

USA SOCCER – MONTHLY BOARD MEETING

February 11th, 2018 7:00 PM

MINTUES

I Call to Order: 7:02pm

A. Welcome by President

B. Approval of January minutes **Approved**

C. Attendance: Celtic, FC Tampa, Dunedin, North Lakeland, Tarpon, Bartow, St. Pete Raiders, Sarasota, Winterhaven, Auburndale, PCU

II Report of Officers:

Secretary's Report: (Mark Butcher)

Treasurer's Report: (Kai Velmer) / (Greg Zak) **Reports and balances approved**

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 **Very Successful, a big hit.**

IV New Business:

United Soccer Association Grant Application 2018 (Available now)

**2018 awards as follows: 2 - \$2500**

**2 - \$1000**

**Deadline for submissions is April 15<sup>th</sup>**

**Announcements made on May 1st**

V For the good of the game:

VI Adjournment 7:23

## Executive Committee Meeting

Approval of January minutes

a) Protest and appeals: None

b) Hearing

c) Old Business

- College Seminar – Jessica has found a location..**Has since been pulled. Paul to negotiate liabilities with Renee.**
- Sean Coniglio – Update on marketing USA league proposal. **Sean proposed how to**
- Proposal u13 USA select team England tour in July. **Mike to take lead**
- Proposal: Coaching and player education program for June. Coaches include Mickey Adams, Lawrie Dudfield, Alan Smith and others. **Mike to take lead**

d) New business

- Phil Zayas “Bulls Jr Showcase” Proposal **Email sent back to request exactly what Phil will do for USA.**
- Complaint by Kevin Mulling – roster fraud – (Greg) **NO Issue non USA issue**
- Complaint by Bill Mack - #2367 – roster fraud (Greg) **NO Issue non USA issue**
- #829 – forfeit – determine amount of fine **Plant City owes \$350**
- #980 – allowed reschedule – determine amount of fine **FC Tampa Lady Rangers owe \$100**
- #659 – forfeit – determine amount of fine **Charlotte 2001 and Liverpool 2001 boys \$100 each**
- #2681 – forfeit – U8 game – keep the ref fees? **We keep forfeit fee and release ref fees upon request.**
- #792 – do we put club on notice? **NO further action at this time**
- #1858 – forfeit – determine amount of fine ?? **FC Tampa owes \$100**
- #1241 – forfeit – determine amount of fine **Florida Coast \$250 fine**
- #3188 – forfeit – determine amount of fine **West Florida owes \$350**
- #1057 – double forfeit (2/10 & 2/11) – fine? **\$100 fine each 15b Tarpon and Florida Coast**
- #2515 – forfeit – fines unpaid **TBU forfeit 12boys vs Wesley Chapel**
- #3414 – cancelled – will we allow reschedule? **yes**
- #944 – follow up..**Fight after game with Liverpool and Braden River**  
**Liverpool the aggressor, Dave Peterson to investigate why no red cards.**

ADJOURN 8:34 pm