

**USA SOCCER – MONTHLY BOARD MEETING**  
**November 19th, 2017 7:00PM**

**AGENDA**

**I Call to Order:**

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

**II Report of Officers:**

**Secretary's Report:** (Mark Butcher)

**Treasurer's Report:** (Greg Zak)

**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:**

Reminder to send in proof of suspension served for players with red cards

Review rules regarding game changes; 21 days out will be approved; within 3 weeks must obtain approval of ref assignor and may be denied. Issue: teams are continuing to submit reschedule requests within a few days of game primarily due to shortage of players.

College Seminar with Renee Lopez was held on 11/12/17

Facebook & Twitter Accounts created

**IV New Business:**

**V For the good of the game:**

College Showcase – January 21<sup>st</sup>, 2018 at Eckerd College

**VI Adjournment**

## Executive Committee Meeting

- Approval of minutes
- Protest and appeals: None
- Hearing: None
- Old Business
  - College Showcase
  - College Seminars w/Renee Lopez – will there be additional dates scheduled?
- New Business
  - #432 (game cancelled; no teams showed up; USA not notified; ref not notified)
  - #1708 (no forfeit notice or fine received) (win to First Hernando? Reimb ½ ref fees)
  - #13 (forfeit – no fine paid)
  - #79 (team won't reschedule; opposing team asking for a forfeit)
  - #1279 (referee abuse; no report of games being sat out; no response from fysa) see email dated 11/6
  - #2446 (no fine paid) see email dated 11/3)
  - #608 (no forfeit; no fine); see email dated 11/2
  - Wesley Chapel – U9B Black; U13B D2 South
  - Assignor assignments changing below the bridge
  - Referee shortage – Manasota; Sarasota
  - Club Pass players serving suspensions
  - Move to US Club Soccer? Discussion