

USA SOCCER – MONTHLY BOARD MEETING

October 10th, 2019 7:00PM

AGENDA

I Call to Order: **Called to order at 7:06pm**

A. Welcome by President:

B. Roll Call ..In attendance **FC Tampa, Winterhaven, Braden River, Spirit FC, Dunedin**

C. Approval of September Minutes : **September Minutes approved**

II Report of Officers:

Secretary's Report:

Treasurer's Report:

Vice President's Status Reports:

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

President's Report: (Paul Vansteenbergen)

**Discussion of Referees, reporting structure. Need to get Club Assignors on board**

**Welcome new at large board member elected Cathy Hunter from Cape Coral .**

**Dunedin Roster Issue resolved.**

III Old Business:

1. **Review 2019-2020 Red Card site and submit any proof of suspension served.**

IV New Business:

1. Junior Season underway – **Schedules were locked on 10/10/2019**
2. Reminder to review rescheduling rules
3. **Remnder to Referees that they must send in Supplemental report when red card issued; delays Disciplinary action**

V For the Good of the Game

VI Adjournment **Meeting adjourned at 7:47pm**

Executive Committee Meeting **Call to order at 7:48pm**

a) Approval of minutes **Minutes approved**

b) Protest and appeals:

c) Hearing: None

d) Old Business

e) New Business

– **Considered personnel for remaining Elected Board position**

- **Game #860 Tarpon / Liverpool roster and got soccer issue resolved. Protests denied.**

**Executive committee meeting adjourned at 8:23pm**