

USA SOCCER MONTHLY BOARD MEETING MINUTES

July 6, 2011

In Attendance:

The following clubs were in attendance:

Clubs in Attendance:

Auburndale, Azalea, Braden River, Brandon (BAYSL), Cape Coral, Central Pasco, Citrus United, Dunedin, Everton/West Pasco, FC Sarasota, FC Tampa, First Hernando, Fishhawk Soccer Club, Florida Coast, Florida Revolution, Florida Soccer Club-Spirit of T. Bay, Gulf Coast United, Largo, Manasota, North Lakeland, Osceola, Pinellas Park, Seminole Youth Athletic Assoc., Tampa Bay United, Valrico Soccer Club, Venice, West Florida Premier, Winter Haven

Referee Assignors in Attendance:

Demetrios Papas

Executive Committee:

Melissa Jara; David Oras; Vince St. George; Sheri Doback; Karl Kukec; Rich Bowers and Chip Bruce.

Called to Order: 7:06 p.m.

Welcome by President (Chip Bruce):

A brief welcome by the President, Chip Bruce.

Approval of April Minutes:

Upon motion and second the Minutes of the May 2011 monthly board meeting were unanimously approved without correction.

Report of Officers:

Treasurer's Report (Jenna Tortorelli):

Absent, nothing to report.

Secretary's Report (Melissa Jara):

Nothing to report.

V.P. Senior Boys (David Oras):

Applications for senior season due tonight, all AGC's are in place..

V.P. Junior Boys (Chip Bruce):

Vacant Position.

V.P. Junior Girls (Vince St. George):

In need of AGC's.

Referee Liaison Report (vacant position):

Vacant position.

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

Nothing to report.

Advocate Report (Rich Bowers):

Nothing to report.

Age Group Coordinators:

Nothing to report.

President Report (Chip Bruce):

Looking forward to the upcoming season as the new president.

Old Business

Senior applications due tonight; Junior applications due 8/10/2011, applications available on the web site.

New this year – Premier Division. This will advertise that we are the premier league of Region C. The only league with a true relegation/promotion system. Patches will be provided for all D1 U-13 to U-18 teams.

Senior challenge deadline is 6/30/2011; Junior challenge deadline is 7/31/2011.

Upcoming coaches meetings: Senior season 7/16/2011; Junior season 8/28/2011. Make sure you have a representative for your team attend.

FYSA AGM 7/29/2011 to 7/31/2011, must attend in order to have voting rights.

New Business

Proposed rule change (D. Papas) moved to executive session.

Good of the Game

Braden River spoke of FYSA bylaw rule for amendment.

Mario asked for support in upcoming FYSA AGM.

Adjournment: 8:52 p.m.

USA SOCCER MONTHLY EXECUTIVE SESSION BOARD MEETING MINUTES

July 6, 2011

Call to Order: 8:03 p.m.

Executive Committee Attendance:

Melissa Jara; David Oras; Vince St. George; Sheri Doback; Karl Kukec; Rich Bowers and Chip Bruce

Approval of Minutes:

Upon motion and second the Minutes of the May 2011 monthly board meeting were unanimously approved without correction.

Protest and Appeals:

None.

Old Business:

Finalize referee assignors: C4 – David Deegan & C5 - Hugo Sorensen

Special request by Heartland Soccer to assign their own center referees: DENIED

Decide on Red Card reporting for 11-12 season: Use GotSoccer

AGC's are finalized for the 11-12 senior season

Confirm referee fees for 11-12 season: Same as last season

Confirm EOS Senior tournament: yes, tournament will be played, but applications will not be included in the coaches meeting packs

Premier league patches to be ordered and distributed at the senior coaches meeting

New Business:

Vince will decide on the request made by the U-14 G to play both junior U-14 and senior U-15 seasons.

This season game cards from GotSoccer will be used instead of last years rosters.

Board members need to complete the background check in GotSoccer.

Suggestion for a VP of Junior Girls

All star proposal: Trial for U-16 girls this season

Adjournment: 9:54 p.m.