

**USA SOCCER – MONTHLY BOARD MEETING**

**March 15th, 2020**

**7:00PM**

**Minutes**

**I Call to Order:**

**A. Welcome by President Paul called to order 7:02pm**

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

**C. Attendance : FC Tampa, Cape Coral, Winterhaven, Braden River**

**II Report of Officers:**

Secretary's Report:

**Treasurer's Report:** (Greg Zak consultant) **savings not touched (\$100k) checking \$70k**  
**Some referee payments still, USA Grants outstanding \$7k)**

**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:**

**Covid speculation, discussion about FYSA Cups, insurance and liabilities going forward.**

**State series refund should be flat rate across the board.**

**USA AGM date 3<sup>rd</sup> Sunday of May. By law changes need to be in when?**

**IV New Business:**

**1. United Soccer Association Grant – 24 applicants, entries CLOSED....**

**V For the Good of the Game**

**VI Adjournment 7:46pm**

**Executive Committee Meeting called to order 7:47pm**

**a) Approval of minutes .....approved**

**b) Protest and appeals:**

**c) Hearing: None**

**d) Old Business**

**e) New Business**

a) Discussion on Standings

-U13B D3 North – standings **pushed to April mtg**

-U15B D2 – standings **pushed to April mtg.**

-U19B D2 White – standings **Pushed to April mtg**

b) Game #2728 – ref abuse **waiting on supplemental report**

c) Citrus United 06 Boys – withdrew – fine? - **\$300 fine**