

USA SOCCER – MONTHLY BOARD MEETING
March 11th, 2018 7:00 PM
AGENDA

I Call to Order:

- A. Welcome by President
- B. Approval of February minutes
- C. Attendance

II Report of Officers:

Secretary's Report: (Mark Butcher)

Treasurer's Report: (Kai Velmer) / (Greg Zak)

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:

IV New Business:

United Soccer Association Grant Application 2018 (Available now)

V For the good of the game:

VI Adjournment

Executive Committee Meeting

Approval of February minutes

- a) Protest and appeals: None
- b) Hearing
- c) Old Business

- College Seminar – Jessica found location/may not work/update from Paul
- Sean Coniglio – Update on marketing USA league proposal
- Proposal u13 USA select team England tour in July.
- Proposal: Coaching and player education program for June. Coaches include Mickey Adams, Lawrie Dudfeld, Alan Smith and others.
- Phil Zayas “Bulls Jr Showcase” Proposalb- to be presented at May AGM
- End of Season Awards

d) New business

- USA Soccer Grant 2018 – 2 applications received so far; will send follow up email blast
- East Pasco – folded (u19B & U17B)
- #711
- #693 (Tarpon forfeited/but E Pasco no show too)
- #1055
- #747
- Lakewood Ranch Chargers
- #22
- U15B Celtic secondary player
- #79
- Complaint by Braden River (3/3) (appeal filed?)
- #659
- #967 (appeal filed?)
- Inform board of parent complaint; since resolved
- USA website