

USA SOCCER – MONTHLY BOARD MEETING

February 16th, 2020 7:00PM MINUTES

I Call to Order: **7:02 PM**

A. Welcome by President – **Remember to have reschedules done and played by April 1st.**

B. Approval of January minutes / Attendees. **Minutes APPROVED. Attendees Winterhaven, FC Tampa, Fishhawk, Braden River, NLYS**

II Report of Officers:

Secretary's Report:

Treasurer's Report: (Greg Zak) **Budget on track (\$80k left as operating costs)**

Still to pay, Premier league winners State Cup fees, USA Grant Awards, Referee payments due to Forfeits, FYSA AGM weekend fees.

Vice President's Status Reports:

1. VP Senior Boys (Les Moore) **suggestion to have FIELD Marshalls mail in Game Reports.**
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 **7:34pm**

Executive Board Meeting:

I Call to order **7:35pm**

II Old Business

III New Business

#985 – Reschedule at neutral site

#2401 – FC Spirit write in players on scorecard. Gerald needs to formally protest to get forfeit.

#1987 – Forfeit by 17U G Spirit. Spirit needs to pay forfeit fine

FC Tampa 15U B Drop - \$500 Fine to FC Tampa 15U B div 2 team for dropping out.

Tarpon Liverpool complained about Liverpool south team being poached by St pete raiders.

Need formal documentation and protest filed.

IV Adjournment **8:00pm**