

Approved Minutes
Executive Committee Meeting (EC)
Conference Call April 3, 2012

The Florida Youth Soccer Association (“FYSA”) Executive Committee (“EC”) meeting was called to order at 8:07 PM by Marino Torrens

Roll Call

Marino Torrens
John Stacy (Absent-no Proxy)
Tommy Thompson
Diane Robertson
Becky McLaren
Tim Smith
Sandy Parker
Patty Wilson (Absent no Proxy)
Rhonda Link-Cumming
Dave Ditillio
Bill Mudrow

All members were present except as noted above.

Guest: None.

Motion to approve the concept of an employment contract for the Director of Coaching, terms and details to be worked out and presented to the EC for approval

Motion: Tommy Thompson
Second Rhonda Link-Cummings

Motion Passed 5-4

Motion to require EFT (Electronic Fund Transfers) for all employees, staff, and staff coaches for payroll and reimbursement for all expenses. Implementation dates and procedures to be developed by FYSA Treasure.

Motion: Marino Torrens
Second Tommy Thompson

Motion passed – unanimously

Motion to approve using Varsity Communications to secure advertisement revenue for the upcoming electronic publication of Touchline.

Amended to state that any advertisement from non-FYSA affiliates must be paid in full prior to publication

Motion: Becky McLaren
Second Tommy Thompson

Motion passed unanimously

Meeting was adjourned at ____ 8:50 PM _____