

The Florida Youth Soccer Association (“FYSA”) Executive Committee (“EC”) meeting was called to order at 9:05 PM.

Roll was taken by Lois Epps, Secretary – Absent: John Weekley

Guests in attendance: Ed Thiebe

The purpose of this meeting was to discuss the Tampa Bay Rowdies Partnership Agreement. Ed Thiebe responded to numerous questions regarding the contract

- A. Tampa Bay Rowdies Partnership Agreement** – Ed Thiebe responded to number questions regarding the contract. In-kind dollar figure based on salary, office overhead, etc. Ticket coupons in contract would be available to FYSA members but FYSA would not be under obligation to sell. The one item everyone agreed needs to be addressed is the exclusivity of Professional Soccer Clubs as the official sponsor. Ed is to meet with the Rowdies’ representative and determine what the Rowdies’ territory actually is. The contract would need to be structured so exclusivity only applied to that territory and then only as long as it does not infringe on other potential professional teams’ territory. *Motion by Myrna Foster to Table this decision until the January 24th EC meeting at which time Ed Thiebe may present a revised contract. Second By Rhonda Link-Cummings. Passed with one opposed.*
- B. Database RFP** – To date 2 responses have been received; expect at least 8 more. Due date is January 9th. Will distribute at EC meeting on 1/24; EC to create short list of three. Committee made up of those who have the most needs from the database will meet with the three to obtain more detailed information on what each company can offer.
- C. Calendar 2009/2010** – Be prepared to discuss and finalize at the EC & BOD meetings on 1/24 & 1/25. Submit any dates you may have to Sandy Parker or Mike Strickler.
- D. Adjournment**
The meeting was adjourned at 9:45 PM.