

USA SOCCER – MONTHLY BOARD MEETING

January 14th, 2018 7:00 PM

MINUTES

I. Call to Order: **7:09pm**

A. Welcome by President

B. Approval of December minutes **Approved**

C. Attendance **FC Tampa, North Lakeland, Braden River, Plant City, Florida Celtic, Winterhaven, Oldsmar, Auburndale, PCU**

II. Report of Officers:

Secretary's Report: (Mark Butcher)

Treasurer's Report: (Kai Velmer)

Review Budget vs. Actuals through 12/31

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)

III. Old Business:

College showcase **Ready to go, players confirmed and all is ready.**

IV. New Business:

Joan Judd Applications Available 2/1/18 Criteria to include Club official recommendation letter, and college acceptance letter, along with number of yrs in USA and type of service to USA.

V. For the good of the game:

VI. Adjournment **8:00pm**

Executive Committee Meeting **8:01pm**

Approval of December minutes: **Approved**

a) Protest and appeals: **None**

b) Report on FYSA Coach Jose Angeles Hearing

c) Old Business

- #432 Lee county 15 boys Must pay have referee fees. **UNPAID**
- #13 FC Tampa \$250 fine...USA to pay refs? Defer to Greg
- #1708 FC Tampa (south) to pay \$250 fine **PAID**
- #2446 \$350 fine to Charlotte 13 boys team **UNPAID**
- #608 \$250 fine to FC Tampa Newcastle **PAID**
- Wesley Chapel 9UB team dissolving, forfeiture not completing scheduled season \$500 **UNPAID**
- Wesley Chapel 13UB D2 South team to stay in division they are in, no moving to another Division.

UNPAID

College Showcase College Seminar - **PUT on hold indefinitely**

d) New business

- #257 **game to be rescheduled and played**
- Manasota Field Conditions **Deplorable must be brought up to playing standards**
- Manasota Player Issue **USA has no jurisdiction to enforce DA rules or procedures**
- Need for Storage **Centralized clubs to inquire about space or rent small commercial storage space**
- Sean Coniglio to discuss marketing USA league proposal **Proposal sounds interesting. Board to Wait on Sean's final proposal and what the percentage of payback will be.**
- Proposal u13 USA select team England tour in July. **Mike and board to discuss at Feb meeting**
- Proposal: coaching and player education program for June.

Coaches include Mickey Adams, Lawrie Dufeld, Alan Smith and others.

Winners of Playing ages 13 and up, in Premier Division, will have CUP entry fees Reimbursed, providing they are not on probation and are in good standing status.