

USA SOCCER – MONTHLY BOARD MEETING
January 14th, 2018 7:00 PM
MINUTES

I Call to Order:

- A. Welcome by President
- B. Approval of December minutes
- C. Attendance

II Report of Officers:

Secretary's Report: (Mark Butcher)

Treasurer's Report: (Kai Velmer) Review Budget vs. Actuals through 12/31

Vice President's Status Reports:

- 1. VP Senior Boys (Alan Langston)
- 2. VP Junior Boys (Mike Connell)
- 3. VP Girls (Steve Emerson)

President's Report: (Paul Vansteenbergen)

III Old Business:

College showcase

IV New Business:

Joan Judd Applications Available 2/1/18

V For the good of the game:

VI Adjournment

Executive Committee Meeting

Approval of December minutes

- a) Protest and appeals: None
- b) Hearing: Report on FYSA Coach Jose Angeles Hearing
- c) Old Business

- #432 Lee county 15 boys Must pay have referee fees. UNPAID
- #13 FC Tampa \$250 fine...USA to pay refs ? Defer to Greg
- #1708 FC Tampa (south) to pay \$250 fine PAID
- #2446 \$350 fine to Charlotte 13 boys team UNPAID
- #608 \$250 fine to FC Tampa Newcastle PAID

- Wesley Chapel 9UB team dissolving, forfeiture not completing scheduled season \$500
- Wesley Chapel 13UB D2 South team to stay in division they are in, no moving to another Division. UNPAID

College Showcase

College Seminar

d) New business

- #257
- Manasota Field Conditions
- Manasota Player Issue
- Need for Storage
- Sean Coniglio to discuss marketing USA league proposal
- Proposal u13 USA select team England tour in July.
- Proposal: coaching and player education program for June. Coaches include Mickey Adams, Lawrie Dudfeld, Alan Smith and others.