

USA SOCCER – MONTHLY BOARD MEETING
February 10th, 2019
7:00PM

AGENDA

- I Call to Order:**
 - A. Welcome by President
 - B. Approval of January 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. USA College Showcase was held on 1/27/19.
 - 2. Unpaid forfeit fines – need to be paid for club to remain in good standing
 - 3. Multiple reschedules due to field closures and cup games; all games must be played by 3/31/19.
 - 4. Send in missing scores so standings can be finalized.

- IV New Business:**
 - 1. USA Grant Applications due by 4/15/2019.

- V For the good of the game**

- VI Adjournment**

Executive Committee Meeting

- a) Approval of minutes
- b) Protest and appeals: Game #2886 Dunedin vs Manasota - Coach Franklin Boyd
- c) Hearing: None
- d) Old Business
- e) New Business
 - #664
 - Coaches meetings slated for 7/20 and 8/17