

The Florida Youth Soccer Association (“FYSA”) Executive Committee (“EC”) special meeting was called to order at 9:04 PM.

Roll was taken by Lois Epps, Secretary.

Jerry Matlak, VP Coach/Player Development – Proxy to Myrna Foster

Sandy Park, VP Competition – Proxy to Lois Epps

Absent: John Weekly, Vice President - Region D

The special meeting was called at the request of 5 Executive Committee members specifically to discuss the Authority of the FYSA Registrar over the FYSA registration System.

A. Tommy Thompson introduced the topic and turned the meeting over to Linda Lathrop.

Linda Lathrop immediately made the following *MOTION* which was seconded by Marino Torrens for purposes of discussion.

“I make a motion that the EC support the FYSA registrar in her assertion that the FYSA Registrar is responsible for implementing the policies and procedures established by the Registration Committee and approved by the EC for the proper registration, and tracing of all players and coaches. Since the Registrar and the Registration Committee are the ones charged by the FYSA rules for establishing the policies and procedures of Registration, and since the means of registration is via the secure site, and the main function of the office and secure site software is for player and coach registration, that the FYSA Registrar shall have primary responsibility for technology used for all registration issues, including the secure site. An IT committee will be created as a part of the Registration Committee, and will include the Treasurer, Secretary, VP of Competition, VP of Administration and Communication and VP of Player and Coaching Development.”

Motion was ruled out of order as it went outside the scope of the meeting topic. Linda Lathrop then appealed the Chair’s decision to disallow the motion. Tommy Thompson made a *MOTION*, seconded by Myrna Foster, that the EC not allow the topic to be discussed. The vote was 4 in favor of motion and 5 against. At that time the President invoked by-law 8.1 and voted in favor of motion making it a tie; then President ruled the action to not allow discussion on the original motion.

Tommy Thompson then asked if Linda Lathrop wanted to restate the motion. Linda Lathrop restated the *MOTION* as follows with a second by Marino Torrens...

“I make a motion that the EC support the FYSA registrar in her assertion that the FYSA Registrar is responsible for implementing the policies and procedures established by the

Registration Committee and approved by the EC for the proper registration, and tracing of all players and coaches. Since the Registrar and the Registration Committee are the ones charged by the FYSA rules for establishing the policies and procedures of Registration, and since the means of registration is via the secure site, and the main function of the office and secure site software is for player and coach registration, that the FYSA Registrar shall have primary responsibility for technology used for all registration issues, including the secure site.”

Motion failed with one abstention.

B. Adjournment

The meeting was adjourned at 9:24 PM.