

United Soccer Association
ANNUAL GENERAL MEETING
AGENDA
May 19th, 2024

I. Attendance

II. Call to Order:

A. Welcome by President

B. Approval of April Minutes

C. Appointment of Parliamentarian (Becky McLaren, FYSA Secretary)

III. Report of Officers:

A. Treasurer's Report- Review Profit & Loss Statement for USA League

B. Secretary's Report

C. Vice President's Status Reports

1. VP Senior Boys (Les Moore)

2. VP Junior Boys (Kai Velmer)

3. VP Girls (vacant)

D. President's Report (Allan Langford)

IV. Announcement of Attendance and Votes of Affiliates in Good Standing

Charlotte (11), Cape Coral (10), East Pasco (3), FC Tampa (21),

Pinellas County (15), Winter Haven (20)

Election of Officers (unweighted vote)

- A. VP of Junior Boys (Andrew Breese)
- B. VP of Girls (Kai Velmer) (currently vacant)
- C. Treasurer (Paul VanSteenbergen)

Nominations allowed from the floor

- D. Appoint "At Large" Positions

V. Proposed Rule Changes (weighted vote) Total 390 teams (80 eligible)

By law or rule changes

- 1. Substitution at any stoppage with ref permission

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
- 3. Update on U9 & U10 Tourney (Jennifer DiTillio)

VII. New Business

- 1. Club Affiliation form for 2024-2025 season due by 6/1/24.
- 2. Got Sport Team Applications open 6/1/2024.
- 3. Fees: \$300/team 9's and 10's; \$350/team 11's-19's

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

- Website/Social Media Report (Carlos)
- Sponsorship Update (Carlos)
- Size of ball for U13? Size 4 or Size 5?
- Staffing Discussion