The Florida Youth Soccer Association ("FYSA") Board of Directors ("BOD") meeting was called to order at 9:15 AM.

Roll was taken by Lois Epps, Secretary – Scott Hutchinson, Mark Chapmen were absent; Marc Zimmerman gave proxy to Jennifer Smith

Guests in attendance were Carmen Massey, Joseph Mikna, and Mike Strickler.

The agenda was adopted as amended

**A. <u>Approved Previous Minutes</u>**
   a. July 23, 2010 BOD meeting – Approved as presented
   b. July 25, 2010 BOD meeting – Approved as presented

**B. <u>Correspondence – None</u>**

**C. <u>Unfinished Business</u>** – None

**D. <u>EC Member Reports</u>**
   a. **<u>President</u>** – Complex Update – Letter was sent to the contractor discussing the late finish date of the building; contractor responded with revision request of 8 less days penalty. Letter to be sent to contractor stating EC has rejected revision request. The floor issues have been discussed and the architect will be coming to look at floor; hopefully have a solution. The display case is unfinished and will be reviewed the week following the BOD meeting.

   b. **<u>Secretary</u>**
      ***i. MOTION by Lois Epps to ratify the decision of the EC in regards to raises and reviews for FYSA employees; second by Sandy Parker. PASSED***
      ***ii. MOTION by Lois Epps to ratify the decision of the EC regarding the job description for the FYSA Director of Operations; second by Sandy Parker. PASSED***

   c. **<u>Treasurer</u>**
      i. Financials – Balance Sheet & Income Statement distributed and discussed.
      ii. Budgets – To be sent out in near future; please review and send in changes.
      iii. HOF Expenses
         1) HOF members may be compensated during the AGM per the FYSA rules.
         2) ***MOTION by Becky McLaren to reimburse HOF members for room, mileage, meals; their air travel arrangements, if needed, will be made by FYSA staff. Second by Rhonda Link-Cummings.***
         ***AMENDMENT by Mike Gann to include spouse/companion; second by***

***John Stacey. Amendment PASSED.***
***AMENDMENT by Mike Gann that other reasonable expenses be approved by FYSA Treasurer or FYSA Financial Specialist; second by John Stacey. Amendment PASSED.***
***ORIGINAL MOTION: PASSED***

d. **VP of Competition** – A record number of 447 U13-U18 teams in State Cup; draw completed. U19 draw in March. Site selections will be verified before posting draw results later in the week. Documentation shredded and committee not to spread word until notice does go out; this ensures everyone makes arrangements at same time with all having fair advantage.

e. **VP of Player/Coaching Development** – Nothing to report

f. **VP of Administration and Communication**
   i. Affiliations – Associate Affiliates
      1) Miami Dade Soccer League – Discussion of what league said they were planning vs. what was presented in the affiliation application. ***MOTION by Linda Soeder to deny affiliation as it would encroach on other affiliates; second by Linda Lathrop. PASSED***
      2) Sports Council of Collier County – ***MOTION by Miguel Denny to deny the affiliation; second by Frank Villaizon. PASSED***
      3) Polk County Sports Marketing – Conflict of interest as the DC is named as the contact for the affiliation and one of the officer's now works for FYSA. Assigner does not live in the state. Package is incomplete. Also conflict of interest with regard to the FYSA revenue sharing agreement. ***MOTION by Lois Epps to deny affiliation due to current conflict with FYSA rules but they can resubmit for next BOD meeting; second by Rhonda Link Cummings. PASSED***
   ii. Hearings – An update was requested with regard to status of Region A and Region D hearings.
   iii. Ref/Assignor Appeal Status – Conference call set for next week with Protest and Appeals.
   iv. Not in Good Standing – EC was presented with, and approved, new procedure which states that appropriate documentation must be submitted with the email request for NGS or the request will not be processed. ***MOTION by Becky McLaren to ratify the decision of the EC; second by Mike Gann. PASSED***

g. **Registrar**
   i. GotSoccer (GS)

1) GS is not as customized to our needs as our previous system. Some items will be taken care of at one time and other items we will have to do a new way. List of approx. 30 items that need to be addressed.
2) Billing System – There are discrepancies and the office is addressing them.
3) Intraclub secondary players – EC approved removal of fee because many of the charges were really pertaining to guest players.
4) Manager Fee – EC approved removal of the fee because they should be charged under the coach section.
5) Transfers – This is different from old system and not as clear as it should be. Passes are correct but roster may not be correct. Glitch in program that lets club verified appear as though it is state verified when it may not be.
6) Seminars are being scheduled to go over registration rules and other GS items.
7) Referees – FYSA has started registering the refs for the background checks. Assignors are encouraged to go thru GS to use the lookup feature to ensure the ref is eligible, not use word of mouth. Assignor list is updated every 4-6 weeks by FSR. Josef will send updated list to Linda Lathrop/Mike Strickler/Marino Torrens. Registrar requests logon to FSR site so they can look at most current list if there is a question. President/Registrar/FSR will meet to find solutions.

h. **Region Reports**
   i. Region A – No report
   ii. Region B – First weekend of Region Cup next week
   iii. Region C – Region Cup schedules will be on GS later today. DC cup and jamboree last weekend in C5.
   iv. Region D – Anticipate more teams in Region Cup this year.

**E. State Office Report** – Jennifer Davis resigned. Will begin search for Director of Operations. Jaime Garzón is assisting with ODP. Cody McGhee will be handling events, sponsorships and communications. Mike Strickler will handle calls and questions in the interim. BOD was asked to be patient since we are short staffed and the remaining members are handling extra responsibilities.

F. **Director of Coaching**
   a. Calendar for 2011/2012 needs to begin working on that now.
   b. State Cup
      i. Limited substitution will take place in State Cup challenge rounds so teams who go through will be prepared for Regionals' rules. VP Competition will get with FSR to determine logistics with the refs as it pertains to this rule.

ii. Effective 2012 will be requiring refs with D license or better for State Cup games. Regions will need to determine where they need courses to meet next year's deadline. Will be publicized and sent to DOCs but go back and tell affiliates.

c. Coaching Symposiums – will be doing these instead of handling at AGM.

d. Will try to hold Regional DOC meetings at their AGMs if it can be arranged.

e. One team going to ODP championship (94/95 team)

f. Region Trials this fall – typically do trial at high school finals at the same location. Feb date is in conflict with other events but could not be avoided. Another 4th one will be held because of the Feb date conflict. Players can go to any trial; not restricted by where they live.

G. **Referee Liaison** – Working with Registrar to get refs on system. Will be working with VP Competition to prepare for State Cup. Requests that District Commissioners communicate with their affiliates to ensure we know what ref needs are. Leagues need to assess as well. Affiliates need to request entry level ref classes.

H. **SRA/SYRA Report** – Must have new classes to replenish the losses. The number signing up does not even cover the losses. Since often only 1 person would be in class they have set up online classes. System does not allow you to jump forward; you must go through and answer questions periodically. Last year had 500 failures; this year less than 300. Affiliates must get the parents and players to become referees but the affiliates are not hosting. Putting signs in schools, etc has not worked. Perhaps regions could host classes.

**I.** **New Business** – District Bank Accounts are not permitted. All money must go through Region VP account or state office. Also, make sure anyone paid $600 or more has completed a W-9 since a 1099 will be issued.

**J.** **Good of the Game** – Hosting a ref academy in June.

**K.** **Next Meeting** – Scheduled for July 29, 2011 at Disney Coronado

**L.** **Meeting Adjournment** – Adjourned at 11:26 a.m.