

The Florida Youth Soccer Association (“FYSA”) Executive Committee (“EC”) conference call was called to order at 9:03PM.

Roll was taken by Lois Epps, Secretary – Marino Torrens’ proxy to Tommy Thompson; Rhonda Link Cummings’ proxy to Myrna Foster; all other members present.

Guests: Barb Newton

Agenda is sole item of status of sponsorship agreements.

- A. Wise Foods – Potential sponsorship. Just found out deadline for proposal is only a few days from now.

Motion made by Dave Ditillio to move forward with preparing a suitable agreement which would be subject to final review by EC. Agreement should be a combined agreement with Polk County. Seconded by Myrna Foster. Motion Passed.

- B. **Polk County** – Tommy Thompson, Myrna Foster and Barb Newton to meet with Polk County to assure them FYSA is abiding by agreement. This is in response to FYSA discovery that Ed Thiebe had not been forwarding information to Polk County in accordance with agreement.

- C. **Event Management Contract** – Contract with County to be reviewed.

- D. **Publix** – FYSA and Polk County both have agreements with Publix. Neither expects other to sever their agreement. Awaiting response from Publix regarding new agreement.

- E. **Rowdies** – They want to revisit the agreement. Dave Ditillio and Barb Newton to meet with them.

- F. **Future sponsorships** – Need to determine how to move forward. Be ready to discuss at August meeting. Who should handle, what package should be prepared for presentation, etc.

- G. **Adjournment** – The meeting was adjourned at 9:35 PM.