

USA SOCCER – MONTHLY BOARD MEETING
April 23, 2017 7:00 PM
MINUTES

I Call to Order:

A. Welcome by President 7:04PM

B. Approval of March minutes APPROVED

C. Attendance:

FC Tampa, Winterhaven, TBU, PCU, Rangers, Bartow, West Pasco, St, Pete Raiders,
West Florida Flames, Fla, Celtics, Seminole Youth Soccer, Wesley Chapel

II Report of Officers:

Secretary's Report: (Mark Butcher) **NONE**

Treasurer's Report: (Brian Dozark) **Bank and budget approved**

Vice Presidents Status Reports:

- 1. VP Senior Boys (Alan Langston) NONE**
- 2. VP Junior Boys (Mike Connell) NONE**
- 3. VP Girls (Steve Emerson)NONE**

President's Report: (Paul Vansteenbergen)

Rule and ByLaw changes need to be in no later than May 1st

8 and under playing as developmental 9s accepted, rules and procedures by AGM

III Old Business:

Joan Judd finalists to be announced at AGM.

Premier Division Winners being Reimbursed as turned in.

Senior application deadline 7/1/17 approved

Junior application deadline 8/1/17 approved

Coaches meetings set for

Seniors (15-19) 7/22/17 approved

Juniors (8-14) 8/19/17 approved

IV New Business:

V For the Good of the Game:

Sheffield and Nottingham tours Approved.

VI Adjournment at 7:37

Executive Committee Meeting

Meeting Convened at 7:38 PM

- a) March minutes **APPROVED**
- b) Protest and appeals: None
- c) Hearing: None
- d) Old Business
 - Tryout changes discussed**
 - Tabled Referee and Assignor fee increases**

e) New business

Game #1754 – Both teams to pay officials for one game each
Joan Judd winners to be announced at AGM
Missing game scores discussed; if scores not turned in by Referee
coaches to send game report in with scores and signatures

PROPOSED RULE CHANGES:

- Referee has right to Forfeit match if no Field Marshall is present.
- Rule change to be put up for vote ...3 pts for win. 1 pt for tie

RULES TO REVIEW:

- Only USA registered players from same club are allowed to be club passed to USA teams.
- FIELD MARSHALL, WILL present him/herself to referee prior to game starting
- Keeping present referee structure. (middle, 2 ARs)
- Coach and parent behavior is addressed in by laws and will be adhered to
- Referees failing to report scores, will be dealt with by assignors.
- Assignor change in C3 from Annette back to Tony discussed and to be voted on at next meeting

USA AGM May 21st

REGION C AGM July 8th

FYSA AGM August 11 to August 13, 2017