

**USA SOCCER MONTHLY MEETING**  
**January 26<sup>th</sup>, 2025**

**I. Attendance**

**II. Call to Order:**

- A. Welcome by President
- B. Approval of November Minutes

**III. Report of Officers:**

- A. Treasurer's Report (Paul VanSteenbergen)
- B. Secretary's Report (Coco Arrango)
- C. Vice President's Status Reports
  - 1. VP Senior Boys (Les Moore)
  - 2. VP Junior Boys (Andrew Breese)
  - 3. Executive Director (Kai Velmer)
- D. President's Report (Allan Langford)

**IV. Old Business:**

- 1. Championship Finals Tournament dates (4/4/25-4/6/25)
- 2. 9 games sitting on placeholder date

**V. New Business:**

- 1. Do not write in players
- 2. Invoices will be sent for forfeit fines and rescheduling fees; need to be paid in order to remain in good standing

**VI. For the Good of the Game**

Adjournment

## EXECUTIVE COMMITTEE MEETING

a) Approval of Minutes

b) Protest and Appeals

c) Old Business

d) New Business

- 2577/2618 Tampa Dynamo (U13B) – request to reverse forfeits (18 on game card vs 22 on roster)
- 1766 FC Tampa (U14G – Forfeit/Ref Fee Question
- Forfeit/Fines
- (U12G) game – request to reschedule vs forfeit
- 1611 – PCFC (U12G) vs Winter Haven (U12G) – forfeit reversed
- 756 – FL Premier Tpn Elite vs St Pete Raiders 2008G) Request to Reschedule
- 215 – FL Premier 08B WC Elite– Why Forfeit? Asking for Draw
- Teams that did not agree on Reschedule – Forfeit Given
- Roster Freeze for Championship Weekend?
- Rule Proposal – Teams that fold after the season starts – all scores 3-0
- U12 Scoring
- Travel Recreational Program
- Ref Assignors to use Got Sport for 25/26 Season – make it mandatory?
- Marketing Update
- USA Bylaws, Rules and Regulations – need to be reviewed for upcoming season