

USA SOCCER-ANNUAL GENERAL MEETING

May 20, 2018

AGENDA

- I. **Attendance Sign In**
- II. **Call to Order:**
 - A. Welcome by President
 - B. Approval of April Minutes
 - C. Appointment of Parliamentarian
- III. **Report of Officers:**
 - A. Treasurer's Report (Kai Velmer)
 - B. Secretary's Report (Mark Butcher)
 - C. Vice President's Status Reports
 1. VP Senior Boys (Alan Langford)
 2. VP Junior Boys (Mike Connell)
 3. VP Girls (Steve Emerson)
 - D. President's Report (Paul VanSteenbergen)
- IV. Dave DiTillio, Region C Vice President

Announcement of Attendance and Votes of Affiliates in Good Standing

Election of Officers (unweighted vote)

- A. Vice President....**Steve Emerson**
- B. VP of Junior Boys....**Mike Connell**
- C. Treasurer....**Kai Velmer**
At Large Positions

Nominations allowed from the floor

- V. [Proposed Rule Changes](#) (weighted vote)
 1. Mutual forfeits by teams will be allowed as long as :
 - A. Home team pays referee fees
 - B. Both teams pay forfeit fee of \$100 each
 2. 8U, 9U,10U games will all be included in the league structure, should they forfeit games.
 3. \$300 Fine for teams pulling out any time after schedule has been made.
\$500 fine for teams disbanding + \$500 performance bond the next season.
 3. Adopt 48 hr rule in NOT paying referees if game is cancelled or rescheduled
 4. Players on suspension, cannot play for ANY team while under suspension, including CP to another team.
 5. Coaching Directors must be on ALL teams as Asst coach. AND when at a game, either sit on spectators side in a NON coaching capacity, or sit on Team Bench.
 6. Limit amount of reschedules after DRAFT rescheduling period.

7. Add penalties for teams that do not pay forfeit fines within 10 days.

VI. Old Business

1. Need to check red card site and clear up any outstanding red cards, prior to next season.
2. Reminder to complete Club Affiliation form for 2018-2019 season.

VII. New Business

1. Coaches Meeting Dates and Venue Set: 7/21/18; 8/18/18 @Hilton Garden Inn, Riverview
2. Announcement of United Soccer Association Grant Winners

VIII. For the Good of the Game

IX. Adjournment

EXECUTIVE COMMITTEE MEETING

a) Approval of Minutes

b) Protest and Appeals

c) Old Business

d) New Business

- Registration Fees 2018-2019
- Current website domain needs to be renewed by 5/28
- Financial assistance for teams moving on to Regional Play
- Sponsor 16u team to Nottingham ?
- Next season....USA to sponsor. Danone Cup Team ?
- Status of Mktg Proposal

Adjournment