

USA SOCCER MONTHLY MEETING MINUTES
Monthly Meeting Minutes
July 9, 2014

Call to Order: 7:10 pm

Board Members in attendance: Paul VanSteenbergen; Merritt Guthrie, Frank Villaizan, and Kurt Rodriguez. Melissa Jara and Steven Emerson Were on webinar.

Clubs in attendance: By Webinar: Winter Have, Bartow, Braden River, Plant City and St Pete Raiders.

Clubs in attendance: In Person: FC Tampa, Pinellas County United.

Approval of Minutes: Minutes of the June meeting were approved as posted.

Treasurer's Report: Linda Lathrop, presented the Balance Sheet and Profit and Loss, which is also posted online.

VP Junior Boys: (Mike Connell) No Report

VP Girls: (Steve Emerson) No Report

VP Admin: No Report

Past President: No Report

President's Report: Paul VanSteenbergen: Reported that the lack of teams from C5 was not that great, but there was some impact. He did meet with the C5 reps at the Region C AGM. He asked that State Cup results be posted on the USA website.

Old Business:

Calendar is set on Website. Coaches meetings are posted and coming up

Red Cards - Linda will send letters requiring receipts to those that are playing with outstanding suspensions.

Adjournment: 8:01 pm

Executive Committee

Call to Order: 8:15 pm2

Board Members in attendance: Paul VanSteenbergen; Merritt Guthrie, Frank Villaizan; and Kurt Rodriguez, Melissa Jara, and Steven Emerson Were on webinar.

Protest and Appeals: The President of FC Tampa requested that the \$100 late fees for 5 teams be refunded or red200uced. There was no reason given for being late entering the teams. Merrit Guthie made a motion, and it was seconded that the fee be reduced to \$200. The motion was tabled till the VP of Sr boys and VP Girls could be present since they were the ones affected by the late entries.

Old Business: Format of coaches meeting was discussed.

Red card issues were discussed, and Linda will send communication to West Florida Flames requesting proof of service for Hunter Kingett or that it will be turned over to FYSA. Suspensions earned by

Christian Almarez and Coach Roselda Mc Gee, will be turned over to FYSA if Players club does not provide proof of service.

Coach Donald Small of Celtics still has to provide USA with proof of suspension service, his word that he sat out is not enough, we need a game report.

New Business:

A. Procedure for submission of teams for seasonal play – need BOD approval.

President Paul Van Steenberg spoke that only the Board could access fines or advise teams that they would not be accepted. This is in response to the USA rule

501 AGE GROUP DIVISION ASSIGNMENT:

USA will publish a date for team applications and payment to be due. Any team which has not applied and paid by the deadline is not guaranteed a spot. USA will have a late fee of an additional \$100 for any team who applies or pays after the deadline, and placement is not guaranteed.

- B.** The letter from Cape Coral was discussed, regarding the change in C5 home fields. The impact in the number of teams was discussed.
- C.** Senior team placement was discussed.
- D.** Pinellas County United U 14 boys requested to play in U 15 as well as U 14. Our current soccer set up will not allow this, so the team will be allowed to create a separate team account and have for the U 15 season all players listed as secondary.
- E.** Board members will use Certify to request reimbursement. They will put in starting and ending address, and if their actual miles are more they will send in the google maps form and then send in additional info with the additional miles.
- F.** There is a Wall Street item that Paul wants posted, he will send Linda or Sheri the link.
- G.** Paul wants Region C and State Cup results posted on our website.
- H.** Braden River has requested that their club assignor handle all of their center assignments. The qualifications of all the center assignors was reviewed, and our current contracted assignors will continue.

Adjournment 9: 56 PM.