

The Florida Youth Soccer Association (“FYSA”) Board of Directors meeting was called to order at ?? PM.

Roll was taken by Tommy Thompson, Secretary – Absent: Sandy Parker (No proxy)

C2 is now open will need an election within 30 days. VP of Region D is now open and also the D2 DC. Region D as mentioned before we are going to work on getting something out as soon as possible to the Clubs. Someone could get a center location within the Region to have an election, if it is to be held in person. It would be suggested that we advise them by email that they are going to open a nomination process, then do a conference call were the nominees could do what here. Don’t believe that bring everyone together is going to be feasible, then allow a time for email voting, and then a publication, would be the better way. Get information to Dale; to be sent to Region D from the State Office.

Board of Directors all have to go online to Got Soccer to do background checks electronically, if it is not done you will not get any expense reimbursements or anything coming back to you. Your account doesn’t change, if you have any problems send an email to Becky and she will help you out.

Guests included Dale Burke, Mike Strickler, Carmen Massey and Cody McGhee from the Office, Matt Foy, ADC for DC, Indira Denny, Assistant to the Assistant DC, Jack Bernard with Greater Arlington Soccer Club has been involved with FYSA for 35 years

Committee Reports

a. Vice President of Administration & Communication

- i. Re-Affiliations – Becky made Motion to accept all the Re-Affiliations that have been submitted online thus far Seconded by Rhonda
Clarification, are we talking about the \$135 Affiliations that they do every year. They have until need to September 1st but we need to go ahead and approve the one that we have thus far. Then we’ll revisit for those that haven’t paid, yes. Are you approving all those in good standing at this time? Yes, all of them in good standing at this time.

Motion Carries

ii. Affiliations – New Applications –

- I. Region B – AFC Florida Soccer Club – Is the package complete? We received everything – Do we have an answer from every Club within fifteen miles, did it go out, and the Clubs answer? I don’t know – then based on our rules we cannot approve or disapprove based on that. If you can get with the other clubs, on Sunday we can revisit again right now we can’t. Move that we table this one until Sunday to give that District Commissioner time to talk to the clubs within the area.

Revisited – Lori after reaching out to six Clubs within the 15 mile rule, the Clubs answer was Why are we being notified, we are a no go, it’s within 15 miles.

Rhonda Link-Cummings made Motion to deny affiliation, _____ Second Motion – Affiliation DENIED

Becky will notify AFC Florida Soccer Club. The affiliation will not come up again until January at next BOD meeting, if it comes up again.

iii. Affiliations – Applications – For Associate affiliates

1. Elite Tournaments, LLC – From Maryland

Chester Motion to Deny - _____ Second Motion

Just want to comment because this is a group that runs soccer tournaments in multiple states across the country. They were a vendor at USU Soccer and we actually at Lake

Myrtle have been working with this group to hold soccer events. Are they for profit? They are a limited liability, I am sure they are. I am not restrictive by that in any certain way. Obviously our goal at The Facility Staff Events is to bring people in. That's a different issue. Just want to let it be known that this is a group that my real professional organization has been talking to about holding events in our community and I will say this that there is not a club in our community that holds a tournament so it wouldn't be infringing on any clubs to fundraise. The only tournaments we are actively hosting are FYSA events and actually we are hosting some of the Disney events. There is nothing to suggest that after a partner agreement has been made there that they won't go anywhere in the state to run tournaments. Speaker is not going to with you and he doesn't see that as being an issue. Don't they have to be a Florida corporation for us to affiliate them? That is not in our rules; we have just made that assumption. Those we were looking at were already incorporated in the State of Florida and were changing group ownership or name that is a separate issue. Now you have a group that now want to come into the State of Florida to run tournament(s), like Linda said once you approve them they can go anywhere they want to. Question that need to be answered before approving, (1) In the other states they are operating in are they using USYS approved through those state association or are they jumping to US Club or how are they approving their tournaments in the other states? Even though we may deny them here does mean they won't be here. Supposing you agreed to somebody wants to come to the State of Florida and take the money out of Florida that would be bad. They should partner with one of our local affiliates; we have 250 of them they should find someone to be able to partner with to run their tournaments for the benefit of everybody. The flip side is if you don't approve them in a specific location if they go through US Club then we have actually no control over anything they do. It's a hard question. Chester withdrew his motion. Becky is going table, do some research and revisit at Sunday's meeting. After Sunday if we can pass 101.9 we can have more flexibility in dealing with organizations. Right now we don't once they are approved there is nothing you can do about it. Speaker, they have been working with them if its denied or approved they'll find a way to work with them through a Club. Letting us know so that later we won't be surprised if we saw them at Lake Myrtle. He is going to try to make contact and get more information to bring to Sunday's meeting.

Revisited, when Mark Zimmerman talked about on Friday he gave the impression that they were going to run a tournament out of Lake Myrtle, but after talking to the gentlemen Friday night he said it was going to be in Longwood Ranches. That is not it Polk County, it is in C3. Not sure what the gentlemen wants.

Motion by Tommy to table until January so that we can get in writing what he wants Seconded by Marino - This will be tabled until January

2. Florida Alliance Soccer League – Tabled until Sunday's meeting. The representative was not present and there was missing paperwork as to the specifics of the affiliation. Becky is going to try to make contact with them for Sunday's meeting. There was opposition and questions that could not be answered. This is similar to the Miami-Dade Soccer League. Need to find out if they will agree with restriction.

