

**USA SOCCER – MONTHLY BOARD MEETING**  
**March 11<sup>th</sup>, 2018 7:00 PM**  
**MINUTES**

**I Call to Order: 7:04PM**

- A. Welcome by President
- B. Approval of February minutes **NO quorum**
- C. Attendance **FC Tampa, West Pasco, Winterhaven, Braden River, Celtic, Oldsmar**

**II Report of Officers:**

**Secretary's Report:** (Mark Butcher)

**Treasurer's Report:** (Kai Velmer) / (Greg Zak) **Current and outlook on spending till end of the year**

**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:**

**IV New Business:**

United Soccer Association Grant Application 2018 (Available now)

**April 15<sup>th</sup> deadline for applications**

**May 1<sup>st</sup> announcement of winners**

**V For the good of the game:**

VI Adjournment 7:30pm

## **Executive Committee Meeting 7:31pm**

Approval of February minutes

- a) Protest and appeals: None
- b) Hearing
- c) Old Business

- College Seminar – Jessica found location/may not work/update from Paul

### **Cutting losses with Renee, Paul taking lead.**

- Sean Coniglio – Update on marketing USA league proposal **Sean to advise at next meeting.**
- Proposal u13 USA select team England tour in July. **Still moving forward**
- Proposal: Coaching and player education program for June. Coaches include Mickey Adams, Lawrie Dufeld, Alan Smith and others. **Mike waiting to hear from Lawrie as to costing.**
- Phil Zayas “Bulls Jr Showcase” **Proposal- to be presented at May AGM**
- End of Season Awards – **Tabled for next month meeting**

## **d) New business**

- USA Soccer Grant 2018 – **2 applications received so far; will send follow up email blast**
- East Pasco – **folded (u19B & U17B) Brooksville 19G. East pasco \$500 fine Brooksville \$250 fine Both to incur \$500 per team performance bond for next year.**
- #711 (see above)
- #693 (Tarpon forfeited/but E Pasco no show too) **TARPON \$250 fine**
- #1055 **\$350 fine to Liverpool(TARPON)**
- #747 **Have team refer issue to FSR**
- Lakewood Ranch Chargers – **Discussion at May AGM**
- #22 **Have team refer issue to FSR**
- U15B Celtic secondary player **Issue sorted..Registrar mistake**
- #79 **SEE above Brooksville forfeits season. All three teams to award all points back to teams played**
- Complaint by Braden River (3/3) **Inform Tony Miele that Center showed up an hour late**
- #659 **Liverpool pays ref fees & reschedule match or Liverpool pays refs + \$250**
- #967 (appeal filed?) **FSR Issue. IF ref starts play after controversial goal, goal stands...contact FSR**
- Inform board of parent complaint; **since resolved**
- USA website – **to be taken up at next league meeting.**
- #1170 **dynamo 16B Pay refs fee + reschedule or pay \$350**

**Any documents received from parents or players for showcase, Grant , etc that has SS# on it, Delete form or black out SS #.**

**Adjourn Exec meeting 9:12pm**