

USA SOCCER – MONTHLY BOARD MEETING

January 13th, 2019 8:00PM

MINUTES

I Call to Order: **Meeting called order at 8:02pm**

A. Welcome by President

Clubs attending meeting: **FC Tampa, PCU, Winter Haven, Braden River, Plant City, Bartow, Auburndale, Chargers, Dunedin, Manasota, TBU,**

B. Approval of November minutes – **Minutes approved**

II Report of Officers:

Secretary's Report:

Treasurer's Report: (Greg Zak for Kai Velmer) **Financial reports shown and approved**

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:

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**
2. **Financials uploaded**

3. Reschedule process discussed, no final decision for next year yet.

4. One of the \$2500 USA Grants will be named for Mark Butcher

V For the good of the game

a) Discussion around taking USA Allstar teams to England.

b) USA to put together going to college in England under a football college with ties to affiliated accredited university. (Either in Liverpool or Chester)

VI Adjournment 8:23pm

Executive Committee Meeting

1) Approval of minutes **Start of session 8:24pm NOV minutes approved**

2) Protest and appeals: None

3) Hearing: None

4) Old Business

5) New Business

a. Game #1187 (late cancellation due to extenuating circumstances)

NorthPort to play game.

b) Game #2189 (discussion/no formal appeal filed)

League to hold discussion with North Port referees and USA Assignor Phil Cahusac

c) Game #1742 – forfeit or reschedule?

Liverpool to pay \$250 forfeit fee

6) Meeting adjourned: **9:10pm**