

USA SOCCER-ANNUAL GENERAL MEETING

September 26th, 2021

MINUTES

- I. Attendance Sign In
FC TAMPA, Winterhaven, Central Academy, Cape Coral, Azzuri, Florida Hawks

II. Call to Order: **7:05 PM**

- A. Welcome by President (Les Moore, VP of Senior Boys to run mtg)
- B. Approval of August Minutes **Minutes Approved**

III. Report of Officers:

- A. Treasurer's Report – (Herman "Coco" Arrango) **Bank healthy and in order Tax prep complete
And submitted**
- B. Secretary's Report **N/A**
- C. Vice President's Status Reports
 1. VP Senior Boys (Les Moore)
FSPL games being scheduled without notifying club assignors and refs
 2. VP Junior Boys (Juan De Brigard)
 3. VP Girls (Allan Langford)
- D. President's Report (Paul VanSteenbergen – absent))

IV. Old Business

1. Senior Season underway
2. Jr Coaches mtg was 9/19; divisions being created; schedules out 1st week October
3. Game Reports have been mailed
4. Reminder to email game changes to sheridoback@verizon.net; follow 21 day rule!

V. New Business

1. Set date for Referee meetings

VI. For the Good of the Game

VII Adjourn **7:36PM**

EXECUTIVE COMMITTEE MEETING

a) call to order / Approval of Minutes **start 7:38PM minutes approved**

b) Protest and Appeals

c) Old Business

d) New Business

a. Several C-4 games cancelled this weekend, due to lack of refs/Florida State Cup

Greg Contacted state office to communicate more..Also, discussed

Releasing Dave Deagan due to conflict of interest in telling referees already assigned

To USA games to NOT go to USA games, instead do State Cup matches, as Dave is also

A FYSA State Cup assignor. Board voted to release Dave Deagan of duties once replacement

Can be found,.

b. Discuss COVID protocols (paying referee ½ or full amount)

Board voted:

1. Paid in full if covid cancelation day of

2. Within 48hr up to game day = ½ pay

c. COVID 10 day rule

Team postponing game due to COVID will incur a 10 day quarantine from time of team

Notifying USA Office. Those games in between the 10 day must be rescheduled by the

Team claiming COVID.

d. Decide naming convention of divisions – will we have Premier divisions?

BOARD voted to reinstate Premier Division for each age group Boys n Girls ages 12 and up.

e. Look into revamping assignors by County

ADJOURN 8:52 PM