

USA SOCCER MONTHLY MEETING MINUTES

Monthly Meeting Minutes

May 13, 2015

Call to Order: VP Junior Boys Michael Connell called the meeting to order at 7:00 PM.

Board Members in attendance: Michael Connell,, Merritt Guthrie, Kurt Rodriguez,, Alan Langford with Steve Emerson arriving late and Paul Van Steenbergen on the webinar

Clubs in attendance: By Webinar: West Florida Flames, West Pasco, North Lakeland

Clubs in attendance: In Person: Bartow, FC Tampa, Lake Wales, Pinellas County, Pinellas Park, Seminole Youth, Lee County, Nature Coast, Oldsmar, VSI Pinellas, Winter Haven, Florida Soccer (by proxy)

Approval of Minutes: Minutes of the April meeting was approved.

Treasurer's Report: Linda Lathrop, presented the Balance Sheet, and Budget year to date, which is also posted online. All bills are paid currently, including salary.

Secretary's Report: no report

VP Junior Boys: (Mike Connell) no report

VP Senior Boys (Melissa Jara) (absent), no report

VP Girls: (Steve Emerson) no report

VP Admin: Clubs are in the process of affiliating for next year, but some are not completing the items as requested. Final notifications of red cards have been posted and sent out.

Past President: Absent No Report

President's Report: in Paul's absence, Mike discussed the success of the Liverpool academy's visit.

Election of Officers: Merritt Guthrie was appointed parliamentarian.

President: Paul Van Steenbergen was nominated, and with no opposition was elected.

VP Senior Boys: Melissa Jara was nominated, and since she was not present she was elected with no opposition.

Secretary: Alan Langford was nominated and with no opposition was elected.

Rule Changes:

The proposed rule changes were reviewed, minor changes were agreed upon and all were approved as revised – unanimously.

New Business: Coaches meeting dates and venues set, 7/18/15, 08/15/15 and 08/22/15 at Hilton Garden Inn Riverview.

For the Good of the Game

Adjournment: 8:43 PM

Executive Committee

Call to Order: 8:45 PM

Board Members in attendance: Paul VanSteenbergen by phone; Merritt Guthrie, Kurt Rodriguez, Michael Connell, Alan Langford and Steve Emerson.

Approval of Minutes: Minutes of the April meeting were approved

Protest and Appeals: none

Hearing: Coach William Lavielle requested a hearing regarding his playing a player in game 2009 using another player's pass. This was a closed session. The charging documents were presented and Mr. Lavielle presented testimony. The board considered the testimony and made a decision.

Old Business:

Discussed club's not using club codes in club names.
Linda will send out calendar for board approval.

New Business: none

Adjournment 10:00 PM.