

The Florida Youth Soccer Association (“FYSA”) Executive Committee (“EC”) meeting was called to order at 08:51 AM.

Roll was taken by Tommy Thompson, Secretary – All members were in attendance.

Guests in attendance were Dale Burke, Mike Strickler, Cody McGhee, Cheryl Pacheco and Carmen Massey.

The agenda was adopted as amended.

A. Approve Previous Minutes

- a. October 27, 2012 EC meeting – Approved as presented.

B. Correspondence – Lucas Sports sent a thank you note to all involved in Abby Wambach event.

C. Executive Session –

D. Unfinished Business – None

E. EC Member Reports

a. **President:**

- i. Indianapolis – Marino Torrens thanked all of the EC members that went to Indianapolis. All of the EC members felt that the meeting was successful.
- ii. Southern Regionals –Sandy Parker, VP of Competition is working on a bid for the 2017 Southern Regional competition. The bid will be presented in October.

b. **Secretary:**

- i. Restructuring Plan for FYSA – Discussed in executive session.

c. **Treasurer:**

- i. Financial Reports for 2012-2013 – Went over current financials. The current numbers are off because State Cup and Region Cup has brought in revenues but that since the competitions are in early registration stages no expenses had been turned in yet.
- ii. FYSA Foundation Update – Five applications were turned in on time. All applications will be reviewed for compliance and will be sent to the foundation committee for review. Winners will be announced at the AGM.

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

- i. Proposal for Recreational Program Funding – The proposal was presented with the Director of coaching report.

- e. **Vice President of Administration and Communication:**
- i. **R & D Updates** – There are several outstanding R&D cases. All Regional VP's must make sure that all R&D cases are being handled in a timely manner. It was discovered at the USYS workshop that Florida is the only state that is handling referee assault cases properly.
 - ii. **Rule Changes for AGM** – All Rule changes should be ready for review by the second week of February.
 - iii. **Name Changes Mergers, and Affiliations** – Discussed in the BOD meeting.
 - iv. **Email Notification** – An email will be sent at the beginning of each year thanking all members for being a part of FYSA.
 - v. **Header**- If the EC members would like to submit any information for the next Header, they must do so by February 16.
- f. **Registrar:**
- i. **Birth Verifications** – Alice Smith presented her recommendation to allow club to birth verify their players. Rhonda Link-Cummings made a motion to accept the proposal as written. Seconded by Marino Torrens. After a lengthy discussion the recommendation was passed with the following change "...the fine shall be increased to \$1500.00 and the coach and or responsible individual shall be denied participation from FYSA function for no less than one year." Alice Smith also motioned that verification of a players birth certificates will be done at the club level and will be locked by the club not by the state office. Seconded by Rhonda Link-Cummings. Motion was approved.
 - ii. **International Clearance** – Discussed previously.
- g. **Vice President of Competition:**
- i. **FYSA State Premier League** – Sandy Parker met with Dale Burke, Mike Strickler, and Cheryl Pacheco to discuss the rules for the upcoming season. The rules were updated to reflect the changes agreed upon in the meeting. Stricter fines were added, referee fees were increased, club pass rules were adjusted so that they match FYSA rules, and stricter forfeit rules were added. If a team forfeits FSPL game they will not be allowed to participate in the current year's state cup. Also, the rule limiting one game per day was modified so that the committee can approve a second game in the day if needed. The final date to play fspl games will be mid-February. The Committee reserved the right to accept provisional applications so that it there will be a minimum of 8 teams per age group.
 - ii. **2013 National President's Cup** - Florida was awarded the 2013 National President's Cup.
 - iii. **State Cup Update** – Discussed possibility of rebranding region cup in order to reduce the number of team or add in region nock outs because we have exceeded 48 teams in groups. It is extremely difficult to bracket more than 48 teams.
 - iv. **State Cup Hosting** – Discussed the applications submitted for hosting that will be approved in the following State Cup meeting requirement.
- h. **Region Vice President Reports and Issues:**
- i. **Region A** – 460 teams in Region Cup. Last minute change to a site.
 - ii. **Region B** – Tournament and travel application for a tournament had inconsistency on the application. Rhonda posed the question asking if the tournament director or tournament

- personnel are required to be risked managed. Designated club official (person to sign) must be risked managed.
- iii. Region C - 499 teams in Region Cup. It is the first year of 9/10 festival.
 - iv. Region D – Had a record number of region cup teams apply.

F. State Office Report:

- a. Birth Verifications – Dale Burke, Alice Smith will get together with Got Soccer and create a procedure change to be presented and the January meeting.

G. Director of Coaching Report: (presented

- a. State Cup Waiver Policy – There are three possible options (new to FYSA, equivalent certificate, other). The waiver would only be for one year. Discussions ensued about what would qualify for the waiver.
- b. Polk County All-Star Tournament – U8 were allowed to play U9 so that they could play 5v5. This is a serious risk management issue. There was a meeting to discuss what could be allowed.
- c. FYSA Calendar – All EC members were asked to review the calendar to ensure that all dates were correct. Several dates were confirmed. Calendar will presented at the BOD and will be ratified at the AGM.
- d. Recreation Proposal – John Stacey and Mike Strickler discussed and came up with a proposal for the recreational programs. The proposal included several components to assist the state recreation programs. John Stacey explained the proposal. The proposal would include a potential for the recreational programs to receive funding. The funding would be for coaching education and equipment. It would be a onetime allotment and the money would be used for specific items from an approved list. Motion-John Stacey-2nd Becky McLaren--Approved
- d. Coaching Education Update – There are many changes expected to be taking place for future d-license certifications and how the ODP program will be run. As those changes are finalized, Mike will update the board.

H. Committee Reports: None

I. New Business: None

J. For the Good of the Game:

- a. US Women vs. Scotland in Jacksonville, Saturday February 9th – Close to breaking ticket sale records.

K. Next Executive Committee Meeting – May 4, 2013, at Lake Myrtle FYSA Office Building Auburndale, FL (time to be determined).

L. Adjournment – Motion to adjourn made by Marino Torrens and seconded by Rhonda Link-Cummings. The meeting was adjourned at 2:30 PM.