Approved Minutes Executive Committee Meeting July 11, 2011 Conference Call Page 1 of 1

The Florida Youth Soccer Association ("FYSA") Executive Committee ("EC") conference call was called to order at 7:00 PM.

Roll taken – Becky McLaren's proxy to Patty Wilson. John Weekly and Lois Epps were absent

Guests: Dale Burke

<u>Florida State Wide League</u> – Based on recent emails, it seems there is a misunderstanding as to what happened and what was approved at the May EC meeting. The computer stopped recording the last 2 hours of the meeting so this area is not on tape to review.

Sandy felt she motioned for the State Wide league to move forward and begin in Fall 2011 with additional phase in for years 2 and 3.

Others felt the motion that was approved to was to move forward with more information to be sent to the EC for further review prior to rolling it out.

It was said that the whole BOD should vote and then the affiliates at the AGM because of the impact to FYSA and affiliates.

Sandy said this has been discussed over the past 2 years in various settings which started with Danny Griffin and talks with coaches, DOC's, and premier league. A sub-committee had been created to further the research which included R3P coaches, Diane Hagerman, Danny Griffin, Alice?..

It was brought up that the RVP's nor President were part of the the sub-committee

There was an email sent out to the round of 16 teams thru GotSoccer with an outline of the Fla. State Wide League.

Sandy has stopped working on the league so it will not be able to begin this Fall.

Dale commented that he worked on and began the State Wide League in Tennessee and is more than happy to assist with working on ours. It was decided to let Dale and Sandy work more on the outline and present it at the AGM to get buy-in by the various groups or it will fail.

Sandy will prepare an email that will be blasted out to all concerned to attend a roundtable discussion regarding the State Wide League and work to roll it out in entirety for 2012.

All agreed

Adjournment – Conference call adjourned at 8:20 p.m.