

Executive Committee – June 3, 2014

Call to Order: 7:00 PM

Board Members in attendance: Paul Van Steenberg, Mike Connell, Steve Emerson, Frank Villaizan; Merritt Guthrie; Brian Dozark, and Linda Lathrop

Members at Large:

Mike made a motion that Kurt Rodriguez from Pinellas County United, and Merritt Guthrie be appointed as members at large. This was seconded and approved by vote.

The Calendar was approved as presented, with 14 Sr games and 14 Jr games. Both groups can move games from the dates listed to any time before March 31. The information on game date changes will be disseminated.

Budget items were discussed, there will 10 \$500 Joan Judd awards, and no banquet. Team trophies will be presented at the May AGM, there will be no medals nor t shirts.

The request from the Musketeer soccer club was discussed. Since they want a letter advising FYSA that USA will allow them to play in their league, USA will give them some stipulations. Their home games will be at Braden River and they will have to put up a \$1000 performance bond. Melissa Jara made a motion that they be allowed in, with the stipulations, and it was approved by vote

Frank Villaizn made a motion that Eric Harvey be removed as secretary due to excessive absences. This was seconded and approved by vote.

USA will reimburse board members for travel meals (mostly FYSA AGM) breakfast \$25, \$30 lunch and \$50.00 for dinner. Receipts will be required. Melissa, Merritt, Steve, Brian, Paul and Kurt will attend the AGM.

Meeting was adjourned at 10:30 PM