

USA SOCCER-ANNUAL GENERAL MEETING

June 14, 2020

AGENDA

- I. **Attendance Sign In**
- II. **Call to Order:**
 - A. Welcome by President
 - B. Approval of April Minutes
 - C. Appointment of Parliamentarian (Merritt Guthrie)
- III. **Report of Officers:**
 - A. Treasurer's Report
 - B. Secretary's Report
 - C. Vice President's Status Reports
 1. VP Senior Boys (Les Moore)
 2. VP Junior Boys
 3. VP Girls (Allen Langford)
 - D. President's Report (Paul VanSteenbergen)
- IV. **Announcement of Attendance and Votes of Affiliates in Good Standing**
Braden River (30); FC Tampa (52); Fishhawk (21); No. Lakeland (14); Winterhaven (14)

Election of Officers (unweighted vote)
 - A. VP of Girls (Allan Langford)
 - B. VP of Junior Boys (Juan DeBrigard) (James Bowen)
 - C. Treasurer (Herman "Coco" Arango)

Nominations allowed from the floor (Cheyne Roberts)

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 - A. **Appoint "At Large" Positions**
- V. **[Proposed Rule Changes](#)** (weighted vote) **Total 474 teams (131 eligible)**
 - A. Discuss proposed changes in Player and Team Administration (Rule 204)
- VI. **Old Business**
 1. Need to check red card site and clear up any outstanding red cards, prior to next season.
 2. Need to check USA Website (home page) to view list of outstanding fines. Must be paid prior to registration for next season.

VII. New Business

1. Club Affiliation form for 2020-2021 season.
2. How do we propose to schedule for this year's season? Set schedule.
3. Announcement of United Soccer Association Grant Winners

Landon Graham Herzog	1AUBURNDALE	1 = \$3,000
Peyten Hernandez	2Lutz	2 = \$2,000
Jacob Wheaton	3Haines City	3 = \$1,000
Christopher Miscannon	4Venice	4 = \$1,000

VIII. For the Good of the Game

Adjournment

EXECUTIVE COMMITTEE MEETING

- a) **Approval of Minutes**
- b) **Protest and Appeals**
- c) **Old Business**
- d) **New Business**
 - Financial assistance for teams moving on to Regional Play
How to handle? Some teams are asking to hold til next season and/or refund fees
Braden River U16G
Braden River U14G
Cape Coral
 - Determine length of season/number of games/start date.
 - How do we conduct coaches meetings?
 - Determine Registration Fees.
 - Any other restrictions due to COVID-19 from club level?
 - Verify Referee Assignors for upcoming season.