

**USA SOCCER – MONTHLY BOARD MEETING**  
**September 11, 2016**

**Meeting Minutes**

**I Call to Order:**

- A. Welcome by President 7:04pm
- B. Approval of August minutes Approved
- C. Clubs in attendance :
  - FC Tampa, Suncoast Soccer, Clearwater Chargers,
  - Braden River, West Pasco, West Florida Flames, Venice, PCU, St Pete Raiders
  - Winter Haven, West Citrus, Tampa Dynamo, Citrus United, Seminole Youth,
  - Oldsmar, Auburndale, North Lakeland, Lake Wales, Celtic FC, Florida Soccer

**II Report of Officers:**

**Secretary's Report:** (Mark Butcher)

**Treasurer's Report:** (Brian Dozark)

**Vice President's Status Reports:**

- 1. VP Senior Boys (Alan Langston)
- 2. VP Junior Boys (Mike Connell)
- 3. VP Girls (Steve Emerson)

**President's Report:** (Paul Vansteenbergen)

Gotsoccer will have filters input into system to allow/disallow players to play up into heading age groups. (2005 playing up in 2004 as example)  
All players playing up, will need FYSA approval.

**III Old Business:**

- A. Senior team registrations Registrations closed, Schedule finalized
- B. Junior team registrations Closed; Divisional placement being finalized
- C. Discussion and review of coaches meetings  
Age groups and divisions sorted out.
- D. Report out on FYSA AGM.
  - 1. Tryouts in 2017 can start on April 1<sup>st</sup>
  - 2. No heading in Fall, only for 2005's as of 01/01/2017
  - 3. 9's & 10's to have offsides, and play out line.
  - 4. Hard and soft casts allowed with DR Approval

**IV New Business:**

Website live – continue to submit ideas for improvement  
Rule changes for upcoming year.

**V For the good of the game:**

**VI Adjournment at 7:50pm**

**Executive Committee Meeting**  
**Call to order 7:55pm**

- a) Approval of minutes Approved
- b) Protest and appeals: None
- c) Hearing:

Issue was brought to board where Tampa Dynamo 17B Team played an ineligible Player in match vs PCU. Due diligence was performed, and Dynamo team was found at fault in allowing player to participate in match. Due to innocent mistakes on registrar's and team part, result of match was forfeited to PCU with a score of 3-0. No other penalties were incurred due to nature of incident.
- d) Old Business
- e) New Business
  - Discussed age groups and placement of teams
  - Discussed possible use of 4<sup>th</sup> official at games
  - Discussed possible suspension when multiple yellows compiled
  - Entertained thoughts of cross league play

**Adjournment 8:25pm**