

USA SOCCER- April 3rd, 2022 AGENDA

- I. Attendance Sign In FC Tampa, Fishhawk, Winterhaven, Cape Coral, Braden River
 - II. Call to Order **7:02PM**
 - III. Report of Officers
 - A. Welcome by President (Paul VanSteenbergen)
 - B. Approval of February Minutes **Mins Approvd**
 - C Treasurer's Report – (Herman "Coco" Arrango) **Bank account statements presented and Approved.**
 - D. Secretary's Report
 - E. Vice President's Status Reports
 1. VP Senior Boys (Les Moore)
 2. VP Junior Boys (Juan De Brigard)
 3. VP Girls (Allan Langford)
 - F. President's Report (Paul VanSteenbergen)
 - IV. Old Business
 1. Reminder to finalize outstanding games – deadline extended to **MY 1st**.
 2. Reminder to clear up outstanding red cards; proof of sitting out must be sent to usagamereports@gmail.com or sheridoback@verizon.net.
 3. Referees are responsible to report the game scores; send copy of game report to usagamereports@gmail.com or sheridoback@verizon.net when they do not. Help us clear up missing game scores!
 4. Winners of Premier/1st Division (13 & up) can be reimbursed for State Cup and President's Cup fees.
 5. USA Soccer Grant – Applications Available – due 4/15 – Two Grants - \$3500 ea
 - IV. New Business
 1. Submit proposed rule changes no later than 4/25/22.
- Old Business
1. Motion carried to reimburse PREMIER Divisions 13U and up for STATE competitions.
 2. \$250 Donated to Fishhawk family who lost their home in a fire

ADJOURN: **7:33PM**

EXECUTIVE COMMITTEE MEETING

Call to order: **7:35 PM**

- a) Approval of Minutes
- b) Protest and Appeals
- c) Old Business
- d) New Business –

#854 U18/19G North; Winter Haven vs Oldsmar; both teams agreed not to play the game on 4/1 for 4/2 game one/forfeit no fine; WH agreed to pay referees; then fields subsequently closed due to weather; do refs still need to be paid? –**WinterHaven to pay ref fees**

#1790 U12G D2S; Cape Coral vs SPR; notified a few days prior to the game that SPR did not have enough players due to Spring Break; both teams could not agree on a reschedule date; I advised SPR to file a forfeit form and pay fine; he refused. **SPR Forfeits \$300 fine to SPR**

-#862 U18/19G Premier Winter Haven vs FCT Storm; both teams agreed not to play game; forfeit w/no fine; if I award forfeit points to WH, it moves them from 4th to 2nd place; FCT Storm is in last place. How should I handle? -U17G 3 teams in contention for 1st place; some played 8; some 9 games; do we only count the first 8? See attached email and standings. **DRAW NO FINE**

#130 U17G – see attached email – decision may affect standings. SPR vs SPR

-#215 U18/19G South; Forfeit by San Carlos – **Fine \$300 to San Carlos**

-#3610 U11 Boys; Forfeit by Players Club -**Fine Players Club \$300**

-#1076 U16B Premier; Forfeit by Manasota – **Fine Manasota \$300**

-#3574 U14 Boys DIII South; Lee County could not play game; lost coach, etc. Forfeit; allow Reschedule?
Fine Lee County \$300 if game not rescheduled by May 1st

- Discuss charging a nominal fee for game changes within a certain number of days next season

Suggestion was \$25 for rescheduled games within 2 weeks

- **Require teams to pay at time of registration or they will not be scheduled**

- Discussion on number of club pass players allowed for upcoming season

Suggestion was 25 % of roster can be CP players....vote on at USA AGM

- **Open positions: Vice President Junior Boys, Vice President Girls and Treasurer elected in even numbered years**

- Drafting e mail blast to all Clubs and potentially coaches to address the blizzard of leagues now operating in our Region

---At least making the case for participation in USA

- Social media and website revamp

- Code of Conduct for clubs and their membership in the league