President's Report: Paul VanSteenbergen, welcome to the annual AGM, and asked clubs to consider the various proposals.

Election of Officers:

- A. **VP Junior Boys:** Mike Connell was nominated.
- B. **Treasurer:** Brian Dozrk was nominated,
- C. **VP Girls:** Steve Emerson was nominated.

In the absence of any other nominations, the above were elected by acclamation.

New Business:

- A. Credentials were verified, 7 clubs were entitled to vote.
- B. Proposed Rule Changes: All Proposals were approve by vote.
Only one signature required on checks

Meeting attendance can be electronic
Pictures will now be required in got soccer accounts
Removed the guest player form requirement
Players can be challenged at game time with no fee
Official state roster terminology changed to reflect FYSA terminology
Secondary status was removed
Guest players will now be referred to as club pass players
All players must be pre-printed on the roster, except for 9-10
Referees must turn in game reports and game cards, must report injuries, and club assignors must use got soccer
Fees are due with application, late fee was approved.
Require all teams to attend mandatory coaches meeting to retain promoted status
Remove Referee Liaison
The EC will set reimbursement rates
Clubs must register all players with FYSA that play in USA
Added VP of Admin
Revised Secretaries duties
Revised Treasurer duties
Revised Admin coordinator
Added removal of office of board members who do not attend meetings
Defined terms of office.
Added that clubs could be removed for cause
Changed team placement to reflect the club not team composition.
Updated game rescheduling
Revised guest player rules to remove excess verbiage.

Adjournment: 9:35 PM

Executive Committee

Call to Order: 9:45 PM

Board Members in attendance: Paul Van Steenberg, Mike Connell, Steve Emerson, Frank Villaizan; Karl Kukec; Merritt Guthrie; Linda Lathrop; and Sheri Doback.

The minutes of the April Ex board meeting were approved.

Protest and Appeals - none

Old Business: Player's Club

Romildo Sanchez requested to be reinstated as a USA affiliate. The board decided that he could back on probationary terms, and that he could register with USA only teams that were formed through his club.

New Business:

Budget and Planning meeting will be Tuesday June 3 at 7 PM at Best Western.

Meeting was adjourned at 10:30 PM