

The Florida Youth Soccer Association (“FYSA”) Board of Directors meeting was called to order at 11:15 AM.

Roll was taken by Lois Epps, Secretary. Absent – Mark Chapman & Chester Hudson

Guests: Sandy Rivera

The agenda was adopted as presented.

The members were informed that they would be receiving the risk management application form and conflict of interest form to be completed and returned to Barb Newton at the FYSA office.

A. Approval of 2008-2009 FYSA Calendar

Changes to the proposed 2008-2009 calendar included the change in date for the State Cup entry deadline for the U13-U18 age groups to December 11th. Region Cup Applications due December 17th for Regions A, B and C; Region D will notify of their date soon. ODP trial date changes were October 18th would be for boys and October 25 would be for girls. All changes will be reviewed by Mike Strickler and Sandy Parker to make sure they do not conflict with the state-sanctioned events. *Motion by Sandy Parker to approve the 2008-2009 FYSA Calendar as amended. Seconded by Rhonda Link-Cummings. Approved.*

Tommy Thompson stated that the 2009-2010 FYSA calendar would be discussed at the September 2008 EC meeting; all should have input ready for that meeting.

B. Committee Appointments

- a. Tommy Thompson lead the discussion of appointment for FYSA committees as follows:
 - i. Audit Committee – Diana Robertson will present proposed members at the September EC meeting.
 - ii. Competition Committee – At large member will be Danny Griffin. Becky Riggs will be staff advisor. Other members proposed are Marino Torrens (Region A), Rhonda Link-Cummings (Region B), Dave Ditillio (Region C) and John Weekley (Region D) as regional vice presidents. Non-EC members will be Alex Servellon and Bill D’Addio (Region A), Alice Smith and Ray Sandiatge (Region B), Rob O’Nan and Diana Hagemann (Region C), Lisa Fulmer (Region D). Non-voting members will be Sandy Parker (VP Competition), Mike Strickler (Director of Coaching), Linda Lathrop (Registrar), and Myrna Foster (Chairperson-Rules and Tournament & Travel).
 - iii. Credentials Committee – Lois Epps noted that members will be Mary Jo Crews & Dorothy Straight with other members to be presented at the September EC meeting.
 - iv. Hall of Fame Committee – Mack Alarcon is to be re-appointed as the chairperson with Joe Boffa, Marino Torrens, Lou Confessore and Dave Ditillio as committee members.
 - v. Insurance Committee – Bob Rollins will continue as the chairperson. Members to include Christine Foy. Any other new members will be presented at the September meeting.
 - vi. Finance Committee – Diana Robertson will present proposed members at the September EC meeting.
 - vii. Player and Coaching Development – The same members from the 2007-2008 seasonal year will remain on the committee with the addition of Brenda Corum and Lisa Fulmer.
 - viii. Personnel Committee – Scott Maxwell will be replaced with Diana Robertson. Myrna Foster and Marino Torrens will be added to the existing committee.

- ix. Protest and Appeals – Committee will continue to be chaired by Barry Witlin. Current members will remain and Miguel Denny (Region C) and Todd McVay (Region B) will be added.
- x. Recognition Committee – John Steinweg and Lou Confessore will continue as the co-chairpersons. Members will be Mike Strickler, Dave Ditillio, Marino Torrens, Lynn Dowling and Rhonda Link-Cummings.
- xi. Registration Committee – Committee membership will remain the same as the 2007-2008 seasonal year.
- xii. Review and Discipline – Tessie Goicoechea will take over as the chairperson. Membership will include Ann Efros, Jeanne Spital, and Jeff Kurzner from Region A; Brenda Corum and Hugh Griffenkrantz from Region B; Peggy Planamenta, Wayne Miller, Wayne Scott and Michele Cosner (alternate) from Region C; and Lisa Fulmer and John Stacey from Region D.
- xiii. Rules Committee – Membership will include Tommy Thompson, Linda Lathrop, Joe Goldian, Sandy Parker, Lois Epps, Wayne Scott, Becky McClaren, Mark Chapman, John Stacey and Earl Parchment. Myrna Foster will remain as the chairperson.
- xiv. Tournament and Travel – Myrna Foster will remain the chairperson. Other members will include Mark Luster, Al Genchi, Larry Mott, Mike McIver and Suzy Reno.
- xv. Complex Committee – This committee will be chaired by Tommy Thompson with Scott Maxwell as the co-chair. Advisors will be Ed Thiebe, Art Turpel and Barb Newton. Members will be Dave Ditillio, John Steinweg, Myrna Foster, Jerry Matlak, Pilar Leon, and Mike Strickler.
- xvi. *Motion by Wayne Scott to affirm the committees as presented, noting more committee assignments is forthcoming. Second by Marino Torrens. Approved*

