

**USA SOCCER – MONTHLY BOARD MEETING**

**April 14th, 2019 7:00PM**

**AGENDA**

I Call to Order: **7:06pm**

A. Welcome by President

Attendees: **FC Tampa, Dunedin, Braden River, Winterhaven**

B. Approval of March minutes: **Approved**

II Report of Officers:

Secretary's Report: (vacant)

Treasurer's Report: (Greg Zak for Kai Velmer) **ran financials for month, and bank statements**

Vice Presidents Status Reports:

1. VP Senior Boys (Alan Langston) **NONE**

2. VP Junior Boys (Mike Connell) **NONE**

3. VP Girls (Steve Emerson) **NONE**

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.

**Awards:**

**Mark Butcher Award \$3000**

**USA Grant \$2000**

**USA Grant \$1000**

**USA Grant \$1000**

**Discussion was had about number of games played and rescheduled.**

**Found % was very low.**

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 **7:40pm**

Executive Committee Meeting Start **7:41pm**

a) Approval of minutes **Approved**

b) Protest and appeals: **None**

c) Hearing: **None**

d) Old Business

e) New Business

- Season ReCap

**Discussed age and division winners. Advancement of Commishioners and Presidents Cup Teams**

- Game #1129 – Dunedin

**Tabled until Dunedin provides appropriate paperwork**

Adjournment **8:22pm**