

# USA SOCCER-ANNUAL GENERAL MEETING

May 21<sup>st</sup>, 2017

## MINUTES

- I. **Attendance Sign In**  
FC Tampa, Winterhaven, Braden River, West Pasco, Florid Hawks, PCU, Bartow, Sarasota, St Pete Raiders, Flames, West Citrus, North Port,
- II. **Call to Order: 7:02 pm**
  - A. Welcome by President
  - B. Approval of April Minutes...**Minutes approved**
  - C. Appointment of Parliamentarian
- III. **Report of Officers: Financials reported and approved, remaining reports deferred due to AGM.**
  - A. Treasurer's Report (Brian Dozark) **Position OPEN due to Brian stepping down**
  - B. Secretary's Report (Alan Langston)
  - 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)

### **Announcement of Attendance and Votes of Affiliates in Good Standing**

Clubs with voting capability noted.

- IV. **Election of Officers** (unweighted vote)
  - A. President....**Paul Vansteenbergen**
  - B. VP of Senior Boys....**Alan Langford**
  - C. Secretary..... **Mark Butcher**
- V. [Proposed Rule Changes](#) (weighted vote)

**Referee has the right to Forfeit match if no Field Marshall is present. It is at Referee's discretion to allow game to start, in case of no Field Marshall present. DID NOT PASS**

**Change points distribution - 3 points for a win; 1 for a tie PASSED**

**Change definition of guest players and allow secondary players to play in USA games DID NOT PASS**

**Every USA player will have birth certificate uploaded, and player will be verified by FYSA before playing in USA match PASSED**

**Accumulation of 4 yellow cards will be case for a ONE Game suspension, to be served the following game after player receives 4th yellow. PASSED**

**Addition of 8U developmental league, playing with U9 rules, allowing ONLY 2010, & 2011 birth dates to play. PASSED**

- VI. **Old Business**
  1. Need to check red card site and clear up any outstanding red cards, prior to next season.
  2. Reminder to update [Club Affiliate info](#) for Affiliation for 2017-2018 season.

**VII. New Business**

1. Coaches Meeting Dates and Venue Set: 7/22/17; 8/19/17 @Hilton Garden Inn, Riverview
2. Announcement of [Joan Judd Grant Winners](#); award ceremony set for 6/4 at 12:00 at Maggiano's.

**VIII. For the Good of the Game**

**IX. Adjournment adjourned at 8:45 pm**

**EXECUTIVE COMMITTEE MEETING**

**Executive committee meeting suspended due to AGM.**

- a) **Approval of Minutes**
  - b) **Protest and Appeals**
  - c) **Old Business**
  - d) **New Business**
- Adjournment**