

**USA SOCCER – MONTHLY BOARD MEETING**  
**June 24, 2018 7:00PM**

**AGENDA**

**I Call to Order:**

- A. Welcome by President
- B. Approval of August minutes

**II Report of Officers:**

**Secretary's Report:** (Mark Butcher)

**Treasurer's Report:** (Brian Dozark)

**Vice Presidents 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:**

\$250 if forfeit occurs **anytime** within the 21 day rescheduling period \$350 if forfeit occurs on game day

Refs will no longer receive reimbursement if game is cancelled prior to 48 hours, no matter what the reason

Coaches will send in game reports instead of referees for the 9's and 10's, as we rarely get these from refs

\$50 change fee for any reschedules that occur after the draft rescheduling period? Change will not be made or even considered unless payment is received.

**IV New Business:**

Senior Applications are due 7/1/2018.

Presently Sr Season is due to start the week after FYSA AGM. (August 18)

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

**VI Adjournment**

**Executive Committee Meeting**

- a) Approval of minutes
- b) Protest and appeals: None
- c) Hearing: None
- d) Old Business

**e) New Business**

FYSA AGM Board Members please concur your attendance.