

USA SOCCER – MONTHLY BOARD MEETING
January 18, 2017 8:00PM

MINUTES

- I Call to Order: 8:06 pm**
- A. Welcome by President
 - B. Approved November minutes
 - C. Clubs in attendance: FC Tampa, Braden River, Seminole soccer, PCU, St Pete Raiders, Tampa Dynamo, West Florida Flames, NLYS, West Pasco, Suncoast Soccer, Bartow, WinterHaven.
- II Report of Officers:**
- Secretary’s Report:** (Mark Butcher)
- Treasurer’s Report:** (Brian Dozark)
- Vice Presidents Status Reports:**
- 1. VP Senior Boys (Alan Langston) - no report
 - 2. VP Junior Boys (Mike Connell) - no report
 - 3. VP Girls (Steve Emerson) – no report
- President’s Report:** (Paul Vansteenbergen)
- III Old Business:**
- IV New Business:**
- Joan Judd Scholarship. To be funded again this year.
\$5,000.00 will be allocated and split between 10 best candidates.
Sheri to get out application form.
- V For the good of the game:**
- USA / Liverpool training approved for players of USA Affiliates.
Cost per player and chaperone roughly \$2250 give or take a little depending on airfare. 18 players, 4 chaperones, coach and admin.
USA to augment trip by \$900 total, to pay for training and matches.
- VI Adjournment 8:29 pm**

Executive Committee Meeting

CALL TO ORDER 8:30pm

- a) November minutes approved
- b) Protest and appeals: None
- c) Hearing: None
- d) Old Business
- e) New Business
 - Brooke House Academy offer. Dates already allocated for tryouts, Mike to put up flyer to send to affiliates.
 - OK given by board to obtain lawyer to perform due diligence of USA bylaws in case League decides to create composite teams for Super Y league, and or other teams for competition.
 - Referee situation needs guidance. Someone to step up to take task to investigate and come up with clear direction moving forward. Paul to get ball moving. USA to fund referee classes.
 - Future 12 and down no score or standings need direction. Discussed and waiting clear cut information from US Soccer and FYSA.
 - Tryouts for next season. Uniformity needed and information to affiliates Kai, looking into dates and protocol.
 - Policing of errant members, coaches, and parents. Possible by law changes. Letter to go out to clubs regarding the many instances of referee abuse by parents, and coaches.

Game #2848...Dynamo to pay refs when teams meet at Auburndale.

Game#4418 ...Email to be sent about coach to Tarpon Club.

Game #4985...Referee sending email to FSR, waiting on police report.

Email to be sent to RURAL Chivas concerning this Issue.

Game #5073...Chargers to pay forfeit fee of \$350 to USA

WCSC U17 Girls, WHITE...Team disbands owes forfeit fees of \$300 to USA.

Hernando Heat U17 Boys..Team disbands owes forfeit fees of \$400 to USA.