

The Florida Youth Soccer Association (“FYSA”) Executive Committee (“EC”) meeting was called to order at 09:00 AM.

Roll was taken by Lois Epps, Secretary – Rhonda Link-Cummings was absent.

Guest in attendance was Jennifer Davis, Mike Strickler, and Sandy Parker.

The agenda was adopted as amended.

A. Approve Previous Minutes

- a. January 23, 2010 EC meeting – Approved as presented.
- b. February 12, 2010 – Approved as presented.

B. Correspondence – None

C. Unfinished Business

- a. **Complex Update** – Floor has been poured.

D. EC Member Reports

a. **President:**

- i. City of Auburndale Maintenance Fee Assessment – \$6250 per month fee is part of the contract. Jennifer Davis will get with Polk County Sports Marketing to help offset maintenance fee.
- ii. 2011-2012 Calendar – Conference call with Mike Strickler, Danny Griffin, Sandy Parker and the four Regional Vice Presidents to finalize the calendar will be scheduled. To be finalized within 14 days.
- iii. USSF “World Cup” Contribution Funding – If approved by the membership at the July AGM, recommend it be funded by charging each player \$1 extra per player in the following year (2011-2012 season).
- iv. FSSA Annual General Meeting – FSSA requested both our AGM and FSSA AGM be held at the same time. Jennifer Davis will look into possibility of synergies for 2011-2012 season. Vendors would have to be approved by FYSA to ensure compliance with FYSA philosophies.

b. **Secretary:**

- i. Westside Soccer Club Grievance – ***MOTION by Tommy Thompson to deny the first point of poaching charges against Westside Soccer Club. Second by Marino Torrens. PASSED. MOTION by Tommy Thompson to deny the second point of poaching charges against Westside Soccer Club. Second by Marino Torrens. PASSED. MOTION by Tommy Thompson to deny the third point of poaching charges; Oakleaf in not germane since they have not filed for affiliation. Second by Marino Torrens. PASSED. The entire grievance was denied.***

c. **Treasurer:**

- i. 2009-2010 Budget Revisions/Amendments – Inventory forms and any budget revisions to this year or next year must be returned by June 1st. Current year's budget shows a large profit as not all expenses have yet been charged for State Cup, AGM, etc.
- ii. 2010-2011 Budget – Revenues were kept the same. Potential revenue sharing was left off the budget. Extra funds were put into the budget for moving expenses, utility expenses, furniture and computer expenses.
- iii. Financial Policy vs. Best for the Organization – An exception was made for Danny Griffin's phone charges. It was suggested that the VP of Competition have his/her own cell phone. ***MOTION by Myrna Foster to allow Diana Robertson the ability to review cell phone charges and deem whether reasonable expenses. Second by Linda Lathrop. PASSED w/one abstention.*** Discussion included that if a charge is unreasonable then it will be brought before the Board.
- iv. 2010-2011 Insurance Rate Update – It will basically remain the same as this year. \$12,000 was put in for the new building insurance. Bob Rollins suggested obtaining Cyber Media Insurance. The cost would be at least an additional \$3000.00 a year. Based on the recommendation of the insurance committee, ***MOTION by Diana Robertson that the organization inquire with Got Soccer to see if they have additional insurance and if not then look into possibly obtaining our own Cyber Media Insurance policy. Second by Myrna Foster. PASSED.***
- v. Registration Fees - Tommy Thompson requested a comparison of current fees based to other organizations to be conducted by the Finance Committee.

d. **Vice President of Player/Coaching Development:**

- i. TOPSoccer – The committee needs a list of affiliates that have an active TOPSoccer program. TOPSoccer has no age limit on players. Need to verify no additional insurance coverages needed. ***MOTION by Tommy Thompson to register TOPS players over the age of 19 as coaches at no charge to affiliate so that we can run background checks on each of them. Second by Marino Torrens. PASSED.***
MOTION by Michael Gann that the registration fee be refunded for TOPSoccer coaches only, starting next year. Second by Marino Torrens. PASSED.
- ii. Recreational vs. Competitive Guidelines – An outline was created stating that anything not considered recreational is by default considered competitive. Discussions ensued about the difference.
- iii. Director of Coaching Report –
 - 1) Festivals vs. Showcases – All festivals will now be called showcases.
 - 2) Teams Playing Up- There are many requests for playing up in tournaments. Players must play in the age group that they are registered as with FYSA.
 - 3) Water Breaks – ***MOTION by Danny Griffin to remove the water break language that coaches can ask for a water break which means it is left up to the referees unless it's over 82 degrees. Second by Marino Torrens. PASSED.***
 - 4) Individual Players playing up – New rule will be proposed stating that U9 and above can play two years up and U8 and below can play one year up without permission.

