

USA SOCCER-ANNUAL GENERAL MEETING

June 14, 2020

AGENDA I. IN attendance....

Charlotte Soccer, Winter Haven, FC Tampa, PCU, Cape Coral, Fishhawk, Braden River, Largo, North Lakeland, Spirit, Flames, Lake Wales, San Carlos, Manasota, Bartow, East Pasco, Citrus United

II. Call to Order: **7:04pm**

- A. Welcome by President
- B. Approval of April Minutes - **Minutes Approved**
- 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); Winter Haven (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 from the floor (Cheyne Roberts)
 - 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

ELECTION RESULTS...

VP GIRLS - Alan Langford
VP Jr Boys - Juan De Brigard
VP Sr Boys - Les Moore
Treasurer - Herman Arango
Position - James Bowen
At large

VIII. For the Good of the Game
Adjournment **7:34pm**

EXECUTIVE COMMITTEE MEETING

Call to order **7:35pm**

- a) Approval of Minutes **Mins approved.**
- b) Protest and Appeals
- c) Old Business
- d) New Business

Rule 204 discussed - vote tabled for later mtg.

- Financial assistance for teams moving on to Regional Play How to handle? Some teams are asking to hold until next season and/or refund fees Braden River U16G Braden River U14G Cape Coral **Regionals and Nationals cancelled. FYSA to refund teams have taken place.**
- Determine length of season/number of games/start date. **TBD, no start date as of yet.**
- How do we conduct coaches meetings? **As of now, virtual.**
- Determine Registration Fees. **For now no increases over last year**
- Any other restrictions due to COVID-19 from club level?
Restrictions and procedures change daily. Local governments are deferring to clubs who use the fields.
- Verify Referee Assignors for upcoming season. **Assignors for next season verified.**

Mtg Adjourned at 7:44pm