Approved Minutes
Executive Committee Meeting
Conference Call December 15, 2011

The Florida Youth Soccer Association ("FYSA") Executive Committee ("EC") meeting was called
to order at 8:05 PM by Marino Torrens

Roll Call
Marino Torrens
John Stacy
Tommy Thompson
Diane Robertson
Becky McLaren
Tim Smith (Proxy to Dave Ditillio)
Sandy Parker
Patty Wilson
Rhonda Link-Cumming (Proxy to Becky McLaren)
Dave Ditillio
Bill Mudrow (had to leave early--proxy to John Stacy)

All members were present except as noted above.

Guest: Dale Burke, FYSA Director of Operations.

Executive Session:

Motion by Tommy Thompson: For approval to comply with the recent USSF Directive concerning a transgender player. Subject to the conditions to be set forth in FYSA's Counsel's letter to USSF of 12/19/2011. Letter to be approved by Marino Torrens and Tommy Thompson.

2nd Sandy Parker – Pass Unanimously

Motion by Tommy Thompson to approval of Ms. Katge Thibault as Director of Program Services – Competitions-- at the salary and benefits as recommended by Personnel Committee.

Second by Sandy Parker – passed unanimously

Motion by Sandy Parker----At the recommendation of the State Cup Committee, two groups in State Cup (1 from U-16 Boys & 1 from U-18 Boys) will play their 1st round of State Cup March 17-18, 2012 at FYSA's Lake Myrtle Park in Auburndale, due

to an unforeseen conflict with the USYS National League schedule. Roster freeze date will remain the same for ALL teams, U-13 thru U-18 (roster freeze is March 12, 2012).

Any team in the above age groups that has a conflict with this date, must notify the State Cup Committee no later than close of business January 9th for consideration. The decision of the State Cup Committee as to conflict will be final and binding.

2nd Becky Mclaren –passed unanimously

Meeting was adjourned at 8:55