USA SOCCER – MONTHLY BOARD MEETING June 11th, 2017 7:00PM

AGENDA

I Call to Order:

- **A.** Welcome by President
- **B**. Approval of May minutes

II Report of Officers:

Secretary's Report: (Mark Butcher)
Treasurer's Report: (Greg Zak)
Vice Presidents Status Reports:

VP Senior Boys (Alan Langston)
 VP Junior Boys (Mike Connell)
 VP Girls (Steve Emerson)

President's Report: (Paul Vansteenbergen)

III Old Business:

Joan Judd Grant awarded on 6/4 to 5 recipients 2017 Club Affiliation applications due NOW; must be completed prior to team applications being submitted

IV New Business:

Senior team applications due 7/1/17. Junior team applications due 8/1/17.

Coaches Meeting Dates and Venue Set: 7/22/17; 8/19/17 @Hilton Garden Inn, Riverview

V For the good of the game:

2017 UK Soccer Tour

VI Adjournment

Executive Committee Meeting

- a) Approval of minutes
- **b)** Protest and appeals: None
- c) Hearing: None
- d) Old Business
 - Referee fee increase proposal
- e) New Business
 - Addition/Removal of USA Board positions
 - Finalize Game Dates for posting to calendar