

USA SOCCER – MONTHLY BOARD MEETING
March 12, 2017 7:00PM

AGENDA

- I Call to Order:**
A. Welcome by President
B. Approval of February minutes
- II Report of Officers:**
Secretary's Report: (Mark Butcher)
Treasurer's Report: (Brian Dozark)
Vice Presidents Status Reports:
1. VP Senior Boys (Alan Langston)
2. VP Junior Boys (Mike Connell)
3. VP Girls (Steve Emerson)
- President's Report:** (Paul Vansteenbergen)
- III Old Business:**
Joan Judd Grant Applications due by 3/31/17
Brooke House Scholarship winners selected
- IV New Business:**
- V For the good of the game:**
USA / Liverpool 10 day training program in Liverpool – status update
- VI Adjournment**

Executive Committee Meeting

- a) Approval of minutes
b) Protest and appeals: None
c) Hearing: None
d) Old Business
 - Tryout changes
 - Continue discussion on Referees; fee increase proposal
- e) New Business
 - Game #5139 – 2 games or 4 games?
 - Game #1620 – 2 games or 4 games?
 - Confirm process for division winners to receive reimbursement
 - Confirm how Joan Judd grant will be awarded this year
 - Bylaw review – update on attorney report