

The Florida Youth Soccer Association (“FYSA”) Board of Directors meeting was called to order at 1:05 PM.

Roll was taken by Lois Epps, Secretary – Absent were Mark Zimmerman, Charlie Coats, Earl Parchment; proxy for Scott Hutchinson; all other members present.

Guests included Jozsef Michna, Mike Strickler, Jennifer Davis, Mary Jo Crews, Gloria Wyatt and Susan Rimsa.

The agenda was adopted as presented.

A. **Approve Previous Minutes**

- a. January 24, 2010 BOD meeting – Approved as presented.

B. **Correspondence** - None

C. **Presidents Report**

- a. Lake Myrtle Complex Update – Second floor is not complete yet. Completion still projected for late September to early October. The dedication of the new building will take place same weekend as January EC/BOD meetings.

D. **Secretary’s Report** -

- a. Credentials – BOD members are to remind affiliates that credentials must be picked up by Noon on Saturday; no exceptions.

E. **Treasurer’s Report**

- a. 2010-2011 Budget – Profit of \$2,836; to be presented at Annual Meeting on Sunday.
b. Richard Chisholm-Staff Coach – Expenses submitted late. ***MOTION by Rhonda Link-Cummings to approve expenses. Second by Suzy Reno. PASSED with 2 opposed.***
c. Scott Carswell-Staff Coach – Six month old expense reimbursement. ***MOTION by Mark Chapman to approve expenses. Second by Mike Gann. PASSED.***

F. **Officer Reports**

- a. Vice President of Administration & Communication
i. Challenge to Affiliation – Florida Premier (C5SYS) – Arguments were presented by the challenging group (Andy Sweat) as well as by Florida Premier (Dr. Flaherty). ***MOTION by Tommy Thompson to affirm the recommendation to deny the re-affiliation (done by ballot) of Florida Premier; second by Becky McLaren. PASSED.***
ii. Request for Removal from Probation – Florida Premier (C5 SYS) tabled to AGM.
iii. Affiliations – New Applications
1) Oakleaf United Futbol Academy – Full-B3 – ***MOTION by Rhonda Link-Cummings to defer this until the next BOD meeting. Second by Usha Vargas. PASSED.***
2) Sanibel Youth Soccer, Inc. – Full-C5 – Miguel Denny recommended that Sanibel Youth Soccer be approved. ***MOTION by Marino Torrens that Sanibel be approved. Second by Becky McLaren. PASSED.***
3) J. Storm Futbol Academy – Full-D1 – ***MOTION by John Stacey to approve the affiliation; second by Chester Hudson. PASSED. MOTION by John Stacey to approve the fee waiver for the first year; second by Mike Gann. PASSED.***
4) SW Florida Premier Development League – Associate-C5 – ***MOTION by Miguel Denny to deny affiliation; second by Marino Torrens. PASSED w/12 opposed.***

