

USA SOCCER – MONTHLY BOARD MEETING
April 23, 2017 7:00PM

AGENDA

I Call to Order:

- A. Welcome by President
- B. Approval of March minutes

II Report of Officers:

Secretary's Report: (Mark Butcher)

Treasurer's Report: (Brian Dozark)

Vice Presidents Status Reports:

- 1. VP Senior Boys (Alan Langston)
- 2. VP Junior Boys (Mike Connell)
- 3. VP Girls (Steve Emerson)

President's Report: (Paul Vansteenbergen)

III Old Business:

Joan Judd Grant Applications

Review Red Card Site; Make sure proof of suspension turned in
Premier Division Winners – Cup Fees Reimbursed

IV New Business:

Rule Change Proposals due by midnight 5/1/2017

Senior Application Deadline 7/1/17

Junior Application Deadline 8/1/17

Coaches Meetings set for 7/22/2017 (Seniors 15-19)); 8/19/2017 (Juniors 8-14)

V For the good of the game:

USA / Liverpool 10 day training program in Liverpool – status update

VI Adjournment

Executive Committee Meeting

- a) Approval of minutes
- b) Protest and appeals: None
- c) Hearing: None
- d) Old Business
 - Tryout changes
 - Continue discussion on Referees; fee increase proposal

e) New Business

- Game #1754
- Confirm how Joan Judd grant will be awarded this year
- Missing Game Scores 37/3412 - approx. 1% ; 10 unplayed games
- Proposed Rule & Bylaw Changes
 - Club pass players
 - Coach & spectator behavior
 - Game Change requests
 - # of referees (3 or 4)
 - Use of field marshall
 - Points awarded
 - Failure to report scores
- Change in C3 assignor (from Annette Taylor to Tony Miele)