

USA SOCCER-ANNUAL GENERAL MEETING

May 15, 2022

MINUTES

I Attendance

**FC Tampa, Oldsmar, Celtic, Charlotte County, Chargers, PCU, Largo, WF Flames, Winterhaven**

II. Call to Order:

A. Welcome by President

B. Appointment of Parliamentarian **LES MOORE APPOINTED**

III. Report of Officers:

A. Treasurer's Report..**APPROVED**

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)

C. 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

**Appointed....James Bowen and Cathy Hunter**

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

**Max 5 club pass players allowed per game**

- (2) Raising the referee fees for USA matches ---

**10u and down      Center \$50**

**11u / 12u          Center \$60 Ars \$40 each**

**13u / 14u          Center \$70 Ars \$45 each**

**15u – 19u          Center \$80 Ars \$50 each**

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 3 weeks... \$25/game for reschedule

VI. Old Business

**1. Checking 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

**USA \$3500 Grant James Wyatt Cross**

**Merritt Guthrie \$2000 Grant Ashlyn Herzog**

**Mark Butcher \$2000 Grant Luke Nogues**

3. Report on Game Statistics for 2022-2023 season.

VIII. For the Good of the Game

Adjournment

**8:30pm**

EXECUTIVE COMMITTEE MEETING

a) Approval of Minutes **APPROVED**

b) Protest and Appeals

c) Old Business

d) New Business

- a. Website/Social Media Proposal and selection - **Carlos - Morgan Barse**
- b. Coaches Meetings – finalize arrangements

ADJOURN **9:20pm**