The Florida Youth Soccer Association ("FYSA") Board of Directors ("BOD") meeting was called to order at 01:00 PM.

Roll was taken by Tommy Thompson, Secretary – There were 4 Proxy's. Tim Smith's was given to Tommy Thompson, Sandy Parker's was given to Becky McLaren, Patty Wilson's was given to Tommy Thompson, and Linda Soeder's was given to Becky McLaren. The following members were absent and no proxy's were given for; Pilar Leon, Tommy Slater, Victor Ayala, and Chester Hudson.

Miguel Denny arrived late.

Guests in attendance were Jim Cosgrove, Dale Burke, Mike Strickler, Cheryl Pacheco, Carmen Massey and John Sutter (joined late).

The Meeting minutes listed under secretary were moved to Approved Meeting minutes. The agenda was adopted as amended.

A. <u>Approve Previous Minutes</u>

a. January 29, 2012 BOD meeting – Approved as presented.

B. <u>Correspondence</u> – None

C. <u>Executive Session</u>

D. <u>EC Member Reports</u>

a. **<u>President:</u>**

i. <u>Nationals</u> – Congratulations to the National Championship winners (Clay County 19 Girls and Florida Rush 18 Boys).

b. **<u>Secretary:</u>**

i. <u>AGM Proxy</u> – Credentials may be picked up during normal hours. Anybody is carrying multiple proxy's may be combined after the AGM luncheon. BOD members may check in around 11:00 AM on Saturday in order to confirm the proxy's for their affiliates were picked up.

c. **<u>Treasurer:</u>**

i. <u>Current Financials</u> – Went over current financials through July 12, 2012. Some of the more recent expenses are still outstanding. Becky McLaren made a motion to approve the budgetas presented. It was seconded by Rhonda Link-Cummings.

ii. <u>Expense Report</u> – An expense report from January that was submitted to the state office in July was submitted to the board for consideration. Frank Villaizan made the motion to approve and was seconded by John Stacey.

iii. <u>Foundation Update</u> – A proposal will be presented to the affiliates during the general assembly. We will fund the foundation with over $1 Million. There will be three categories for funding; brick and mortar, Equipment, Scholarship. Applications for

the scholarship will be made available in November and the winners will be announced at the AGM. A committee will be created to oversee the foundation. It will be made up of EC members for the first year and will be re-evaluated for the subsequent year.

d. **Vice President of Player/Coaching Development:** None

e. **Vice President of Administration and Communication:**

i. Rule Changes and Tasks for Next Year - All EC members should review the rule changes before Sunday and notify Becky McLaren of any issues. Everyone should also look at the rule book and notify Becky McLaren of any rule issue/contradictions.

ii. Website - The website is up and running. Should anybody need anything posted it should submit to the state office.

iii. Newsletter – If anyone would like to submit any material for the newsletter, all submissions must be made the 16th of each month so that the newsletter can be published by the 20th of each month.

iv. Touchline – The very first completely electronic version has gone out to our membership.

v. Re-Affiliations –

1) <50 members registered – two clubs (A2LLS/A2PSN) registered less than 50 players for two consecutive years. Becky McLaren made the motion that A2LLS &A2PSN not be affiliated for the 2012-2013 season and beyond. Rhonda Link-Cummings seconded the motion. Passed.

2) Fully Completed re-affiliation approval – A1KSC – Becky McLaren motioned that the affiliation for A1KSC be approved, as long as they submitted a plan to increase members. Rhonda Link-Cummings seconded. Motion passed.

3) Challenges to re-affiliation – Tabled until Sunday's BOD meeting after AGM.

vi. New Affiliation –

1) Full – Florida Force Soccer Club – Application is complete. The Region B VP recommends approval. Rhonda Link-Cummings motioned that the application be approved. Terri Towers seconded. Passed.

2) Associate –

a. Fl Suncoast Sports (tournament affiliate) – Application is complete. Suncoast Sports is requesting the ability to host tournaments anywhere in the state. Tommy Thompson made the motion that the affiliation request be denied based on the fact that it is not for the good of the game. Diana Robertson seconded. Passed.

b. Polk County Soccer League – Application is complete. Jennifer Smith motioned that the application be approved. Rhonda Link-Cummings seconded. Passed.

c. Florida Champions League – Application is complete. Marino Torrens motioned to deny the application based on the rules

submitted. The rules go against FYSA rules. Frank Villaizan seconded. Passed.

vii. Name Changes –
   1) Valrico to Houston Dynamo of Tampa – Becky McLaren made the motion to approve Marino Torrens seconded. Passed.
   2) Naples Youth to Florida Fire Junior - Becky McLaren made the motion to approve Miguel Denny seconded. Passed.
   3) First Coast to Jacksonville Futbol - Terri Towers made the motion to approve and Rhonda Link-Cummings seconded. Passed.
   4) Gulf Coast United to Celtic FC Florida - Becky McLaren made the motion to approve Marino Torrens seconded. Passed.
   5) Everton Futbol Club to VSI Pinellas Flames – Application is incomplete. Marino Torrens motions to table until next BOD. Frank Villaizan seconded. Passed.

viii. Mergers –
   1) Brandon & West Florida merger request was withdrawn.
   2) Florida Soccer Alliance & CFK – To be called Orlando City Soccer. Rhonda Link-Cummings motioned to approve. Steve Sassman seconded. Passed.

ix. Other Issues - None

f. **Registrar:**
   i. Affiliate Codes – The tournament affiliate codes will begin with a Q and the Associate Affiliate remain as X.

g. **Vice President of Competition:**
   i. FSPL – Will be hosting a closed meeting for participating team representative only after the luncheon.

h. **Region Vice President Reports and Issues:**
   i. Region A – None
   ii. Region B – Congratulations to the two National Champion from the region.
   iii. Region C - Congratulations to the Cape Coral Boys on a great show. The region is having a shortage of referee assignors due to not enough classes. Region will work to host more classes.
   iv. Region D – None

E. State Office Report:
a. Website – Doing great
b. Got Soccer – Passes have been updated to reflect removal of player signature requirement.
c. Medical Releases – No longer required to be notarized.
d. Brighthouse – Dale Burke is working on a possible sponsorship agreement with Brighthouse Networks for State Cup.

G. Director of Coaching Report:

a. ODP – The 96 Boys won the ODP National Championships. There were a record number of players from Florida selected for Region Pool at the ODP camp.
b. D License – Requirements are changing much like the E license requirements changed. The course could potentially change from a 2 weekend course to a 6 month course.
c. Small Sided Games – More education is needed. Mike Strickler will be starting with the DOC's of all the clubs at his DOC meeting.
d. Scouting Proposal – Mike Strickler is postponing the scouting proposal for another year. Marino Torrens motioned that FYSA fund Mike's program at $150,000. Rhonda Link-Cummings Seconded. Passed.

H. Referee Liaison Report: Presidents Cup/State Cup referees were submitted to Regionals and a few were also sent to Nationals. FSR is also working on a mentoring program with the regions.

I. SRA/SYRA Report: None

J. New Business:

a. Assignments of the AGM - All DC's will be assigned to 2hr. of work during the AGM.

K. For the Good of the Game: Congratulations again to the National Championship teams.

L. Next BOD Committee Meeting – Sunday, August 5, 2012, at the Omni, Champions Gate, FL

L. Adjournment – Motion to adjourn made by Rhonda Link-Cummings and seconded by Diana Robertson. The meeting was adjourned at 2:57 PM.