Approved Minutes
Executive Committee Meeting
Conference Call October 20, 2011

The Florida Youth Soccer Association ("FYSA") Executive Committee ("EC") meeting was called to order at 8:05 PM by Marino Torrens

Roll Call
Marino Torrens
John Stacey
Tommy Thompson
Diane Robertson
Becky McLaren
Tim Smith
Sandy Parker
Patty Wilson (Proxy to Tommy Thompson)
Rhonda Link-Cummings
Dave Ditillio
Bill Modrow

All members were present except as noted above.

Guest: Pat McNamara Attorney for FYSA

Adopt Agenda:

1. Rodriguez Settlement
2. CPU Tournament Issue
3. City of Auburndale revised agreement and Polk County Sponsorship Funds

Executive Session:

Motion to approve the recommendation for settlement in the matter of Eddie Rodriquez vs. FYSA as written in the memo of October 20, 2011 from the FYSA attorney.

Motion Tommy Thompson
2nd Becky McLaren
Motion Passed

Motion to uphold the tournament and travel fine as outlined in the letter to C6-CPU as of October 30, 2010. A certified letter, with signature requirement, to be sent to the agent of record with a payment deadline of November 1, 2011 to remit payment.

Motion by Becky McLaren

2nd by Rhonda Link-Cummings
Motion passed with two abstentions.

Motion to approved the revised agreement with the City of Auburndale, adjusting the cost of living increase from 11% to 9% as outlined under our contract with the City, as negotiated by Dale Burke.

Motion by Tommy Thompson
2nd by Rhonda Link-Cummings
Motion passed.

Discussion by Marino Torrens that Dale Burke and Mike Strickler are working with Polk County Sports marketing to ensure that FYSA is properly reimbursed for sponsorship monies for events hosted at Lake Myrtle.

Meeting was adjourned at 8:35 P.M.