FLORIDA YOUTH SOCCER ASSOCIATION

Board of Directors Meeting
Sunday January 29, 2012
Lake Myrtle Complex
Auburndale, Florida
9:00 AM – BOD Meeting Start Time

A. Call to Order
   Meeting Called to Order at 9:05 by Marino Torrens

B. Roll Cal
   All member present except
   A-2 Marcos Ortega
   B-4 Tommy Slater
   D-1 Position Vacant
C. Agenda adopted as amended
D. Guests
   Cody McGhee
   Mike Strickler
   Dale Burke
   Mark Botterill Score
   C-1 Bay Area United delegation

E. Approve Previous Minutes of July 25, 2011
   Motion Becky McLaren; 2nd Diana Robertson motion passed

F. Correspondence; None

G. Agenda Amended for consideration of the application for affiliation by Bay Area United. Application was presented as complete by Becky McLaren. Motion to deny the application based on violation of the 15 mile requirement for new affiliates pending our attorney's opinion. Motion by Diana Robertson; second Rhonda Link-Cummings. Motion passes with one abstention.

H. Secretary

I. Motion by Tommy Thompson to amend Bylaw 8.7 (e) by deleting this section in its entirety and submitting " All affiliates must designate on the affiliation form any party to which the affiliate wants to designate as its' proxy for all matters before the AGM." Second by Teri Towers. Motion passed.

J. Treasurer's Report
   a. Financial FYSA is strong financially
   b. Audit Report
   c. Was clean as to major issues, minor procedural issues are being addressed
   d. Foundation Formation is under investigation
   e. Expenses for HOF members must be reasonable Motion by Becky Mclaren; Second Terri Towers; Motion Passed

K. Committee Reports

Vice President of Administration & Communication B. Mclaren

i. Challenge to Affiliation Tommy Thompson is to contact FYSA's attorney for opinion as to rule 104.3 as passed at the AGM as to its legality

ii. Affiliations – New applications

1. First Coast Soccer league; Motion to deny by Terri Towers; second Rhonda Link-Cummings; Motion Passed
2. City of Sunny isles; Motion to deny based on non-compliance with 15 mile requirement for new affiliates by Becky McLaren; second Rhonda Link-Cummings; Motion Passed
3. Motion to deny Elite Soccer Tournaments application as an associate affiliate by Lori Trautmann; second by Rhonda Link-Cummings; motion passed
4. Motion to approve the name change of Arlington Soccer Club by Tommy Thompson; Second Sandy parker; motion passed

Vice President of Competition

i. FYSA Premier League. Motion to approve rules as presented by Tommy Thompson; second Terri Towers; motion passed. There will be a meeting of all competitive league Presidents on February 11, 2012 to present and discuss the Florida State Premier League.

ii. State Cup Update

The draw was held on Saturday electronically and was streamed live over the internet. Site for rounds will be posted once confirmation of hosting agreements is completed.

iii. President's Cup Update

Registrar T. Smith

Regional Reports/Issues

L. State Office Report D. Burke

f. Office Updates

M. Director of Coaching Report M. Strickler

N. Referee Liaison Report M. Martinez

O.SRA/SYRA Report None

P. Standing Committee Reports (if any)

Q. Unfinished Business

R. New Business

S. For the Good of the Game

T. Next BOD Meeting Friday, August 3, 2012 (AGM Weekend)

U. Adjournment