The Florida Youth Soccer Association ("FYSA") Board of Directors ("BOD") meeting was called to order at 2:10 PM.

Roll was taken by Lois Epps, Secretary – Absent was Christine Foy; proxy for Scott Hutchinson; all others present.

Guests in attendance were Tommy Thompson, Jennifer Davis, Mike Strickler, Clive Jordan, Anthony Gaddis, and Doug Black.

A. **Approve Previous Minutes** – None to approve

B. **Correspondence** – None

C. **EC Member Reports**
   a. **President** – Nothing to report
   b. **Secretary** – Nothing to report
   c. **Treasurer** – Board members were reminded that if family members' meals, etc. were charged to FYSA, please reimburse FYSA for those expenses.
   d. **Vice President of Administration & Communication**
      i. **Affiliations**
         1) Affiliation of Oakleaf United FC. Requesting rec programs only. Issue will be tabled (on file) until after the 2011 AGM.
         2) Florida Alliance Soccer League. Motion made to deny request; seconded. The motion was withdrawn. ***MOTION made by Mike Gann to defer the affiliation request until next Board Meeting; second by Diana Robertson. PASSED.***
            MOTION made by Rhonda Link-Cummings to give club until September 1, 2010 to respond to letters regarding conditions to be met pertaining to name changes; second by Tommy Thompson. PASSED with three opposed.
         3) ***MOTION made by Linda Lathrop to approve all affiliates in good standing for the upcoming year except for those addressed at 7/23/10 Board Meeting; second by Dave Ditillio. PASSED.***
   e. **Registrar**
      i. Webinar concerning DC access on Got Soccer – Tuesday August 3rd at 8:00PM
   f. **Regional Vice President Reports and Issues**
      i. Region A – No Report
      ii. Region B – ***Motion made by Tommy Thompson to revisit the denial of the re-affiliation for Island Soccer based on new information that was obtained; second by Rhonda Link-Cummings. PASSED.*** No players 2009/2010; less than 50 prior year. ***Motion made by Tommy Thompson to reverse the denial of Island Soccer for having less than fifty members for two years; second by Rhonda Link-Cummings. PASSED with 13 opposed.***
      iii. Region C – Congratulations to the new DC's.
      iv. Region D – Introduction of new DC's

D. **State Office Report**
   a. Sponsorship
      i. Boars Head has cancelled their sponsorship with FYSA.
      ii. Sports Authority Sponsorship – Jennifer Davis to confirm that the proposed sponsorship does not conflict with the sponsorship with SCORE.
      iii. Conflict of Interest Forms and Information sheets – Everyone please update before leaving today's meeting.
   b. Calendar Change – March 5-6 ODP Region Trials Region B (Not Region C)

E. **Committees**
   a. **Review and Discipline** being chaired by Jeff Kurzner. Email will be sent out to all RVP's to recommend who can be on the Review and Discipline Committee.
   b. **Complex Committee** who will be chaired by Tommy Thompson
   c. **All other committee chairs** submit any revisions to Jennifer Davis and Marino Torrens ASAP.

F. **Old Business** – None

G. **New Business** – Discussion of whether or not the VP of Competition position should have to live in the state/country. There is no rule that says the VP of Competition has to live in a certain area.

H. **Next BOD Meeting** – January 30, 2011 at Lakeland Florida (Time TBD)

I. **Adjournment** – Meeting adjourned at 3:26 PM