

**USA SOCCER-ANNUAL GENERAL MEETING**

**May 19, 2019**

**MINUTES**

I. **I. Attendance Sign In : Lehigh, Chargers, Oldsmar, FC Tampa, PCU, Winter Haven, Hawks, TBU, Bartow, Spirit FC, Plant City, Florida Premier, Braden River**

II. **Call to Order: 7:02 pm**

**A. Welcome by President**

**B. Approval of April Minutes - Approved**

**C. Appointment of Parliamentarian – Merritt Guthrie**

III. **Report of Officers:**

**A. Treasurer’s Report (Greg Zak for Kai Velmer) – Balances and spreadsheets provided**

**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) – informed everyone about Pres Cup winners and USA Grants**

**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) **ELECTED**

2. VP Senior Boys (Les Moore) **ELECTED**

3. Secretary (Allan Langford) **ELECTED**

Member at Large Positions to be filled in executive board meeting after general meeting  
Nominations allowed from the floor

IV. **Proposed Rule Changes (weighted vote)**

**NONE at this time. Waiting on FYSA league play and bylaw changes.**

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 8:06pm**

### **EXECUTIVE COMMITTEE MEETING**

**I. CALL to Order 8:10pm**

**II. Approval of Minutes – Minutes approved**

**III Protest and Appeals – NONE**

**IV. Old Business – NONE**

**V. New Business**

**Appointments of AT Large positions:**

**Merritt Guthrie – Referee**

**Dave Jackson – At large (Braden River)**

**Juan De Brigard – At large (Hawks)**

- Discussion about FYSA league and scheduling, referees, etc**
- Reminder about clubs attending Region C AGM & FYSA AGM**

**VI. Adjournment 8:31pm**

