

USA SOCCER – MONTHLY BOARD MEETING
November 19, 2017 7:00PM
MINUTES

I Call to Order:

A. Welcome by President 7:04PM

B. Approval of October minutes APPROVED

C. Attendance:

FC Tampa, PCU, Rangers, St, Pete Raiders, Celtic, Wesley Chapel,
Braden River

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)

Discussed College seminar future dates and locations.

III Old Business:

College showcase, Vetting and announcements due by Dec. 11

New assignors in place for below the bridge.

Barry Finkelstein

Phil Couhsac

IV New Business:

V For the good of the game:

Sheffield and Nottingham tours for this summer...

Rangers team going.

College Showcase teams going.

VI Adjournment at 8:04pm

Executive Committee Meeting

Meeting Convened at 8:05 PM

a) June minutes APPROVED

- b) Protest and appeals: **None**
- c) Hearing: None
- d) Old Business **None**
- e) New business

#432 Lee county 15 boys Must pay have referee fees.
 #13 FC Tampa \$250 fine...USA to pay refs
 #1708 FC Tampa (south) to pay \$250 fine
 #79 Brooksville to forfeit match (no fine)
 Bond money up front next year for Brooksville to play. IF schedule is not
 Conduasive to their make up of teams, DO NOT ENTER teams.
 #1279 Email resent to Bartow coach to ensure compliance with suspension
 #2446 \$350 fine to Charlotte 13 boys team
 #608 \$250 fine to FC Tampa Newcastle

Wesley Chapel 9UB team dissolving, forfeiture not completing scheduled season = \$500
 Wesley Chapel 13UB D2 South team to stay in devision they are in, no moving to another
 Division.

NEW By Laws need to be written defining what a forfeit is and procedures for reschedules
 Start with section 209. Plus fines.

Write new by laws for Suspensions earned as a CP player.
 When and how to work off the suspension.

Meeting Adjourned at 9:55pm