Approved Minutes
Executive Committee Meeting (EC)
Conference Call April 17, 2012

The Florida Youth Soccer Association ("FYSA") Executive Committee ("EC") meeting was called to order at \_\_8:03 \_\_ PM by Marino Torrens

Roll Call
Marino Torrens
John Stacy
Tommy Thompson
Diane Robertson (Absent)
Becky McLaren
Tim Smith
Sandy Parker
Patty Wilson (proxy to Tommy Thompson)
Rhonda Link-Cumming
Dave Ditillio (Proxy to Tim Smith)
Bill Mudrow

All members were present except as noted above.

Guest: None.

Motion to approve the "Growing Champions for Life, Inc." contract for two years beginning April 17, 2012 to April 17. 2014.

Motion: Marino Torrens 2<sup>nd</sup> Tommy Thompson

Motion Passed by unanimous vote

**Tournament and Travel issues** 

1. Everton Florida failed to file post tournament and red card report in a timely manner. Evidence was submitted that could not be confirmed that Everton attempted to file timely. Proposed fine was reduced from \$750.00 to \$250.00. Everton Florida shall be placed on probation for their next tournament.

Motion: Marino Torrens 2<sup>nd</sup>: Becky McLaren

Motion passed by unanimous vote.

Soccer Skills Unlimited: Failed to file required red card and post tournament reports for various tournaments. The proposed fine of \$1,500.00 was affirmed. Fine must be paid not later than close of business April 27, 2012. Soccer Skills shall post a bond with FYSA in the amount of \$2,500.00 before its next tournament. Failure of Soccer Skills to comply with all FYSA rules in the future may result in revocation of Soccer Skills Associate affiliation with FYSA.

Motion: John Stacy 2 <sup>nd</sup> : Rhonda Link-Cummings
Motion Passed by unanimous vote
Executive Session to discuss personnel issues.
Next conference call with be Tuesday April 24, 2012
Meeting was adjourned at8:50 PM