

USA SOCCER – MONTHLY BOARD MEETING

January 19, 2020 7:00PM MINUTES

I Call to Order: **Meeting called to order at 7:10pm**

Attendees: FC Tampa, Fishhawk, PCU, Braden River, WinterHaven,

A. Welcome by President **Discussion about open board positions. Need more diversity from Affiliates.**

B. Approval of November minutes **Minutes to be approved at Feb meeting**

II Report of Officers:

Secretary's Report:

Treasurer's Report: (Greg Zak) **Still on track, College Scholarships, Prem winners, still to be paid**

Vice President's Status Reports:

1. VP Senior Boys (Les Moore) **None**

2. VP Junior Boys **None**

3. VP Girls (Allan Langford) **None**

President's Report: (Paul Vansteenbergen) **nothing new except for open positions**

III Old Business:

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

2. Unpaid forfeit fines – **need to be paid for club to remain in good standing**

IV New Business:

1. United Soccer Association Grant – **application to be taken startng 2/1/2020**

V For the Good of the Game **Monetary amount for College Grants Approved**

VI Adjournment **7:31 pm**

Executive Committee Meeting **Called to order 7:32 pm**

a) Approval of minutes **Minutes to be approved at Feb mtg**

b) Protest and appeals:

c) Hearing: None

d) Old Business

e) New Business

- Game #2204 (coach takes team off field)

Coach to serve 4 game suspension starting immediately.

- Confirm End of Season Awards. **Winners of PREM 13 – 19 divisions will have State Cup entry reimbursed**

- Confirm Details of United Soccer Association Grant **\$3K, \$2k, 2 – 1k grants**

ADJOURNMENT 8:31pm