

The Florida Youth Soccer Association (“FYSA”) Executive Committee (“EC”) meeting was called to order at 8:30 AM.

Roll was taken by Tommy Thompson, Secretary – Absent; Rhonda Link-Cummings, Patty Wilson, John Stacy.

Guests in attendance were Dale Burke and Cody McGhee

The agenda was adopted as is.

A. Approve Previous Minutes

- a. January 26, 2013 EC meeting – Approved as presented.

Motion made by Becky McLaren to Adopt the Minutes as presented  
Second by Dave Ditillio – Motion Passed

B. Correspondence – None

C. Executive Session (if needed)

D. Unfinished Business - None

E. EC Member Reports

- a. President: - Marino Torrens and Dale Burke recently had meetings with US Youth discussing the membership benefits of US Youth on how and what the members are getting out of their membership.
  - i. Schedule change for 2014 EC Meeting, Tryouts, State Cup Finals, May ODP, and adding in Rain Dates for State Cup
- b. Secretary –
  - i. Presentation at the AGM for reconstruction plan for FYSA
- c. Treasurer –
  - i. Current Financials – Discussion as to items impacting budgets including FYSA Foundation.
- d. Vice President of Player/Coaching Development:
  - i. FYSA Bucks program update
    - i. Planning and Logistics phase

- e. Vice President of Administration and Communication:
    - i. Communications update
      - i. FYSA Newsletter (Header) Change
    - ii. Rule Changes
      - i. Poaching rule needing to be revamped
      - ii. Water Break Policy to be revamped
    - iii. Name Changes, Mergers, and affiliations
      - i. Everton Name Change
        - a. Motion made and seconded - Passed
      - ii. Melbourne Beach Merger
        - a. Motion made and seconded - Passed
      - iii. South Kendall Name Change
        - a. Motion made and seconded – Passed
      - iv. Charlotte County Merger
        - a. Motion made and seconded - Passed
      - v. Central Pasco United Name Change
        - a. Motion made and seconded - Passed
  - f. Registrar:
    - i. Birth Verification
  - g. Vice President of Competition
    - i. FSPL Update
    - ii. 2013 National Presidents Cup – Lake Myrtle Auburndale FL
    - iii. State Cup Update
      - i. Discussion over Regional and National Teams receiving traveling money.
        - a. Presidents Cup - \$2,000/Regional - \$3,000/National
        - b. State Cup - \$3,000/Regional - \$5,000/National
  - h. Regional Vice President Reports and Issues:
    - i. Region A – None
    - ii. Region B – None
    - iii. Region C – AGM June 8-9
    - iv. Region D – None
- F. State Office Report – Dale Burke
- a. In need of new hand held radios
    - i. Approved up to 6 additional hand held
  - b. In need of new Water Coolers
    - i. Approved up to 35 10 gallon water coolers w/ logo

G. Director of Coaching Report - None

H. Committee Reports – None

I. New Business

- a. Coaching information on older system needing to be pulled again
  - i. Approved Wayne Martin to pull information again
- b. Insurance
  - i. No increase for players
- c. Foundation
  - i. 4 applications for foundation money
    - i. Motion made to approve all 4 applications
    - ii. Motion Seconded – Approved
      - a. Sebastian approved up to \$50,000

J. For the Good of the Game:

K. Next Executive Committee Meeting – Friday, August 2, 2013 – Omni Hotel (AGM)

L. Adjournment – The meeting was adjourned at 1:00 P.M.