



AGM

Annual General Meeting

USA SOCCER-ANNUAL GENERAL MEETING
May 15, 2022

AGENDA

- I. **Attendance**
- 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**
Cape Coral (10); FC Tampa (46); Fishhawk (14) Winterhaven (13)

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

Nominations allowed from the floor
- A. **Appoint "At Large" Positions**
- V. **Proposed Rule Changes** (weighted vote) **Total 361 teams (83 eligible)**
By law or rule changes
 - (1) Eliminating or modifying Club Pass players rule for USA matches
 - (2) Raising the referee fees for USA matches ---open for discussion

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Business practice changes

- (1) Not scheduling teams that have not paid league entry fee
- (2) Charging clubs with teams who attempt to reschedule inside of some specified period of time --maybe \$25 for reschedule maybe 2 or 3 weeks for time frame

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 2022-2023 season to be sent out and due by 6/15/2022.
2. Announcement of United Soccer Association Grant Winners (finalize).
3. Report on Game Statistics for 2022-2023 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**
 - a. Website/Social Media Proposals
 - Carlos
 - Morgan Barse/Chad Doback – Arsendale LLCDiscussion
 - b. Coaches Meetings – finalize arrangements