

**USA SOCCER MONTHLY MEETING MINUTES**  
**Monthly Meeting Minutes**  
March 11, 2015

**Call to Order:** President Paul Van Steenbergem called the meeting to order at 7:15 PM. The meeting was started late due to excessive traffic in the area due to the Courtney Campbell being closed in both directions due to accidents.

**Board Members in attendance:** Paul VanSteenbergen; Melissa Jara and Steve Emerson (by webex).

**Clubs in attendance: By Webinar: ,**

**Clubs in attendance: In Person:** FC Tampa, Oldsmar, Pinellas Park, and Pinellas United.

**Approval of Minutes:** Minutes of the February meeting were reviewed as there was no quorum to approve

**Treasurer's Report:** Linda Lathrop, presented the Balance Sheet, and Budget year to date, which is also posted online. All bills are paid currently, including salary.

**Secretary's Report:** no report

**VP Junior Boys:** (Mike Connell) absent no report

**VP Senior Boys** (Melissa Jara) , no report

**VP Girls:** (Steve Emerson) no report

**VP Admin:** Clubs will be able to update contact info online directly.

**Past President:** Absent No Report

**President's Report:** Liverpool academy is coming up, info posted on website.

**Old Business:**

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

Reminder that all sent offs have a minimum one game suspension with the team they earned the ejection with, and cannot participate till it is served.

Joan Judd applications are due Saturday March 14<sup>th</sup>. Ideas are being accepted for changes in the application for next year to find additional parameters for award selection.

**New Business:**

None

**For the Good of the Game**

**Adjournment:** 8:00 PM

**Executive Committee**

**Call to Order:** 8:15 PM

**Board Members in attendance:** Paul VanSteenbergen; Melissa Jara, and Steven Emerson(by webex).

**Approval of Minutes:** Minutes of the February meeting were reviewed.

**Protest and Appeals:** Pinellas County United had requested that game #376 be re-played as there was 12 minutes left in the game when the lights went off. Paul will check with the missing board members to see if any of them changed their vote as USA voted to maintain that it was a game played.

**Old Business:** none

**New Business:**

Game 2009: TBU coach played a rostered player using another player's pass. Board reviewed game report and will recommend that the coach accept a suspension and that the player was acting under the direction of the coach

Game 406: TBU no showed, the club paid the fine as they indicated that they should have notified USA that the field was closed, but the referees and away team showed up and the fields appeared playable at game time.

Game 205: Wesley Chapel failed to notify USA timely that the field was closed, but did notify the teams and referees. Game will be rescheduled.

Game 2345: The teams can not find a suitable date for a replay, USA will not force one team to play on a date that is not acceptable to the other team, since there is only 3 weeks left in the season It will be up to the teams to see if they can find a suitable date.

Game 1790: Referee arrived to find no teams. Assistant referees were apparently notified but not USA that the fields were closed. If teams request a reschedule it will be granted.

Discussed proposed 2015-2016 rule changes.

**Adjournment 09: 30 PM.**