

USA SOCCER-ANNUAL GENERAL MEETING

May 20, 2018

AGENDA

I. Attendance Sign In

II. Call to Order:

- A. Welcome by President **7:04 pm**
- B. Approval of April Minutes **minutes approved**
- C. Appointment of Parliamentarian **Merritt Guthrie**
- D. **Attendees: Winter Haven, FC Tampa, Celtic, Wesley Chapel, Bartow, Florida Coast, Plant City, West Pasco, Braden River, PCU**

III. Report of Officers:

- A. Treasurer's Report (Kai Velmer) **approved**
- B. Secretary's Report (Mark Butcher) **no report**
- C. Vice President's Status Reports
 - 1. VP Senior Boys (Alan Langford) **no report**
 - 2. VP Junior Boys (Mike Connell) **no report**
 - 3. VP Girls (Steve Emerson) **no report**
- D. President's Report (Paul VanSteenbergen)

IV. Dave DiTillio, Region C Vice President

Announcement of Attendance and Votes of Affiliates in Good Standing Completed

Election of Officers (unweighted vote)

- A. Vice President....**Steve Emerson RE ELECTED**
- B. VP of Junior Boys....**Mike Connell RE ELECTED**
- C. Treasurer....**Kai Velmer RE ELECTED**
 - At Large Positions
 - Merritt Guthrie **RE ELECTED**
 - Joe Quattrocki **RE ELECTED**
 - Jessica Vargas **RE ELECTED**

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**TABLE CHANGE FOR BETTER WORDING**
- 2. 8U, 9U,10U games will all be included in the league structure, should they forfeit games.
PASSED
- 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.
REDEFINE AND TABLE FOR BETTER WORDING
- 3. Adopt 48 hr rule in NOT paying referees if game is cancelled or rescheduled
PASSED
- 4. Players on suspension, cannot play for ANY team while under suspension, including CP to another team.
PASSED

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.

FAILED

6. Limit amount of reschedules after DRAFT rescheduling period.

TABLE FOR QUANTIFYING AMOUNT OF RESCHEDULES

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

TABLE FOR RE WORDING

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
\$2500 winners Alexis Campagna
Daniella Castrogiovanni
\$1000 winners Hannah Cardozo
Nathan Kotlyn

VIII. For the Good of the Game

Dave Ditillio is running for FYSA President, Spoke about his platform

1. Communication
2. Recreation
3. Tryouts
4. Coaching

Region C AGM Sunday June 10th at Piper Fire in St pete.

Dave and Richard Chisolm to get coaching meetings etc out to the masses

2019 FYSA cup competition dates are out on FYSA site already.

Wesley Chapel will host "D" license Sept 7-9 and Nov 2-4

IX. Adjournment 8:25PM

EXECUTIVE COMMITTEE MEETING

- a) **Approval of Minutes 8:50pm**
- b) **Protest and Appeals None**
- c) **Old Business**
- d) **New Business**
 - Registration Fees 2018-2019 **NO Increases for 2018-2019 season**
 - Current website domain needs to be renewed by 5/28
Approved to pay domain fees
 - Financial assistance for teams moving on to Regional Play
Approved: Regional play \$1000 for out of town expenses
Finals play \$1500 for out of town expenses

- Sponsor 16u team to Nottingham ? **Approved**
- Next season....USA to sponsor. Danone Cup Team ? **Approved**
- Status of Mktg Proposal **Mark Butcher to head up communications for USA.**
- **Perception change towards USA being #1 league in the area.**
- **Sean to get back with Mark on approach**

Adjournment 9:41pm