

USA SOCCER – MONTHLY BOARD MEETING

April 8th, 2018 7:00 PM

AGENDA

I Call to Order:

A. Welcome by President 7:03pm

B. Approval of March minutes **Approved**

C. Attendance Braden River, FC Tampa, North Lakeland, Winter Haven, PCU,
Celtic, Oldsmar

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:

College showcase

IV New Business:

United Soccer Association Grant Application 2018 applications closed

Closed May 1st, decisions of winners made by May 15th.

V For the good of the game:

**Mention of new teams having to PLAY IN, against Div 2 teams head to head
In order to assess DIV 1 capability.**

VI Adjournment adjourned at 8:44pm

Executive Committee Meeting

Executive meeting start at 8:45pm

Approval of March minutes - Approved

a) Protest and appeals: None

b) Hearing

c) Old Business

- College Seminar – Jessica has found a location
- Sean Coniglio – Update on marketing USA league proposal

d) New business

- Discussion on new teams coming up, how do we rank them?
- Discussed clubs having repeated issues
- Discussed clubs not having compliment of teams and referees available
- Discussed clubs being responsible for Teams in club debts

Above discussion points to be taken up at next executive meeting
As there wasn't a quorum to vote on items.

ADJOURNMENT 9:45pm