

USA SOCCER MONTHLY BOARD MEETING MINUTES

and

ANNUAL GENERAL MEETING

May 8, 2013

Clubs in Attendance:

The following clubs were in attendance:

Referee Assignors in Attendance:

None.

Executive Committee:

Chip Bruce, Rich Bowers, Karl Kukec, Linda Lathrop, Merritt Guthrie, Melissa Jara, Carlos Martes, Frank Villaizan, and Matt Algate.

Called to Order: 7:08 p.m.

Welcome by President: A brief welcome by the President, Chip Bruce.

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 \$137K. She anticipates another \$12K in expenses for the year, and we'll show a small profit.

Linda also reported on the DOC meeting, noting that a number of rules changes have been proposed.

Secretary's Report (Rich Bowers): Nothing to report.

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

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

V.P. Senior Girls (Gene Putney): Absent.

V.P. Junior Girls (Gene Putney): Absent.

Referee Liaison Report (Carlos Martes): Nothing to report.

D.O.C. Liaison Report (Karl Kukec): Annual DOC meeting was held April 7.

Member at Large (Debbie Hofrichter): Nothing to report.

Member at Large (Merritt Guthrie): Nothing to report.

Age Group Coordinators: Nothing discussed.

Past President (Frank Villaizan): Nothing to report.

President Report (President Chip Bruce): Rich Bowers has been appointed parliamentarian for the AGM. Chip welcomed Dave Ditillio, Region C VP.

Old Business:

Joan Judd dinner was held, and the recipients received their awards. Division winner medals have been distributed.

New Business: None.

Good of the Game: Nature Coast is offering a E license coaching course June 21-23.

Dave Ditillio, Region C VP, spoke and encouraged clubs in Region C to apply to host Region C Cup events. Region C will pay funds to hosting clubs, and there are opportunities for the clubs to do well as a host club.

Dave also noted that the Region C AGM will be held at the FYSA complex on 6/8-6/9. Programs will be offered for registrars and assignors to receive GotSoccer training.

Dave advised that Region C also has scholarship monies available for players who apply.

Scholarship information is as follows:

Applications will be available and downloadable through the FYSA website on October 1 and are due (postmarked) **12:00p.m., Eastern Standard Time, November 30**. Applications must be mailed in with original signatures by applicants. The applications will be reviewed by the Foundation Committee for approval by the EC, and awardees will be notified at the annual AGM.

Economically disadvantaged populations are highly encouraged to apply.

Please submit all original, signed applications and required documentation to:

Florida Youth Soccer Association
Foundation Grant Review Committee
2828 Lake Myrtle Park Rd
Auburndale, FL 33823

Dave distributed budget information for Region C.

Dave noted that the TENTATIVE dates for Region C Cup for 2014 are:

2/8-2/9 U9-U13
2/22-2/23 U14 & up
3/1-3/2 Rain date
3/8-3/9 Round of 16
3/15-3/16 Final 4

Dave inquired as to whether clubs would want to host the Finals as opposed to playing at the FYSA complex. Basically, a club could request to host the event, though the consensus seemed to favor the FYSA complex.

Adjournment: 7:48 p.m.

**ANNUAL GENERAL MEETING
May 8, 2013**

Call to Order: 08:00

Rich Bowers, as parliamentarian, announced the clubs eligible to vote. No objections were made as to the credentials of the voting clubs, and their weighted values.

Election of Officers:

- A. President: Paul Steenburgen was nominated from the floor and was elected.
- B. VP Senior Boys: No nominations were made from the floor, and Matt Algate was elected by acclamation.
- C. Secretary: No nominations were made from the floor, and Eric Harvey was elected by acclamation.

Proposed Rule Changes:

- A. Proposed Rule re calculation of standings w/ teams with uneven groups: **FAILED**
- B. Proposed Rule eliminating ability of new teams to challenge for D1 status: **FAILED**
- C. Proposed rule imposing travel limitations for U9-U10: **FAILED**
- D. Proposed rules re Scheduling matters: **PASSED**
- E. Proposed rules re Red Card administration: **PASSED**
- F. Proposed rules re elimination of attendance requirements and voting: **FAILED**

G. Proposed rules re housekeeping measures: **PASSED**

AGM adjourned at 928 PM

USA SOCCER MONTHLY EXECUTIVE SESSION BOARD MEETING MINUTES

May 8, 2013

Call to Order: 9:30 P.M.

Executive Committee Attendance: Same.

Approval of Minutes: Reviewed and approved.

Protest and Appeals: None.

Old Business: None.

New Business:

Linda discussed the bank fraud issues with the USA account. The issue was remedied promptly. Paul & Linda will work on meeting the bank requirements for signatories. Linda will be the POC for the bank.

The budget & planning meeting is tentatively set for June 1. Details TBA.

Paul appointed Frank Villaizan as a member at large.

Adjournment: 10:00 PM.