C. Affirmation of Existing Affiliations in Good Standing for the 2008-2009 Seasonal Year

- a. *Motion by Wayne Scott to affirm the affiliates in good standing for the 2008-2009 seasonal year. Seconded by Rhonda Link-Cummings. Approved*
- b. Affiliations with problems are as follows:
 - i. A1-RSS – need second year bond money
 - ii. A2-FLS – need second year bond money
 - iii. A2-MLS – need response for 102.7 letter (50 player rule)
 - iv. A5-LWS – need response for 102.7 letter (50 player rule)
 - v. A5-PBA – monies due to FYSA
 - vi. A5-PBG – need second year bond money
 - vii. B1-AFC – need second year bond money
 - viii. C3-DSC – waived; in good standing
 - ix. D3-DFC – need response for 102.7 letter (50 player rule)
 - x. D3-SVY – no contact information available
- c. *Motion by Marino Torrens that the clubs just mentioned be conditionally approved for affiliation pending the submission of the missing information/monies. Seconded by Rhonda Link-Cummings Approved.*

- D. New Business** – Barb Newton stated the BOD would receive the risk management application form and conflict of interest form via email; they are to be completed and returned to her attention.

E. For the Good of the Game

- a. Discussion then took place regarding assistance to the clubs with conducting proper hearings and writing proper charging documents. Those that can be called upon for assistance are Tommy Thompson, Myrna Foster and Barb Newton. It was noted that the USSF Appeals Handbook is a good reference document, and a copy can be found on the FYSA website.
- b. John Stacey brought to the group the fact that he is having problems in his district with recreational portions of clubs wanting to go the way of AYSO as interplay is not permitted by FYSA. He plans to present a proposal at a later date addressing this matter but wanted to bring this to the group's attention so that they could begin to think about possible alternatives/solutions to this problem. Another issue is the interplay with US Club Soccer teams as a sanctioned activity.
- c. Pilar Leon asked the group about setting the dates for tryouts for the next seasonal year. Tommy Thompson requested that each region be prepared to present dates at the EC at the September meeting.
- d. Paul Picquet mentioned the difficulties he had this past year in setting up referee courses; he was told the scheduling problem was a matter of USSF procedures which he found out later to be FSR policies. Tommy Thompson directed Mario Martinez to get with FSR about the policies for setting up referee courses and coming up with a short synopsis that can be put on the FYSA website so that all the affiliates will know the proper procedures for requesting referee courses (size, location, dates, etc.).
- e. Paul Picquet also addressed the issue of the 15-mile radius for new affiliations recently passed at the AGM and the problems that it could cause for FYSA for the upcoming year. Paul may come up with alternate language for the next AGM to address issues that arise from the implementation of this new language.
- f. Mike Strickler then addressed the new language passed regarding permission to play up. The procedure for requesting the permission will be posted on the website. The agent of record, the registrar or director of coaching of an affiliate can make the request directly to Mike; affiliates must include all pertinent information when making the request. Discussion then ensued regarding particular situations in the areas of the state regarding this matter on both the boys and girls sides and the liability associated with these requests. Marino Torrens was directed to get with FLUGSA and make sure that they identify their different divisions with age groups and not just colors so that everyone knows what age teams are playing in each division; this must be done in order that the league remain sanctioned by FYSA. It was recommended that Linda Lathrop look at a way to post, in the secure portion of the website, a listing of those players given permission by Mike Strickler to play up.

F. Next Board of Directors Meeting

- a. January 25, 2009 (time to be determined; to be held at the JW Marriott Grande Lakes-Orlando). A retreat regarding strategic planning may also be planned at that time.

G. Adjournment

- a. The meeting was adjourned at 12:40 PM.