

USA SOCCER MONTHLY MEETING MINUTES

Monthly Meeting Minutes

January 14, 2015

Call to Order: President Paul Van Steenbergem called the meeting to order at 7:00 PM

Board Members in attendance: Paul VanSteenbergen; Frank Villaizan, Merritt Guthrie, Mike Connell, Alan Langford, Melissa Jara and Kurt Rodrigues.

Clubs in attendance: By Webinar: , Lake Wales, North Lakeland, Auburndale, West Pasco, Dunedin, Pinellas Park and West Florida Flames..

Clubs in attendance: In Person: FC Tampa, Oldsmar, Pinellas United, and Winter Haven

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

Treasurer's Report: Linda Lathrop, presented the Balance Sheet, Profit and Loss, and Budget year to date, which is also posted online. All bills are paid currently, including salary. The administrative staff is paid per hours worked, and not a monthly draw.

Secretary's Report: no report

VP Junior Boys: (Mike Connell) Information on Liverpool Academy team was given

VP Senior Boys (Melissa Jara) , no report

VP Girls: (Steve Emerson) absent no report

VP Admin: No report

Past President: No Report

President's Report: No report, all in Executive session.

Old Business:

Red Cards: Reminder to provide USA with proof of service.

Reminder that all sent off coaches have a minimum one game suspension with the team they earned the ejection with, and cannot coach till it is served. One coach who is on 2 teams is now suspended by FYSA.

Annual DOC/Club president's Meeting is slated for March 1, 2015 Hilton Garden Riverview

New Business:

None

For the Good of the Game

Adjournment: 7:48 PM

Executive Committee

Call to Order: 8:030 PM

Board Members in attendance: Paul VanSteenbergen; Frank Villaizan, Merritt Guthrie, Mike Connell, Alan Langford, Melissa Jara and Kurt Rodrigues.

Approval of Minutes: Minutes of the November meeting were approved as corrected,

Protest and Appeals: none

Old Business: none

New Business:

Game 4385: Citrus no show, they emailed Braden River the morning of the game. \$350.00 fine (includes referee fees, USA will reimburse the home team the referee fees they paid).

Game 2621: Florida Spirit No show. \$350.00 fine (includes referee fees, USA will reimburse the home team the referee fees they paid).

Game 2704: GTB no show. \$350.00 fine (includes referee fees, USA will reimburse the home team the referee fees they paid).

Game 4789 NER contacted Pinellas County United and said they were not coming. USA was not notified if the referees was paid since this was a U 10 game. \$250.00 fine (USA will reimburse club the referee fee if the referee was paid)

Game 4789: VAYSA no show \$350.00 fine (includes referee fees, USA will reimburse the home team the referee fees they paid).

Game 1838: Referee reported referee assault in game report and to FSR. USA has cooperated by providing FYSA with pertinent documents. The 2 coaches who were ejected at this game that caused the abandonment, then participated the next day in game 1841. FYSA is also handling this issue.

Joan Judd: The committee has responded that they will review all applicants and then only approve 20 at \$500.00 each..

End of Year Awards: U13-U19 D1 teams will receive reimbursement for either Region Cup or State Cup entry fees. There will be plaques for all U11-U12 and U13-U19 D2 and down. Nothing for U9 and U10 teams.

Reviewed Revised Game Report for Next Year, discussed changing the referee uploading of game cards next year

Liverpool games USA will not be a sponsor but will advertise the event, Paul and Linda will work out the details.

Adjournment 09: 00 PM.