

USA SOCCER – MONTHLY BOARD MEETING
November 11th, 2018
7:00PM
MINUTES

I Call to Order: 7:02pm

- A. Welcome by President - Paul**
- B. Approval of October minutes - Approved**
- C. Attendance: Clubs in attendance...**
 - FC Tampa, Florida Premier, Cape Coral, Dunedin, Braden River, NLYS, TBU, Oldsmar, West Florida Flames, Plant City**

II Report of Officers:

Secretary's Report:

Treasurer's Report: (Greg provided balances, and profit n loss reports)

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:

- 1. Season underway; Reminder to follow Rescheduling Rules**
- 2. Increase in number of teams rescheduling due to lack of players**
- 3. Reminder that coach is to control parent behavior**
- 4. No write in's allowed**
- 5. Referee Assignor meeting held last week to review league protocols**

IV New Business:

- 1. Discussion concerning multiple leagues, and moving players from team to Team, guest players. Affect it will have on the league and parity. Continued Discussion at executive meetings for future planning**
- 2. College Showcase being planned..Date is Sunday Jan. 27th Shimberg Complex.**
- 3. Parental behavior getting out of hand.**
- 4. Ref assignor and referee meeting. Out of roughly 200 referees, only 20 Showed up for meeting. Discussion was good but with only 20 present Issues will continue due to non attendance.**

V For the good of the game

Camps, all start teams for travel, England tour, discussions.
Executive board to discuss.

VI Adjournment 8:30pm

Executive Committee Meeting

- a) Approval of minutes **executive portion started at 8:33pm mins approved**
- b) Protest and appeals: None
- c) Hearing: None
- d) Old Business

e) New Business

1. TBU complaint/concern regarding fines
Forfeit and fine rescinded.
2. Many issues/forfeits during this past month; handled by League Admin
Letter to be written to club officials, concerning parental behavior, NO WRITE Ins on game card allowed, too many reschedules. Discussion and vote at USA AGM concerning fines for forfeits and reschedules.
3. Multiple outstanding forfeit fines. **Fines identified.**
4. Red Card reporting to FYSA clarified.
FYSA now wants US Supplemental report filed along with, roster, and game report for every RED card.

NO DECEMBER MEETING.

d) Adjournment 9:15pm