

## USA SOCCER – MONTHLY BOARD MEETING

June 23<sup>rd</sup>, 2019 7:00PM

### MINUTES

I Call to Order: **7:02pm**

A. Welcome by President

Attendees: **FC Tampa, Hawks, Braden River, Winter Haven, North Lakeland, West Citrus, PCU,**

**San Carlos**

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. Scheduling meeting upcoming.

WHEN: July 20, 2019 all-day WHERE: Hilton Garden Inn 4328 Garden Vista Dr. Riverview FL 33578 Times and Schedule: 08:15 am - 09:00 am - Check In: 15's and 16's Boys & Girls 09:00 am - 10:30 am - Meeting: 15' and 16's Boys & Girls 10:00 am - 10:30 am - Check In: 17's and 18's/19's Boys & Girls 10:30 am - 12:00 pm - Meeting: 17's and 18's/19's Boys and Girls

IV New Business:

1. Discussion concerning REGION C AGM.

2. Proxy votes needed from agent of record from clubs not attending FYSA AGM

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

Need to look at bylaws, and possibly re adjust to allow a more liberal playing affiliation.

Adjournment **8:22pm**