

USA SOCCER MONTHLY BOARD MEETING MINUTES
July 10th, 2013

Clubs in Attendance:

Braden River, Brooksville, Celtic FC, Dunedin, FC Tampa, Florida Coast, Houston Dynamo, Lake Wales, Manasota, Nature Coast, North Lakeland, Oldsmar, Tampa Bay, VSI Pinellas, Wesley Chapel, West Pasco, Winter Haven

Referee Assignors in Attendance.

None

Call to Order: 7:02 pm

Welcome by President: A brief welcome by President, Paul Vanstee

Approval of Minutes: Reviewed and approved.

Report of Officers:

Treasurer's Report (Linda Lathrop): Linda provided the treasurer's report. It is online. Ending balance was approximately \$135K.

Secretary's Report (Eric Harvey): Nothing to report.

V.P. Senior Boys (Matt Algate): Nothing to report.

V.P. Junior Boys (Melissa Jara): Nothing to report.

V.P. Girls (Vacant): N/A.

Referee Liaison Report (Carlos Martes): Absent.

D.O.C. Liaison Report (Karl Kukec): Nothing to report.

Past President's Report (Frank Villaizan): Nothing to report.

President's Report (Paul Vanstee): See New Business.

Old Business:

The red card site is on the USA website. Reminder that there will be a fine if not turned in. All club affiliation forms are due in Got Soccer before teams can register. There is no cost for club affiliation.

The Senior's Coach's meeting will be held on July 20th. Attendance is mandatory.

The Junior Challenge games are due by July 31st.

The last day to submit Senior payment is July 10th.

New Business:

There is vacancy for VP Girls. Steve Emerson introduced himself and expressed interest in the post. Paul moved for appointment of Steve to VP Girls, no objections.

The rule changes from the AGM are posted on the USA website.

The new Referee Fees schedule is posted on the USA website.

Good of the Game:

There will be a Junior Invitational hosted by Lake Wales on September 14th and 15th. Cost will be \$325 for u11-u12, \$375 u14

Adjournment: 7:55 PM

EXECUTIVE COMMITTEE MEETING

Board Members in Attendance:

Frank Villaizan, Linda Lathrop, Melissa Jara, Karl Kucek, Paul Vanstee, Eric Harvey, Steve Emerson

Approval of Minutes:

Correction: Frank is the Past President, not Member at Large. Minutes approved.

Protests and Appeals:

None.

Old Business:

None.

New Business:

Senior team placement will be postponed until the team payments are finalized. There are several outstanding payments. Linda and Paul are contacting the teams. They will have until July 13th or they will not be placed on divisional placement. All age groups reviewed for requested placements.

Adjournment:

10:10 PM