

USA SOCCER – MONTHLY BOARD MEETING

March 10th, 2019 7:00PM

MINUTES

I Call to Order: 7:06pm

A. Welcome by President

Attendees: FC Tampa, Oldsmar, Braden River, Winterhaven

B. Approval of February minutes ...APPROVED

II Report of Officers:

Secretary's Report:

Treasurer's Report: (Greg Zak for Kai Velmer)

Reported on track spending wise for the year.

Reports ran to back up receipts and spending

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. Unpaid forfeit fines – need to be paid for club to remain in good standing.**
- 2. Multiple reschedules due to field closures and cup games; all games must be played by 3/31/19.**
- 3. Send in missing scores so standings can be finalized.**

IV New Business:

- 1. USA Grant Applications due by 4/15/2019.**
- 2. 14 game schedule discussed. Board to discuss further.**
- 3. Meaningless forfeits discussed. Whether to further fine to be looked at.**
- 4. USA AGM on 5/19/2019**
- 5. USA scholarship luncheon on 5/5/2019**

V For the good of the game

Discussion concerning USA taking lead involving players going to University in UK and getting degree and soccer education at the same time. At least 1/3 the cost of traditional college in USA. Greg to get costing and logistics.

VI Adjournment 7:45pm

Executive Committee Meeting 7:46pm

a) Approval of minutes ...Approved

b) Protest and appeals: None

c) Hearing: None

d) Old Business

e) New Business

- Coaches meetings slated for 7/20 and 8/17**

Adjournment 8:16pm