

**USA SOCCER – MONTHLY BOARD MEETING
February 12, 2017 7:00PM**

AGENDA

I Call to Order:

- A. Welcome by President
- B. Approval of January 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 due by 3/31/17
Brooke House Scholarship opportunity

IV New Business:

V For the good of the game:

USA / Liverpool 10 day training program in Liverpool.

VI Adjournment

Executive Committee Meeting

- a) Approval of minutes
- b) Protest and appeals: None
- c) Hearing: None
- d) Old Business
- e) New Business
 - Game #5451 (use of guest; secondary and club pass players)
 - Game #5085 (use of CDL player)
 - Game #5741 (East Pasco coach inciting parents)
 - Game #4952 (parents and coach harassing referee)
 - Game #2547 (coach protesting game)
 - Game #1759 (double-header no show)
 - Game #2099 (unpaid fine Brooksville)

- Game #2218 (forfeit vs reschedule)
- Game #6136 (forfeit vs reschedule)
- Game #2456 (forfeit due to H/S – appealing fine)
- Game #2452 (forfeit due to H/S – appealing fine)
- Game #5392 (forfeit vs reschedule)
- Sideline question
- Determine End of Year Awards

From last meeting:

- Referee situation needs guidance. Someone to step up to take task to investigate and come up with clear direction moving forward
- Future 12 and down no score or standings need direction
- Tryouts for next season. Uniformity needed and information to affiliates
- Policing of errant members, coaches, and parents. Possible by law changes.