

**FLORIDA YOUTH SOCCER ASSOCIATION**  
**Executive Committee Meeting**  
**October 25, 2007**  
**8:30 PM**

**Teleconference Call**

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| <b>A. Call to Order</b>  | T. Thompson |
| <b>B. Roll Call</b><br>Scott Maxwell – Proxy to Jerry Matlak<br>Mac Shepard – Proxy to Lois Epps<br>Jerry Matlak – Absent  | L. Epps     |
| <b>C. Adopt Agenda</b><br>Affirmation of the recommendation of the Personnel Committee<br>regarding Director of Communications position                            | T. Thompson |
| <b>E. Executive Session</b>  | T. Thompson |
| <b>D. Motion by Joe Goldian for approval of the recommendations of the personnel committee<br/>2<sup>nd</sup> Myrna Foster – Motion passes with one abstention</b> |             |
| <b>F. Meeting Adjourned at 8:55 PM</b>   |             |