

**USA SOCCER MONTHLY MEETING MINUTES**  
**Monthly Meeting Minutes**  
October 8, 2014

**Call to Order:** 7:00

**Board Members in attendance:** Paul VanSteenbergen; Frank Villaizan, Brian Dozark, Melissa Jara, and Kurt Rodrigues.

**Clubs in attendance: By Webinar:** Lake Wales, West Pasco, Auburndale, Dunedin, Winter Haven.

**Clubs in attendance: In Person:** FC Tampa, Pinellas County United, Florida Spirit, Oldsmar.

**Approval of Minutes:** Minutes of the September meeting were approved as posted.

**Treasurer's Report:** Linda Lathrop, presented the Balance Sheet, Profit and Loss, and Budget year to date, which is also posted online.

**Secretary's Report:** Absent no report

**VP Junior Boys:** (Mike Connell) Absent no report

**VP Senior Boys** (Melissa Jara) no report

**VP Girls:** Emerson) absent no report

**VP Admin:** Referee Classes have been completed and were received well and were under budget.

**Past President:** No Report

**President's Report:** Discussion over Executive session of the Executive Committee's session.

**Old Business:**

Red Cards: Reminder to provide USA with proof of service.

Junior Season schedules are now locked and all game changes must be done via the game change request.

**New Business:**

**Complaints:** USA will create a standard complaint letter to respond to the emails we receive that complain about ejections and game incidents that are out of the control of USA.

**For the Good of the Game**

**Adjournment:** 7:41

**Executive Committee**

**Call to Order:** 7:45

**Board Members in attendance:** Paul VanSteenbergen; Frank Villaizan, Brian Dozark, Melissa Jara, and Kurt Rodrigues.

**Approval of Minutes:** Minutes of the September meeting were approved as posted.

**Protest and Appeals:** none

**Old Business:** none

**New Business:**

**FSC Spirit U11B and U9G team refund:** The U 11 boys dropped out at the coaches meeting, the U9 Girls dropped out 2 days before the schedules were locked. The U 11boys will receive a refund since this was before the schedules were created, but not the U9 girls.

**Manasota Warning letter/Field Marshal Issue** USA received a response from Manasota where the field Marshall interfered in a game by talking with the away coach. Manasota responded that the referee had a problem, and USA did not accept that as a valid response.

**Game 471: Auburndale coach removing team from field.** The president of Auburndale contacted the President of USA and there will be no additional penalties as Auburndale has disciplined the coach.

**Complaint of Referee Benju Jeudi** This was handled by FSR, where the assigned center referee arrived late and there was commotion when he wanted to take the center from a game in progress.

**Game 996 Fishhawk and Winter Have,** Fishhawk wanted to change a game date within 7 days and was advised to pay the referee fees, they have not done so. Fishhawk will receive a bill for the fees for that game that USA paid the referees.

**Game 168** TBU had asked Winter Haven to move a game due to a tournament they were going to play in, Winter Have agreed then did not do it . USA moved the game after referees were assigned and paid for the referees. USA will bill Winter Haven

**Game 383:** North Port claims there was no field Marshal, but the referee reported he knew who the field marshal was but did not report it on the game report. There is nothing USA can do with spectator issues that are not reported by the referee.

**Game 495** Manasota had been asked to move the game due to a tournament they were going to play in, Manasota agreed then did not do it . USA moved the game after referees were assigned and paid for the referees. USA will bill Manasota.

**Braden Rive U13G** Braden River suggested that this division only had 12 games and to give them 14 they wanted a reshuffle that they would host at the end of the season. USA decided that the schedule would remain as posted and no reschedule .

**Privacy Policy/Advertising Policy** Our Credit Card Company, Authorize.net is requiring a privacy policy on our website, so that echeck funds can be released immediately. Linda was authorized to contact an attorney to get our policy cleared before posting.

**DOC Club President's meeting:** Will be March 8 2 PM at Hilton Gardens (if available)

March 11 will be the USA board meeting to discuss Rule proposals from the DOC meeting and any other source.

The referee Mentoring program will be updated to include that Tony will only assign mentors classified by FSR (as he already is doing) and that they would be paid travel time and mileage. Frank and Linda will work out the details to administer this program.

**Adjournment 9: 00 PM.**