

USA SOCCER MONTHLY MEETING MINUTES
Monthly Meeting Minutes
August 12 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 and Merritt Guthrie, with Alan Langford, and Steve Emerson on the webinar

Clubs in attendance: By Webinar: West Florida Flames, North Lakeland, St Pete Raiders, Lake Wales, Seminole Youth, Pinellas County United , and Winter Haven.

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

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

Treasurer's Report: Linda Lathrop, presented the total 2015-2016 budget with the balance sheet up to Aug 10, profit and loss as well as budget to date. We have exceeded the income from last year.

Secretary's Report: no report

VP Junior Boys: (Mike Connell) absent no report

VP Senior Boys (Melissa Jara) absent , no report

VP Girls: (Steve Emerson) no report

VP Admin: Referee Classes are being held, Piper Fire has been approached for meeting space, we will be meeting there in the fall.

Past President: Absent No Report

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

Old Business

1. Coaches Meeting Dates and Venue Set: 8/15/15 and 8/22/15 @Hilton Garden Inn, Riverview
2. Schedules locked, all changes must now go through the game change request feature. For the junior season games will be scheduled by USA, and USA will give clubs a few days to move games before allowing teams to use the game change request feature.

New Business: Kai Velmer of Pinellas County United was appointed as a new member at large

For the Good of the Game

Adjournment: 8:00 PM

Executive Committee

Call to Order: 8:10 PM

Board Members in attendance: In person, Paul Van Steenbergen and Merritt Guthrie, with Alan Langford, and Steve Emerson on the webinar

Approval of Minutes: Minutes of the July meeting were approved

Protest and Appeals: none

Old Business: none

New Business: discussed divisional placements to be finalized at Saturday's meeting

Adjournment 9:30 PM.