

**USA SOCCER – MONTHLY BOARD MEETING**

**April 14th, 2019**

**7:00PM**

**AGENDA**

**I Call to Order:**

- A. Welcome by President
- B. Approval of March 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. Unpaid forfeit fines – need to be paid for club to remain in good standing.

**IV New Business:**

- 1. USA Grant Applications due by 4/15/2019.
- 2. AGM – 5/19/2019; Rule change proposals due 4/29/2019.
- 3. Club Affiliation Forms for next season to be available by 5/1
- 4. Coaches meetings slated for 7/20 and 8/17

**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

- Season ReCap
- Game #1129 - Dunedin