

USA SOCCER – MONTHLY BOARD MEETING
September 15th, 2019
7:00PM

AGENDA

I Call to Order:

- A. Welcome by President Paul welcomed everyone at 7:03pm**
- B. Approval of June minutes Minutes approved**
(July/Aug monthly meeting replaced by Coaches meeting/AGM)
- C. Attendees :F.C. Tampa, Winterhaven, Fishawk, NLYS, Braden River**

II Report of Officers:

Secretary's Report: (TBA)

Treasurer's Report: (Greg Zak) **Closing balances and beginning balances approved**

Vice President's Status Reports:

- 1. VP Senior Boys (Les Moore)**
- 2. VP Junior Boys (TBA)**
- 3. VP Girls (Allan Langford)**

President's Report: (Paul Vansteenbergen)

III Old Business:

- 1. Senior Season Underway**
- 2. Reminder to follow proper Game Rescheduling procedures (21 day rule)**

Use of game change request

- 3. Submit proof of suspension served for any red cards**

IV New Business:

- 1. Junior DRAFT schedules released TODAY; Junior Schedules LOCKED 10/10/19**
- 2, Juan to look into getting league face book up and running**

V For the Good of the Game

- 1. USF Soccer 2019**

VI Adjournment General meeting adjourned at 7:45pm

Executive Committee Meeting Meeting started at 7:48pm

- a) Approval of minutes Minutes approved**
- b) Protest and appeals: None**
- c) Hearing: None**

d) Old Business

e) New Business

1. Fill Board Positions Need to vote on Mike Connell replacement
2. #779 Red Card Suspension/ 4 games becomes 8 games?

Both players received 4 games each.