- 5) Florida Alliance Soccer League, Inc. – Associate – C2 – Tony Parrish spoke on behalf of Florida Alliance Soccer League. **Motion by Marino Torrens to defer until next BOD meeting; second by Danny Griffin. PASSED.**
- iv. Re-affiliations (Rule 104.2)
 - 1) Sun Blazer Soccer– First year not compliant. Probation for one year.
 - 2) FAMA Sports Club – **MOTION by Becky McLaren to deny re-affiliation; second by Pilar Leon. PASSED.**
 - 3) City of Miami Beach – Ok
 - 4) SW Broward Jr. Athletic Association – This is the second yr. in non-compliance. **MOTION by Patty Wilson to deny affiliation; second by Usha Vargas. PASSED.**
 - 5) Okeechobee Soccer – **MOTION by Marino Torrens to deny re-affiliation; second by Patty Wilson. PASSED.**
 - 6) Club Atletico Boca Junior – **Motion by Marino Torrens to deny re-affiliation; second by Usha Vargas. PASSED.**
 - 7) Palm Beach Hornets - **MOTION by Usha Vargas to deny re-affiliation; second by Becky McLaren. PASSED.**
 - 8) Island FC - **Motion by Marino Torrens to deny re-affiliation; second by Suzy Reno. PASSED with 13 opposed.**
 - 9) Police athletic League of Jacksonville – First year; Ok
 - 10) Villages Soccer Club- First year; Ok
 - 11) Global Football Academy - **MOTION by Marino Torrens to deny re-affiliation; second by Dave Ditillio. PASSED.**
- v. NIGS (Rule 104.4)
 - 1) Redland Soccer – **MOTION by Marino Torrens to deny re-affiliation. Seconded by Diana Robertson. PASSED.**
 - 2) Cocoa Expo – **MOTION by Marino Torrens to deny re-affiliation. Seconded by Mark Chapman. PASSED**
 - 3) Coast to Coast Bandits- Waiting for check to clear. Motion to deny re-affiliation based on repeated offense; second. Motion was withdrawn. **MOTION by Patty Wilson to place them on probation until the January board meeting; at that time it will be re-evaluated; payments must be made on time. Second by Becky McLaren. PASSED with one abstention.**
 - 4) Miramar Lions – **MOTION by Patty Wilson to place them on probation until the January board meeting; at that time it will be re-evaluated; payments must be made on time. Second by Danny Griffin. PASSED with one abstention.**
 - 5) Apopka- **MOTION by Patty Wilson to remove them from probation; second by Pilar Leon. PASSED.**
- vi. Affiliations - Name Changes –Motion made that all name changes be deferred until the Sunday BOD meeting; seconded. Motion withdrawn. **Motion by Tommy Thompson that any request for name change of a club must be registered with the state of Florida using a DBA or AKA; the Club Code does not change. Second by Marino Torrens. PASSED.**
MOTION by Marino Torrens to accept all name changes noted herein with the condition that they file a DBA or AKA with the State of Florida within 30 days. Second by Tommy Thompson. PASSED.
 - 1) Coral Estates Soccer Cub – (Name change to Soccer Academy of the Americas)
 - 2) Central Florida United Soccer Club – (Name change to Central Florida Kraze Krush)
 - 3) South Lake Soccer Club – (Name change to Clermont Football Club)
 - 4) Greater Fort Myers Soccer Club – (Name change to Lee County Strikers)
 - 5) Hudson Youth Soccer – (Name change to Florida Coast Futbol Club)

- b. Vice President of Player/Coaching Development
 - i. Designating Leagues as Recreational – A memo was passed out and will be going out to all the affiliates after the AGM. Leagues will have to make a request in order to get approval.
- c. Vice President of Competition –
 - i. We had best referees for State Cup Finals and President’s Cup.
 - ii. It was noted that RSL had one team in Nationals’ finals. Ten FL teams made it to quarter finals; 5 to semi and 2 to finals.
- d. Registrar – Got Soccer is still in transition. Some items still to be implemented but moving forward.
- e. Regional Reports/Issue
 - i. Region A – None
 - ii. Region B – Thanks to Bob Crews for 8 yrs of service; Commend their team for Southern Regionals behavior.
 - iii. Region C – None
 - iv. Region D – None
- G. State Office Report – None
- H. Director of Coaching Report
 - a. Calendar – Let Mike know of any changes to this 2010/2011 calendar.
 - b. Hosting Agreements – Agreements should be turned in ASAP for tournaments.
 - c. ODP – The ODP year went very well; report for 2009/2010 distributed.
 - d. TOPS Coaching Course – A course will be held in Region B, Tavares (Sept. 11)
 - e. Symposium – Symposiums on ‘local’ levels will be held in lieu of AGM Coaching Session. The first one is being held in Weston.
 - f. Joint ODP Referee Academy – The first one went well.
- I. Referee Liaison Report – On behalf of the referees thanks was given to Tommy Thompson, Myrna Foster and Danny Griffin for their service.
- J. SRA/SYRA Report – Jozsef Michna presented an official referee hat and a badge to Tommy Thompson.
 - a. Southern Regional – Many FL referees recognized for a great job.
 - b. Loss of 1900 referees in past year. Regions B and C – B1, B2, B4, and C2 combined have lost 247 referees (4 counties). Region D – Almost no referees in the area. Not many of the clubs are willing to pay for referee courses.
- K. Standing Committee Reports – None
- L. Unfinished Business – None
- M. New Business - None
- N. For the Good of the Game – Tommy Thomson challenged those that are now in charge of FYSA to take a close look current structure of FYSA BOD. Evaluate potential restructure and new ideas to move forward.
- O. Next BOD Meeting – Sunday, July 25, 2010 at Disney’s Coronado Springs Resort – Lake Buena Vista
- P. Adjournment – The meeting was adjourned at 5:02 P.M.