# USA SOCCER MONTHLY MEETING November 17<sup>th</sup>, 2024 MEETING MINUTES

#### I. Attendance

FC Tampa; Winter Haven; FC Sarasota; Pinellas County United; East Pasco; Lake Wales; Central Academy

Board Members: Paul Vansteenbergen; Allan Langford; James Bowen; Charlie DiMonda; Kai Velmer; Coco Arrango; Mike Connell; Karen Bingham; Sheri Doback

### II. Call to Order:

A. Welcome by President

B. Approval of October Minutes – Approved by Paul VanSteenbergen; Kai Velmer 2nd

### III. Report of Officers:

A. Treasurer's Report (Paul VanSteenbergen) – \$61,000 in operating acct

- B. Secretary's Report (Coco Arrango) nothing to report
- C. Vice President's Status Reports
- 1. VP Senior Boys (Les Moore) not on call
- 2. VP Junior Boys (Andrew Breese) not on call
- 3. Executive Director (Kai Velmer) discussed number of games that need
- to be rescheduled; set deadline of 12/15/24
- D. President's Report (Allan Langford) -
  - how will unscheduled games affect the end of year tournament?
  - confirmed deadline is needed; if games not scheduled, issue a forfeit no fine

### IV. Old Business:

- 1. Referees need to enter all red cards into Got Sport and to submit Supplemental report
- 2. Championship Finals Tournament dates (4/5/24 & 4/6/24)
- 3. 194 games sitting on placeholder date

## V. New Business:

1. Teams need to review rescheduling rules – resend to all teams

# VI. For the Good of the Game

Adjournment – Coco made a motion to adjourn; Paul V. 2nd

# **EXECUTIVE COMMITTEE MEETING**

- a) Approval of Minutes Paul V. motioned to approve; Mike C. 2nd
- b) Protest and Appeals
- c) Old Business

#### d) New Business

- Game 2577 written in players technical issue; gave until Wed to prove
- Game 906 Charlotte County 2010B; ended game early- 3-0 no fine
- Game 2502 see Red Card Report; Kai will contact club; 3 games; if youth ref could send to FYSA
- Game 933 requesting reschedule (confusion on time) Charlotte to pay ref fees, \$180; forfeit
- Game 2755 double forfeit \$50 each team/pay ref; allow reschedule
- Game 1316 NL 11B disputing reschedule fee keep fee at \$100
- Championship Finals Weekend Details will be held at Charlotte County fields (Fri-Sun)
- Junior Tournament fees paid? Charlie determining credit card fees and then will send check
- Marketing Update
- Forfeit Fines & Rescheduling Fees Update
- Rowdies Collaboration Year 1 (less due to hurricane) collaboration; will share powerpoint in separate meeting; relationship will build over time; field flags; pinneys; camps, etc. ; Year 2 move bigger plans due to budget issues; to include Rowdies home game in April; camp in February; 2 camps in March

Paul V. motioned to adjourn the meeting; Mike C. 2nd