

**USA SOCCER – MONTHLY BOARD MEETING**  
**January 13th, 2019**  
**8:00PM**

**AGENDA**

- I Call to Order:**
  - A. Welcome by President
  - B. Approval of November minutes
  
- II Report of Officers:**
  - Secretary's Report:**
  - Treasurer's Report:** (Greg Zak for Kai Velmer)
  - 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. Multiple reschedules due to two weekends of field closures; finalize reschedule date; if 12/25/2018, email Sheri Doback for schedule update
  - 2. Reminder to review CHAT notes; some game change requests not approved due to field conflicts; communication from coaches
  - 3. USA College Showcase; applications vetted; board member volunteers needed; 1/27/19
  - 4. Unpaid forfeit fines – need to be paid for club to remain in good standing
  
- IV New Business:**
  - 1. USA Grant Applications open 2/1/2019
  
- 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**

1. Game #1187 (late cancellation due to extenuating circumstances)
2. Game #2189 (discussion/no formal appeal filed)
3. Game #1742 – forfeit or reschedule? (see chat)