

The Florida Youth Soccer Association (“FYSA”) Executive Committee (“EC”) meeting was called to order at 9:25 PM.

Roll was taken by Lois Epps, Secretary.

Jerry Matlak, VP Coach/Player Development – Proxy to Myrna Foster

Sandy Park, VP Competition – Proxy to Lois Epps

Absent: John Weekly, Vice President - Region D

The purpose of this meeting is to discuss the following topics:

- A. **Polk County Agreement** – Tommy Thompson was seeking approval of the agreement with Polk County. The agreement contained all the changes previously requested. Executive Committee members sought and received clarification on a couple of points. **MOTION** by Tommy Thompson; 2<sup>nd</sup> by Diana Robertson to approve the proposed agreement. Motion passed unanimously.
- B. **Try-outs** – A request was made by SABR in Region A to allow registration to begin for recreation teams before the approved date set for try-outs. Per Rule 401.6 no try-outs or any other activity related to the formation of teams for the next seasonal year may take place prior to the date set by the BOD for try-outs. After discussion, it was agreed that the rule needs to be upheld as written; therefore, the request was denied for early registration. It is suggested that the rule be submitted for some language modification if the affiliate or Region feels recreation needs to be addressed separately in the future.
- C. **AARA Youth Mentoring Grant** – On April 16, 2009 Ed Thiebe presented a grant proposal to Tommy Thompson and requested immediate approval for submission stating the deadline for submission was April 20<sup>th</sup>. Tommy has brought the grant proposal to the EC for discussion and potential approval. Diana Robertson gave an overview of FYSA’s potential responsibilities with this grant. After discussion it was unanimously agreed that the grant would not be submitted as FYSA does not meet the basic requirements stipulated within the application.
- D. **Adjournment**  
The meeting was adjourned at 9:55 PM.