The Florida Youth Soccer Association ("FYSA") Executive Committee ("EC") meeting was called to order at 08:35 AM.

Roll was taken by Tommy Thompson, Secretary – All members were in attendance.

Guests in attendance were Dale Burke, Mike Strickler, Cheryl Pacheco and Carmen Massey.

The agenda was adopted as amended.

A. Approve Previous Minutes

a. August 03, 2012 EC meeting – Approved as presented.
b. August 15, 2012 Conference call – Approved as presented.

B. Correspondence – None

C. Executive Session – Motion to approve the recommendations of executive committee regarding formation of the Florida State Referee Committee in cooperation with FSSA, made by Tommy Thompson and seconded by Sandy Parker. Motion passed.

Diana Robertson motioned to cancel the services provided by Oasis effective January 1, 2013. Seconded by Rhonda Link-Cummings. Motion Passed.

D. Unfinished Business – None

E. EC Member Reports

a. **President:**
   i. Referee/Assignor Issues – Discussed in executive session.
   ii. Reminder – All rules need to be enforced evenly. Also any emails sent to all affiliates must also be sent to the Executive Committee.
b. **Secretary**: N/A

c. **Treasurer:**
   i. Financial Reports for 2011-2012 – Went over current financials. Overall the four regions are doing well. FYSA had higher than expected sponsorships. Auditors will be in the office beginning Monday, 10/29/12. Once the audit is final it will be posted on the website. Any surplus will be invested.
   ii. FYSA Foundation Update – Application were sent out. Tommy Thompson made a motion that $100,000 be set aside for the foundation grants to be available in 2013 based on the applications received. Seconded by Rhonda Link-Cummings. Motion was approved.
   iii. Financial Restructure – Diana Robertson motioned to combine the Audit and Finance Committee. Seconded by Sandy Parker. Motion Passed
   iv. Committee Restructure – Combined with above.
   v. Indianapolis- All EC members were invited to the USYS workshops in Indiana.

vi. NGS - There are some clubs that have not paid. Those clubs will be placed in NGS on Monday. Diana Robertson, Becky McLaren, and Carmen Massey were instructed to work on a proposal for policy changes to NGS (clubs) to be presented at the January meeting.
   1) Region A- About $4,000 outstanding
   2) Region B- About $1,200 outstanding
   3) Region C- About $250 outstanding
   4) Region D – $0

d. **Vice President of Player/Coaching Development:**
   i. Tournament & Travel Committee – The member were presented and accepted.

e. **Vice President of Administration and Communication:**
   i. R & D Updates – There were three cases submitted for review this year. There no current cases outstanding.
   ii. Rule Changes for AGM – Several changes will be presented for review at the AGM.
   iii. Auburndale – Violations – Becky McLaren motioned that Auburndale Youth Soccer be placed on probation for the remainder of the current season and the 2013-2014 season for violating FYSA rules and policy's. Seconded by Alice Smith. Motion Passed. Dave Ditillio Abstained.
   iv. Rule 104.3 – All administrative staff of an affiliate must have an approved risk management; affiliations – Affiliates with incomplete affiliations have all seasonal year to complete the affiliation.

f. **Registrar:**
   i. Player Release – Tommy Thompson made a motion that any dispute under rule 207.6 will be sent the registration committee. The committee's decision will be binding. Seconded by Rhonda Link-Cummings. Motion passed.

g. **Vice President of Competition:**
   i. FYSA Premier State League – Only one age group has completed all of the games. The committee will look at possibly having a league assignor for all games instead of using site assignors. Also, we should create a college showcase during one of the long weekends. We could also split it into a boys weekend and a girls weekend.
   ii. State Cup Update – The state cup application is now live and all affiliates will be sent an email notification. As posted in the rules, the fee increased to $1100 per team (including the $300 bond) and the minimum number of league games to qualify were increased to five (5).
   iii. D-license – It has been suggested that a waiver be considered for the d-license requirement.

h. **Region Vice President Reports and Issues:**
   i. Region A – N/A
   ii. Region B – Region B Cup already has 20 applications. Rhonda Link-Cummings presented Marino Torrens with a University of Miami afghan.
   iii. Region C - A new DC for C4 has been appointed – Billy Stover.

iv. Region D – Region D has really been encouraging teams to apply for State Cup and Region D Cup.

F. State Office Report:

a. Staff Evaluations – Dale Burke is working on all staff evaluations. The evaluations will be submitted to the committee by December 1, 2012.
b. Virgil Stringfield – Virgil is retiring, and FYSA is reviewing applications for his position.
c. Sponsorship – Per the contract with Publix, an event must be named in honor of Publix. Marino Torrens motioned that President's Cup be called the FYSA President's Cup, presented by Publix. Seconded by Tommy Thompson. The motion was passed pending notification from Dale Burke reviewing with USYS.
   i. FYSA is currently working on a sponsorship with Marriott International. More details to come.
   ii. PowerAde – They will provide a 6 month sponsorship for $60,000.
d. Birth Verifications – Dale Burke, Alice Smith will get together with Got Soccer and create a procedure change to be presented and the January meeting.

G. Director of Coaching Report:

a. U8 Playing Issues – Playing 4 per side is a risk management issue. Club will be sent information and reminders of the rules. If affiliates do not follow the rules, their affiliations may be challenged.
b. Virgil Stringfield – Virgil will be retiring in January.
c. FYSA Calendar – All EC members were asked to review the calendar to ensure that all dates were correct.
d. Water Break – Mike Strickler met with the referees and gave specific instruction on the water break policy.
e. D-License/ODP – There are many changes expected to be taking place for future d-license certifications and how the ODP program will be run. As those changes are finalized, Mike will update the board.
f. Coaching Symposium - Expecting good turnout for the 6 days. The symposium fees will be supported by those attending.
g. National Course – A course is scheduled in Welling for the fall. The course is full.
h. NCAA – Bill Buren will be receiving the Educator of the year award. Also, Zoe Unger will receive the Volunteer of the year award. It was suggested that we as a state do a better job of nominating coaches.

H. Committee Reports:

a. IT Committee – Diana Robertson made a motion to remove the committee. Seconded by Dave Ditillio. Motion passed.
b. Marino Torrens made the motion to remove the soccer complex committee. Seconded by Tommy Thompson. Motion Passed
c. Marino Torrens made a motion to accept the committee members as presented. Seconded by Sandy Parker. Motion passed.

I. New Business:

a. Vote on Updated FYSA Committees – passed in executive session.
b. Auditors – Should provide new quotes for services every 5 years.
c. Bill Pay – All regions would like to keep the option of issuing checks. The regions will have to provide the names of the second signature.

J. For the Good of the Game: None

K. Next Executive Committee Meeting – January 26, 2013, at Lake Myrtle FYSA Office Building Auburndale, FL (time to be determined).

L. Adjournment – Motion to adjourn made by Marino Torrens and seconded by Rhonda Link-Cummings**.** The meeting was adjourned at 1:40 PM.