USA SOCCER MONTHLY MEETING October 27th, 2024 Meeting Minutes

Attendance –

Winter Haven; Braden River; FC Tampa; Florida Premier; PCU; Hernando

II. Call to Order:

- A. Welcome by President
- B. Approval of September Minutes Motion to Approve Paul VanSteenbergen; Seconded by Barry F.

III. Report of Officers:

A. Treasurer's Report (Paul VanSteenbergen)

No P&L received; approx. \$66,000 plus reserve account; 6 mo remain before working account is exhausted; should get us to the end of the season covering clerical and referees; social media; does not include money from the junior tournament or sponsorships

B. Secretary's Report (Coco Arrango)

Nothing to report

Vice President's Status Reports

C. VP Senior Boys (Les Moore)

Nothing to report

D. VP Junior Boys (Andrew Breese)

Nothing to report

E. Executive Director (Kai Velmer)

Discontinuing neutral sites due to hurricane; (1 exception); FYSA may be going back to the school calendar next season; discussion on the effects of the hurricane; school schedule shifted affecting practice

F. President's Report (Allan Langford)

It was decided to extend the season to 3/31/2024; Championship finals will be the weekend of 4/5 and 4/6. (no semi-finals)

IV. Old Businesss

- 1. Determination needed on end of season date, due to hurricanes
- 2. Reminder to respond to requests for updated scores
- 3. Referees need to enter all red cards into Got Sport and to submit

Supplemental report

V. New Business

- 265 games sitting on placeholder date plan?
 All games must be rescheduled by 12/15/24; get creative, can play during the week; Friday or Saturday night
- 2. End of Season Tourney dates may be affected (possibly move to 4/26 & 4/27

VI. For the Good of the Game

Adjournment

Motion to adjourn – Paul VanSteenbergen; seconded by Barry Finklestein

EXECUTIVE COMMITTEE MEETING

- a) Approval of Minutes

 Motion to approve Paul VanSteenbergen; Seconded by Mike Connell
- b) Protest and Appeals
- c) Old Business
- d) New Business
 - Game 616 game cancelled within 48 hrs ref paid?
 - Game numbers not provided U12B and U16B game cancelled within 24 hours – ref paid? No (Mike C made motion; seconded by Paul V)
 - Game 1557 (coach red card) determine number of games
 Should be handled at club level

- Game 1031 game needs to be replayed, per last meeting; Manasota requesting that Lee County pay the refs this time Lee County to pay refs
- Game 852 confirm that it must be replayed
 First half completed game final
- Got Sport Agreement Partner vs Ala Carte
 \$10 vs \$12.50; Kai to follow up with Got Sport; investigate other options

Meeting adjourned: 8:11 pm