

USA SOCCER MONTHLY MEETING MINUTES
Monthly Meeting Minutes
April 9, 2014

Call to Order: 7:10 pm by President Paul Van Steenbergen.

Board Members in attendance: Paul Van Steenbergen; Karl Kukec; Merritt Guthrie; Melissa Jara; Linda Lathrop; Steve Emerson, Carlos Martes, and arriving late Mike Connell, and Sheri Doback .

Clubs in attendance: Auburndale; Braden River; Celtic FC; Charlotte County; Dunedin; FC Tampa; First Hernando; Florida Soccer Club; Manasota; Nature Coast; North Lakeland; Pinellas County; VSI Pinellas Flames; West Pasco; Winter Haven

Clubs entered in Webex Pinellas County United, Cape Coral, and Pinellas Park .

Ref Assignor(s) in attendance: Jim Vars

Approval of Minutes: Minutes of the March meeting were approved as posted.

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) Nothing to report

VP Junior Boys: (Mike Connell) Absent, but had submitted nothing to report.

VP Girls: (Steve Emerson) Nothing to report.

Referee Liaison: Nothing to Report

DOC Liaison: (Karl Kukec) Nothing to Report.

Past President: Absent.

President's Report: Paul VanSteenbergen

President Paul Van Steenbergen spoke on necessity of all clubs attending DOC meeting on Sunday April 13.

Old Business:

- A. Joan Judd Banquet April 23.
- B. Reminder to send in proof of service, so Red Card site can be updated

New Business:

- A. Division Winner Awards – Were distributed. It was requested that USA reimburse teams for the t shirts, Linda Lathrop made a motion that USA will reimburse teams for t shirt purchases, with details to be worked out by the EC. Steve seconded the motion and it was passed by vote.

Adjournment: 7:31 pm

Executive Committee

Call to Order: 7:40 pm

Board Members in attendance: Paul Vansteenbergen; Karl Kukec; Merritt Guthrie; Carlos Martes, Melissa Jara, Steve Emerson, and Mike Connell, who arrived late

The minutes of the March Ex board meeting were approved. Karl made a motion to approve and it was seconded by Carlos.

Old Business:

Auburndale was present to request that USA allow their re-affiliation next year. They indicated that the coaches who had bad behavior were not at their club any longer, and insisted that they did not use any uncertified referees this season, even though USA did not have a record of the assignments in order to verify the claim. Steve Emerson made a motion, which was seconded by Linda Lathrop, that Auburndale be allowed to affiliate for the 2014-2015 year under probation, and that they would agree to attend all USA meetings, and have a certified assignor use Got Soccer to assign referees so that USA would be sure that all referees were certified. This was passed unanimously.

It was noticed that Players Club was not there, and that Manasota had responded that they would follow the USA request to have all pictures in got soccer in the future.

It was reported that suspended coach Greg Bever is still coaching. USA is awaiting FYSA's appeal decision, even though FYSA has not followed USSF, USYSA nor their own rules

New Business:

- A. Game 4716, rained out game was rescheduled by the teams, but not in got soccer. The teams played the game on their agreed upon day. Since this was a reschedule of a rained out game, USA will enter the scores of the game as it appeared on the submitted game card.
- B. The current USA rules require that clubs submit rules to USA no later than the April meeting for submission to the AGM, yet allows the USA board up to 20 days before the AGM. USA will add to their recommendations for the AGM that this be changed to 20 days for all parties.
- C. Paul Van Steenbergen distributed copies of rule proposals that he wanted submitted at the AGM, he indicated that these were ones that the members had suggested to him. They will be posted on the USA website.
- D. The board discussed various methods to get the game reports submitted from the referees. This will be discussed at the DOC meeting.
- E. The issue of the Division winner t shirt cost was discussed. It was decided that there would be a deadline of 04/15 for all teams to submit to USA a receipt for payment to the t shirt vendor, and USA would reimburse the teams. This will be announced at the USA meeting on April 13.

The meeting was adjourned at 9:31 PM

