

The Florida Youth Soccer Association (“FYSA”) Executive Committee (“EC”) conference call was called to order at 8:35 PM.

Roll was taken by Lois Epps, Secretary – Mike Gann and Rhonda Link-Cummings proxies to Lois Epps; Danny Griffin proxy to Marino Torrens; John Weekley absent.

Guests: Jennifer Davis and Barb Newton

A. Proposed bid from Lee County Sports Authority to host the 2011 US Youth Soccer – After discussion of the bid it was determined that not all requirements are met within this proposal. There is also no volunteer base at this time. When asked if the local clubs were on board with proposal response was ‘they will be.’ It was unanimous assent to have Tommy Thompson send a letter stating our concerns and reiterating that FYSA will not consider endorsement until those concerns are addressed.

B. Adjournment – The meeting was adjourned at 9:03 PM.