

The Florida Youth Soccer Association (“FYSA”) Executive Committee (“EC”) conference call was called to order at 8:30PM.

Roll was taken by Lois Epps, Secretary – Lois Epps has proxy for Mike Gann and Linda Lathrop. Tommy Thompson has proxy for Danny Griffin. Absent: Diana Robertson and John Weekley

Agenda adopted as amended.

- A. **100% Drawings from Architect** – *MOTION made by Dave Ditillio to approve the drawings. Seconded by Rhonda Link-Cummings. Motion PASSED.* Bids should be in by November 15, 2009. Committee will interview the top three contractors in December.
- B. **IT Committee** – Assigned task of reviewing and making recommendations regarding communication, networking, alarm and security systems for the new building.
- C. **Demisphere Contract and SOW** – *Motion made by Rhonda Link-Cummings that once committee has made final review and is satisfied with revisions that the officers are given approval to sign. Seconded by Dave Ditillio. Motion PASSED.*
- D. **Bid Review Committee** – EC members determined committee would consist of Danny Griffin, Dave Ditillio, Diana Robertson, Tommy Thompson, John Steinweg, Art Turpul.
- E. **Complex** – Groundbreaking will not take place on October 31<sup>st</sup>. FYSA will hold a groundbreaking at the January EC/BOD meeting.
- F. **Adjournment** – The meeting was adjourned at 8:50 PM.