- e. **Vice President of Administration and Communication:**
- i. **Refinement of Full and Associate Affiliates** – Tommy Thompson proposed that full affiliates be forced to define their program upfront and any changes must be approved. The proposal will be sent to the Rules Committee.
 - ii. **Affiliation Issues and New Affiliates** -
 - 1) Proposed New Affiliates:
 - i. Florida Alliance Soccer League (C2-Assoc. Affiliate) – ***MOTION by Tommy Thompson that since this request was opposed at the previous BOD meeting it should go back to the full BOD at meeting in July. Second by Danny Griffin. PASSED.***
 - ii. SW Florida Premier Development League (C5-Assoc Affiliate) – Defer to July BOD meeting; cannot combine FYSA and Futsol rules.
 - 2) Florida Premier request to come off probationary status – Defer to July BOD meeting.
 - 3) Proposed Name Changes:
 - i. Gulf Coast Soccer Academy to Chicago Fire Juniors Florida – ***MOTION by Marino Torrens to allow the name change. Second by John Weekley. PASSED*** w/two opposed and 2 abstained.
 - ii. Suncoast Sports Club to Suncoast Soccer, Inc. – Issue was raised that many their players are not registered and will be dealt with. ***MOTION by Myrna Foster to allow the name change. Second by Diana Robertson. PASSED.***
 - iii. South Florida Elite to Schulz Academy - ***MOTION by Myrna Foster to allow the name change. Second by Diana Robertson. DENIED*** w/one for and 4 abstentions.
 - iv. Lauderdale Lakes Soccer Association to Soccer Alliance Lauderdale Lakes and Within Reach – ***MOTION by Myrna Foster to allow the name change. Second by Diana Robertson. PASSED.***
 - 4) A5INF – Club Athletico Boca Juniors – They are in NIGS. The club needs to comply with the affiliation requirements by the end of the seasonal year, including but not limited to, completion of ref course and payment of bond. If they do not, then they will have to re-apply as a new affiliate.
 - 5) District C5 Issues – Charges were filed and they are being guided on what to do.
 - iii. **Tournament and Travel Matters** –
 - 1) HC United_– Score at the Shore – They did not abide by the FYSA guidelines, but did pay all the fines. The bond will be held under HCU until they have successfully completed two or three tournaments.
 - 2) Tournament Fine Appeal Letters -
 - i. Navarre Beach Shootout – Submitted appeal to fine for submitting the red card summary late. ***MOTION by Myrna Foster to deny the appeal. Second by Diana Robertson. PASSED.***

- ii. Martin County Spring Shootout – They still have not completed any paperwork, even after being contacted by Jennifer Davis. ***MOTION by Myrna Foster to deny the appeal; fine to be paid by 30 days or else placed in NIGS. Second by Diana Robertson. PASSED.***

f. **Registrar:**

- i. GotSoccer update – Any further training classes will be in the form of webinars. Only 15 people per webinar are allowed. The data should be uploaded this week. There is a support ticket function with GotSoccer. The GotSoccer site will be used beginning in the 2010-2011 season. The current secure site will be used for the remainder of this season. Affiliation forms for 2010-2011 will be up in GS by June 1st. There is a need for an office training session. There will be two webinar dates set up for the DC's and VP's.
- ii. IT for FYSA headquarters building – The architects are coordinating the bids. A meeting needs to be set up between the architect Ed Lunz and the IT Committee to discuss infrastructure and the provider.
- iii. Playing Down – There is a proposal on the table to remove the doctor's note requirement in order to play down. The proposal will go to the Rules Committee and then presented at the AGM.
- iv. Budget Changes - Change of status fee may be reduced in exchange for raising other fees. A proposal will be made to the Finance Committee and presented at AGM.

g. **Vice President of Competition:**

- i. Update on State Cup and President Cup matters – Presidents Cup was held at Auburndale and everything went well; although some changes to be made for State Cup finals. The teams headed to Southern Regional will each receive a check shortly before their flight home.
- ii. Approval of National Championships criteria – No changes applicable changes made.
- iii. Division II Cup – If the event is to continue, they must follow all FYSA procedures, hosting agreements, etc.
- iv. Water Break Policy – The rule will go back to original rule stating that unless dictated by the rules of competition, there are no water breaks (dependant on conditions at the site).

h. **Region Vice President Reports and Issues:**

- i. Region A – No report
- ii. Region B – Region B finals went well.
- iii. Region C – No report
- iv. Region D – Would like to start a Region D league and/or a state league.

E. **State Office Report:**

- a. Staff –
 - i. Claudia Sierra - New Administrative Assistant hired.
 - ii. Lightning Detector – Need to ensure Auburndale has one. Jennifer Davis to verify. If not, FYSA may potentially donate one but liability does remain with the City.
 - iii. AGM Awards – Award nominations extended until May 17th.

G. Committee Reports: None

H. New Business

- a. Personnel – *MOTION by Lois Epps to accept the employee wage increases. Second by Marino Torrens. PASSED. MOTION by Lois Epps to accept the recommendation of the Personnel Committee with regards to current personnel. Second by Marino Torrens. PASSED.*

I. For the Good of the Game:

- a. Saturday vs. Sunday Meetings – The meetings will be held on Saturday.
b. Elections – Both Tommy and Myrna will be stepping down.

J. Next Executive Committee Meeting – Friday, July 23rd at Disney Coronado Springs Resort - Orlando (time to be determined).

K. Adjournment – The meeting was adjourned at 3:25 P.M.