

**USA SOCCER – MONTHLY BOARD MEETING**  
**February 16th, 2020**  
**7:00PM**

**AGENDA**

- I Call to Order:**
  - A. Welcome by President
  - B. Approval of January minutes
  
- II Report of Officers:**
  - Secretary's Report:**
  - Treasurer's Report:** (Greg Zak)
  - 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.
  - 2. Unpaid forfeit fines – need to be paid for club to remain in good standing
  
- IV New Business:**
  - 1. United Soccer Association Grant – application is available
  
- V For the Good of the Game**
  
- VI Adjournment**

## Executive Committee Meeting

- a) Approval of minutes
- b) Protest and appeals:
- c) Hearing: None
- d) Old Business
- e) New Business
  - Game #985 – termination at 43<sup>rd</sup> min due to fighting
  - Game #2401 – written in players
  - Issue with Non-Certified Referee – resolved?
  - #1987 – multiple injuries and illness
  - #169 – 4 injured players
  - FCT Premier – U15B D2N – withdrawal – forfeited last 4 games – fine?
  - MULTIPLE reschedules due to all the cup games/tourneys