

USA SOCCER – MONTHLY BOARD MEETING
February 11th, 2018 7:00 PM
AGENDA

I Call to Order:

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

II Report of Officers:

Secretary's Report: (Mark Butcher)

Treasurer's Report: (Kai Velmer) / (Greg Zak)

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:

United Soccer Association Grant Application 2018 (Available now)

V For the good of the game:

VI Adjournment

Executive Committee Meeting

Approval of January minutes

- a) Protest and appeals: None
- b) Hearing
- c) Old Business
 - College Seminar – Jessica has found a location
 - Sean Coniglio – Update on 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.
- d) New business
 - Phil Zayas “Bulls Jr Showcase” Proposal
 - Complaint by Kevin Mulling – roster fraud – (Greg)
 - Complaint by Bill Mack - #2367 – roster fraud (Greg)
 - #829 – forfeit – determine amount of fine
 - #980 – allowed reschedule – determine amount of fine
 - #659 – forfeit – determine amount of fine
 - #2681 – forfeit – U8 game – do we keep the ref fees?
 - #792 – do we put club on notice?
 - #1858 – forfeit – determine amount of fine
 - #1241 – forfeit – determine amount of fine
 - #3188 – forfeit – determine amount of fine
 - #1057 – double forfeit (2/10 & 2/11) – determine amount of fine
 - #2515 – forfeit – fines unpaid
 - #3414 – cancelled – will we allow reschedule?
 - #944 – follow up