

USA SOCCER – MONTHLY BOARD MEETING

November 17th, 2019 7:00PM MINUTES

I Call to Order: A. Welcome by President **Meeting started at 7:03pm**

Attendees: FC Tampa, Fishhawk, Winterhaven, Braden River, NLYS

B. Approval of October minutes **October Minutes approved.**

II Report of Officers:

Secretary's Report: Treasurer's Report: (Greg Zak) **Operating funds are on track for end of the year.**

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)

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. Referees must send in Supplemental report when red card issued; delays Disciplinary action
4. 8's, 9's, 10's rules – email blast sent; review build out rules

V For the Good of the Game

VI Adjournment

Executive Committee Meeting

a) Approval of minutes **Minutes approved**

b) Protest and appeals:

c) Hearing: None

d) Old Business

e) New Business - Elect Board position - Posting of scores and standings for U8s, U9s and U10s? –

8, 9, 10s posting of scores to follow US Soccer Initiative NO Posting of scores and standings

Coco from FC Tampa elected to at Large Board Position

North Port Fusion FC '08 U12 Boys Team Grievance letter –

Plant City goal size – **Memo sent to Plant City**

#3673 (PCU game card issue) – **Under investigation**

#814 (Sarasota game card issue) – **Sarasota Forfeits and Pays \$250**

#3752 (Forfeit vs reschedule) – **\$250 fine..Do NOT pay refs as already paid**

#3689 (Forfeit vs reschedule) – **Forfeit and \$250 Fine**

#508 (Forfeit vs reschedule) – **Game to be rescheduled...PAY REFS**

#3667 (Forfeit vs reschedule) – **Still under investigation**

#4029 (Florida Premier no show – **FLORIDA Premier Forfeits and Pays \$250 Fine..League to pay Oldsmar ref fees**

Executive meeting adjourned at 8:45pm