



AGM

Annual General Meeting

USA SOCCER-ANNUAL GENERAL MEETING
May 23, 2021

AGENDA

- I. **Attendance Sign In**
- II. **Call to Order:**
 - A. Welcome by President
 - B. Approval of April Minutes
 - C. Appointment of Parliamentarian
- 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 (Juan DeBrigard)
 3. VP Girls (Allen Langford)
 - D. President's Report (Paul VanSteenbergen)
- IV. **Announcement of Attendance and Votes of Affiliates in Good Standing**
Braden River (18); FC Tampa (40); Cape Coral (26); Winterhaven (11)

Election of Officers (unweighted vote)
 - A. President (Paul VanSteenbergen)
 - B. VP of Senior Boys (Les Moore)
 - C. Secretary (Michael McConnell)

Nominations allowed from the floor

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 - A. **Appoint "At Large" Positions**
- V. **[Proposed Rule Changes](#)** (weighted vote) **Total 332 teams (95 eligible)**
 - A. Discuss proposed changes
- VI. **Old Business**
 1. Need to check red card site and clear up any outstanding red cards, prior to next season.
 2. Outstanding fines must be paid prior to registration for next season.

VII. New Business

1. Club Affiliation form for 2021-2022 season to be sent out and due by 6/15/2021.
2. Announcement of United Soccer Association Grant Winners by 6/1/2021.
3. Report on Game Statistics for 2020-2021 season.

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**
 1. Game 245
 2. Game 2121
 3. Game 235
 4. Game 252
 5. Game 656
 6. Game 1455/1449
 7. Game 564
 8. Discuss proposal for Referee "Recruiter" position