

**USA SOCCER MONTHLY MEETING MINUTES**  
**Monthly Meeting Minutes**  
**July 8 2015**

**Call to Order:** President Paul Van Steenbergen called the meeting to order at 7:10 PM.

**Board Members in attendance:** In person, Paul Van Steenbergen Alan Langford, Melissa Jara and Brian Dozark with Steve Emerson and Mike Connell on the webinar

**Clubs in attendance: By Webinar:** West Florida Flames, North Lakeland, St Pete Raiders, Lake Wales, Auburndale, , and Winter Haven.

**Clubs in attendance: In Person:** FC Tampa, Braden River and Winter Haven.

**Approval of Minutes:** Minutes of the June meeting were approved as corrected

**Treasurer's Report:** Linda Lathrop, presented the total 2014-2015 Budget . All bills are paid currently, including salary.

**Secretary's Report:** no report

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

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

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

**VP Admin:** Referee Classes are being set up, Piper Fire has been approached for meeting space, will be confirmed shortly.

**Past President:** Absent No Report

**President's Report:** President Pail Van Steenbergen provided comments regarding the state of youth soccer in area.

**Old Business**

1. Reminder to review Red Card site and send in proof of service where needed
2. Reminder to update Club Affiliate info for Affiliation for 2015-16 season, if not already completed
3. Coaches Meeting Dates and Venue Set: 7/18/15; 8/15/15 and 8/22/15 @Hilton Garden Inn, Riverview
4. Senior Team Applications due 07/01/2015
5. Junior Team Applications due 08/01/2015

**New Business:**

- 1.Rowdies USA night Oct 24 approved
- 2.Clubs not having certified assignors: Florida Soccer Club, Englewood. Florida Soccer Club will use previous assignor.
- 3.Sr teams not paid on time Florida Soccer Club, Auburndale.
- 4.Fields for C5 Teams, Linda will contact the southern ones to see if they will work with the C5 clubs to get them set up.

**For the Good of the Game**

**Adjournment:** 8:20 PM

**Executive Committee**

**Call to Order:** 8:25 PM

**Board Members in attendance:** In person, Paul VanSteenbergen, , Alan Langford, Melissa Jara and Brian Dozark with Steve Emerson and Mike Connell on the webinar

**Approval of Minutes:** Minutes of the June meeting were approved

**Protest and Appeals:** none

**Old Business:**

Zachary Hofstetter's behavior was discussed as the Region C VP had received the information that he had requested.

**New Business:**

Mileage form was discussed, board members will fill out one form, and will be paid mileage from that each meeting.

Divisional Placement were reviewed to be posted

Coaches meeting assignments.

Exec Board 8 AM Breakfast meeting

9AM – 11 AM U15-U16

11 AM -12:30 U17-U18

12:30 Lunch and deal with remaining issues

**Adjournment 10:00 PM.**