Revisited – DC C2 – Mr. Smith spoke to the President of FASL and got a letter stating that he is looking for approval as a league running from March 1st to October 31st, therefore it would not conflict with any existing league at that time, also with the stipulations put in place in Region A that have already been approved. The age group

was listed on the affiliation application originally provided. With the new document that has been received is there any recommendation from Region C. Frank recommended that we get them the paperwork with all the information on it as far as the ages and the dates, because they do have the senior season running at that time. They have 14 year olds playing up in the 15 year old age bracket before they even entertain it have it in writing. Mr. Smith responds that the letter submitted states March 1st to October 31st; their application submitted before specified U9 to U14, all the information is clarified. Playing up is their choice, you can't restrict something because some players decide to play up. Frank is still against it. From a C2 affiliation and speaking on behalf of the C2 Clubs that could participate and keep it functioning, he request approval based on the feedback for the Clubs. Chris Boyd, C3 DC, made Motion to approve with the attached letter, Seconded by C1 DC. Discussion from Mario regarding referee assignment, response to Mario is that this has nothing to do with assigning referees in a league as it is with an affiliate. Frank requested point of order that the dates going through October, the beginning of Recreational season and sign ups creating kids to playing all year round. Response, there are smaller clubs that have difficulty doing in house leagues and you have to look at the kids for the whole region not just the big organizations. **Affiliation Passes**

Committee – There are a couple of Committees that need to continue working between and September when we ratify all the committee members.

1. Rules – Becky McLaren in charge of that Committee. Do you need to change any of the members?
2. Personnel – By rule Secretary, Tommy Thompson will be the chair of that committee. By rule, Diana Robertson is on that committee and will appoint the four Regional VP to serve until September, asking all Regional VP to look within your region and if you can come up with somebody that is qualified with personnel from the business world. Looking for people that manage people that you would like to nominate for that committee get their resume in the next 30 to 45 days. Would like to expand the Personnel Committee beyond the inner circle. Would like Sandy Parker on the Personnel Committee also. In the absence of Region D VP, will take John Stacy for right now.
3. Review and Discipline – Want the Chair to stay the same, it will be Jeff Kursner but the members will change.
4. Protest & Appeals – Will leave Barry Whitlan as the Chair and will check with him if he needs to change any of the members there.
5. IT – Still stands as voted by the members. Tim is still Chair of the Committee by what we did this morning. Tim, do you still want to keep the committee or do you want to wait until September to name the members of that Committee. Just coming into this would like to see who is on it because not familiar with anyone that was on it, probably yes. Marino, correct if wrong, we didn't select the position of registrar to head that committee, what we voted on was turned down was that the members of the committee will select the Chair. Right, so it is not by position. That is correct. **Marino made motion to for now disband the IT Committee until it gets revisit in September, just to make sure that we got somebody in there. Frank Villasan DC C6 agreed with Marino. Seconded by Diana (Everyone in favor to suspend the IT Committee until September) Motion Passed**

Additional Discussion –

Most of you know that during National there were a lot of changes made to the way roster, do passes for players, and all that stuff. Got an email late last night that haven't been able to open, so can't tell exactly what all the changes are, we will send it out as soon as we can. U13 were added to Regional, U19 are staying, and there is a whole list of changes. The changes came from then National Championship Committee and US Soccer has approved them, its coming from the top down. Being that it was the same weekend of the AGM, Marino gave his proxy to the President of Tennessee.

Everybody make sure to fill out the information form, if you want two emails, work and personal, make sure you put it there and make sure we can read it. If you don't get it by Friday, please let us know because most probably went out and you didn't get it, send Marino an email if you don't get it. Once you get it, you can reply to add a second email address.

How do you get access to the website to post a calendar for Region D? The Region wants to be able to post a calendar with dates. Send to the Office, Dale, and copy Mike. It is Becky's decision to grant access or to go through the Office. Mike responds, everything is posted that has been received from the Region. Doesn't have any Region dates right now and would like to post those, please get those to him. The DC from B5 is IT savvy and has offered to help me help myself and Cody because he does a lot of it in the Office. Becky is going to get with the DC to see what we can do to help.

Based on what was past here today, next Thursday or Friday will send out a draft of the minutes for this meeting. If your name or who did the motion is wrong, send the changes to Tommy for correction, then will get it post four or five days later.

For the Good of the Game – The changes about what is going on in the Office is going to start tomorrow. A lot of the things Board Members use to do; we are going to charge Dale and the Office Staff with doing. The Board Members have the responsibility for it and the Office carry out the instruction. It's a new world, a new management philosophy with our Office Staff, we are going to empower them to do their job and we expect them to do it, that is why it is Becky's responsibility but we want it sent to the Office unless she tell you differently. Hope we don't go back to where we had individuals trying to control portions of this organization, we have a professional Office Staff, good people, and we need to train them then let them do their jobs. Also from a Registration stand point the Office should be the frontline and we should be conflict managers. They are paid to do a job, we have to trust that they are doing the right thing and if not they are going to be put to the task. Dale is there now; he is in charge of the Office and can make the changes that need to be done. Dale has done it for years in Tennessee and that is why we have him there, let him do his job. Would like to get the Office running to the point where people ask what do we do.

Adjournment – The meeting was adjourned at ?? P.M.