

USA SOCCER MONTHLY MEETING MINUTES

Monthly Meeting Minutes

April 7, 2015

Call to Order: President Paul Van Steenberg called the meeting to order at 7:0 PM.

Board Members in attendance: Paul VanSteenbergen; Melissa Jara, Merritt Guthrie, Kurt Rodriguez, Brian Dozark, Alan Lange and Steve Emerson.

Clubs in attendance: By Webinar: West Florida Flames, Lake Wales, Braden River and North Lakeland.

Clubs in attendance: In Person: Charlotte County; FC Tampa; Florida Soccer; Houston Dynamo; Manasota; Pinellas County United; Pinellas Park; VSI Pinellas; West Pasco; Winter Haven.

Approval of Minutes: Minutes of the March meeting were approved.

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, affiliation forms are due.

Past President: Absent No Report

President's Report: Liverpool academy did well, next year will be expanded to other international teams and will be held at USF.

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.

Rule changes were due, no clubs submitted any.

Vote count was reviewed.

New Business:

USA AGM is May 13 at 7 PM

Division winners picked up awards.

For the Good of the Game

Adjournment: 9:30 PM

Executive Committee

Call to Order: 9:35 PM

Board Members in attendance: Paul VanSteenbergen; Merritt Guthrie, Kurt Rodriguez, Brian Dozark, Alan Lange and Steve Emerson.

Approval of Minutes: Minutes of the March meeting were approved

Protest and Appeals: none

Old Business: none

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. He refused to accept a suspension and requested a hearing.

New Business:

Discussed proposed 2015-2016 rule changes.
Clubs with outstanding fines, St Pete Raiders, Venice and Citrus.
Re-affiliation procedures for next year.
Reviewed 2015-2016 game report.

Adjournment 10:00 PM.