

## USA SOCCER MONTHLY BOARD MEETING MINUTES

October 12, 2011

### **Clubs in Attendance:**

The following clubs were in attendance: See Sign in sheet.

### **Referee Assignors in Attendance:**

Jim Vars, Roger Rhines, David Deagan, Demetrios Pappas.

### **Executive Committee:**

Chip Bruce, Frank Villazan, Gene Putney, David Oras, Carlos Martes, Linda Lathrop, Rich Bowers, Melissa Jarro, Jenna Tortorelli.

**Called to Order: 7:06 p.m.**

**Welcome by President (Chip Bruce):** A brief welcome by the President, Chip Bruce.

**Approval of Minutes:** Reviewed and approved.

### **Report of Officers:**

**Treasurer's Report (Jenna Tortorelli):** Reports for July & August were provided. Reports for Sept & Oct will be provided next month.

**Secretary's Report (Rich Bowers):** None

**V.P. Senior Boys (David Oras):** Red Card data updated and provided to AGCs. Need to get reports from the coaches showing completion of punishments. Review of all forfeits underway to determine if sanctions should be levied. SR AGCs are reminded to acquire field locations and dates for the EOS tournaments.

**V.P. Junior Boys (Melissa Jara):** Academy preseason festivals completed. Jr schedules published and the season is ready to begin.

**V.P. Senior Girls (Vince St. George):** No report.

**V.P. Junior Girls (Gene Putney):** No report.

**Referee Liaison Report (Carlos Martes):** No report.

**D.O.C. Liaison Report (Karl Kukec):** Absent.

**Member at Large (Linda Lathrop):** Discussed training of assignors & referees re use of GotSoccer.

**Age Group Coordinators:** No reports.

**President Report (Chip Bruce):** Deferred to Executive session.

**Old Business:** None.

**New Business:** Defer to executive session.

**Good of the Game**

**Adjournment:** 7:25 p.m.

## USA SOCCER MONTHLY EXECUTIVE SESSION BOARD MEETING MINUTES

October 12, 2011

**Call to Order:** 7:32 p.m.

**Executive Committee Attendance:** Same.

**Approval of Minutes:** Approved.

**Protest and Appeals:** None.

**Old Business:** Ref assigning class completed. Emphasis on use of GotSoccer for assigning in the Jr season.

**New Business:**

Discussions on the red card issued to Arash Azizi and his failure to sit the next game after the coach & player were advised that it was acceptable. Vote in favor of no further punitive measures.

Spirited discussion regarding assignment of the Fishhawk squad to a South division. Many options were explored. Ultimately, a vote was taken, and the schedule & divisional alignments remained unchanged.

**Adjournment:** 9:50 p.m.