

**USA SOCCER – MONTHLY BOARD MEETING**  
**April 8th, 2018 7:00 PM**  
**AGENDA**

**I Call to Order:**

- A. Welcome by President
- B. Approval of March 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:**

United Soccer Association Grant Application 2018 (Available now – deadline 4/15)

**IV New Business:**

AGM Rule Change Proposals Due Now

Open Board Positions:

At Large and Vice President Junior Boys, Vice President Girls and Treasurer  
Club Affiliation Forms due June 1<sup>st</sup> – link to be sent out by 4/30

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

**VI Adjournment**

## Executive Committee Meeting

Approval of March minutes

**a)** Protest and appeals: None

**b)** Hearing

**c)** Old Business

- Review Unplayed Games Report
- USA marketing league proposal
- USA Soccer Grant 2018 – **11** applications received so far

**d)** New business

- Rule Change Proposals recommended by league
- Discussion on revising how we would integrate CDL type teams into league if they were to apply
- #655
- #1719
- #921
- #767
- Forfeit fines not received (note: this list may be incomplete – we are still working through these issues)