

USA SOCCER-ANNUAL GENERAL MEETING

May 19, 2019

AGENDA

- I. **Attendance Sign In**
- II. **Call to Order:**
 - A. Welcome by President
 - B. Approval of April Minutes
 - C. Appointment of Parliamentarian
- III. **Report of Officers:**
 - A. Treasurer's Report (Greg Zak for Kai Velmer)
 - B. Secretary's Report (vacant) **no report**
 - C. Vice President's Status Reports
 1. VP Senior Boys (Allan Langford) **no report**
 2. VP Junior Boys (Mike Connell) **no report**
 3. VP Girls (Steve Emerson) **no report**
 - D. President's Report (Paul VanSteenbergen)

Announcement of Attendance and Votes of Affiliates in Good Standing

Braden River, FC Tampa, Oldsmar, Pinellas Cty United, Winter Haven

Election of Officers (unweighted vote)

1. President (Paul VanSteenbergen)
2. VP Senior Boys (Les Moore)
3. Secretary (Allan Langford)

Member at Large Positions to be filled after this meeting

Nominations allowed from the floor

- IV. **Proposed Rule Changes (weighted vote)**
- V. **Old Business**
 1. Need to check red card site and clear up any outstanding red cards, prior to next season.
 2. Reminder to complete Club Affiliation form for 2019-2020 season.
 3. Reminder to pay any outstanding fines prior to Coaches Meeting, or your club will not be scheduled.
- VI. **New Business**
 1. Coaches Meeting Dates and Venue Set: **7/20/19 & 8/17/19** @Hilton Garden Inn, Riverview
 2. Announcement of United Soccer Association Grant Winners
 - \$1000 – Connor Gay – St. Pete Raiders
 - \$1000 – Alyson Burzumato – Citrus United
 - \$2000 – Samantha Piovano – Seminole Santos
 - \$3000 – Morgan Moritz – Braden River (in memory of Mark Butcher)
- VII. For the Good of the Game
- VIII. Adjournment

EXECUTIVE COMMITTEE MEETING

- a) **Approval of Minutes**
- b) **Protest and Appeals**
- c) **Old Business**
- d) **New Business**
 - **Discussion on FYSA League**

Adjournment