

The Florida Youth Soccer Association (“FYSA”) Board of Directors meeting was called to order at 9:00 AM.

Roll was taken by Lois Epps, Secretary – Absent: Chester Hudson; all other members present.

Guests included Mary Jo Crews, Tony Damoulis, Jozsef Michna, and Jennifer Davis. Ed Lunz & Ron Henkleman were present for Lake Myrtle Complex Update only.

The agenda was adopted as presented.

**A. Approve Previous Minutes**

- a. January 25, 2009 BOD meeting – Approved as presented.
- b. August 7, 2009 BOD meeting – Approved as presented.
- c. August 9, 2009 BOD meeting – Approved as amended.

**B. Correspondence - None**

**C. Presidents Report**

- a. Lake Myrtle Complex Update – Ed Lunz, building architect, and Ron Henkleman, building contractor provided complex background information. The permits have been issued. Construction to be completed within 250 days. The construction budget is \$1.2 million.
- b. Construction Contract Signing – The contract was signed at the meeting with Ed Lunz and Ron Henkleman in attendance.
- c. AGM Format Change – Awards banquet will be luncheon instead of dinner.
- d. Affirmation of SRA/SYRA – ***MOTION made by Myrna Foster to affirm Jozsef Michna as the SRA/SYRA for the next two years. Seconded by Rhonda Link-Cummings. PASSED with one opposed.***
- e. World Cup bid donation to USSF – Request for \$100,000 to assist with campaign to host future World Cup in U.S. will be placed before the membership at the upcoming AGM.

**D. Secretary’s Report - None**

**E. Treasurer’s Report**

- a. Financial Position – Actual income is about \$1 million
- b. Budget Revision – There are about nine thousand (\$9,000) in proposed budget changes; most changes would occur within the expense budget.
- c. Expense Report – One report submitted more than 90 day after the event by a member of the coaching staff. Needs to go to Mike Strickler for approval. ***MOTION by Mike Gann that pending Mike Strickler’s approval, if justified, the expense report will be approved. Mike Gann and Diana Robertson to determine final approval. Second by Linda Lathrop. NOT PASSED with 12 for/13 opposed & 3 abstentions.***

**F. Committee Reports**

- a. Vice President of Competition – State Cup Draw has been completed. Preliminary round sites selected; will not be released until they are confirmed. The draw should be posted no later than Wednesday and site should be posted no later than the first Friday in February. Danny Griffin is working on obtaining different trophies for different age groups. \$500 State Cup late fee guidelines will remain in place. President Cup in planning stages. All questions should be directed to VP of Competition only.
- b. Vice President of Player/Coaching Development
  - i. US Youth Soccer Workshop- Virgil Stringfield will be receiving the Dr. Fleck Award for excellence in coaching.

- ii. Dean Frost – Has been agreed to take over as Region III TOPSoccer Chair. He will continue to work with FYSA. EC had approved having 8 TOPS coordinators throughout the state; they will be listed on FYSA site once selected. District Commissioners should submit their suggestions for candidates.
- c. Vice President of Administration & Communication
- i. Affiliations – New applications
    1. Affiliate chart – Presented with current information regarding affiliate items..
    2. B1-Player Sports Marketing – Seven responses: 5 opposed, 1 agree, and 1 abstention. This association will run tournaments for profit. Rhonda Link-Cummings withdrew her endorsement as they would be utilizing same fields, times & resources as local affiliates; thus reducing affiliates’ ability for fund raising. As an associate they would be able to host tournaments throughout the state. ***MOTION made by Bob Crews to deny the affiliate application. Seconded by Rhonda Link-Cummings. Motion PASSED.***
    3. J. Storm Futbol Academy – John Stacey requested that the application be reviewed and presented the information. The package was not complete. One affiliate within 7.8 miles and they support this affiliation request. No affiliates in area have issues. Cannot consider at this time due to missing 30-day deadline for submission. Once all docs received the EC will then review the affiliation package over a conference call for possible approval as a provisional affiliate. Full approval would then be determined in July by the BOD.
  - ii. Tournament and Travel matters
    1. Braden River – Requested that their tournament fines be waved. ***MOTION made by Marino Torrens to deny the appeal. Seconded by Rhonda Link-Cummings. PASSED.***
    2. Cocoa Expo – Affiliate has a history of not returning fees to teams in timely manner, reports not filed timely; reports still outstanding from December tournament. Office has walked affiliate through process on multiple occasions. Two more packages for Spring were not complete. ***MOTION made by Myrna Foster to deny request for return of \$3,500 for late entry fee. Second by Marino Torrens. PASSED.***  
***MOTION made by Myrna Foster to deny request for refund of the bond money. Second by Marino Torrens. PASSED.***  
***MOTION made by Rhonda Link-Cummings to begin the procedure to revoke their affiliation under rule 104.5; once all docs received a special BOD meeting will be arranged. Second by Marino Torrens . PASSED.***  
***MOTION made by Myrna Foster to deny any future tournaments unless they comply with their probationary terms and pay all fines due. Second by Marino Torrens. PASSED.***
  - iii. Review and Discipline matters – Hearings are still being conducted. Jennifer Davis is sending out the review and discipline chart to BOD on a monthly basis. Discussions ensued regarding regarding hearing locations for 502.5 hearings.
  - iv. League red card reporting – Leagues were informed about the requirement to report red cards. Those that did not comply were fined \$500.00. They have 30 days to pay the fine or will be placed in Not in Good Standing.
    1. Escarosa Soccer League – Dave Werdung submitted a letter appealing the \$500.00 fine due to financial hardship. ***MOTION made by John Stacey to approve the appeal. Seconded by Dave Ditillio. PASSED w/two opposed.***
- d. Registrar
- i. GotSoccer overview – A training schedule is set for Feb and early Mar for Registrars,

District Commissioners, and league affiliates. Webinars will be scheduled for those who cannot attend. All questions should be directed to State Registrar. Turnover to new system is set after March 17<sup>th</sup> (after State Cup Roster Freeze). GotSoccer made a presentation.

- ii. Registration – Registration committee will be setting up a program for certifying registrars; to be in place by 2011. Affiliates are still not all registering their recreation players.
- e. Regional Reports/Issue
  - i. Region A – None
  - ii. Region B – Region Cup is moving forward; all processes in place.
  - iii. Region C – Region Cup schedules are posted.
  - iv. Region D – Have a new league and some potential new affiliates; 10% growth.

**G. State Office Report** – Position open for admin.; please be patient with requests. Also, forward any info for those who might be interested in position.

**H. Director of Coaching Report** – In Mike Strickler’s absence, the report was given by Mike Gann.

- a. ODP – Trial dates are set; some sites still pending.
- b. Coaching Education – There will be a National Youth Course in Sanford on January 27-31; class almost full so register immediately if interested.
- c. Playing up – Mike Strickler will propose rule change at the AGM. A discussion ensued regarding the playing up rule.
- d. Region III ODP Trials – Discussion regarding support of potential elimination of trials.

**I. Referee Liaison Report** – Mario Martinez has been working with Danny Griffin and Myrna Foster on a few issues. Letter presented pushing for a CRT program to help train referees.

**J. SRA/SYRA Report** – Jozsef Michna is helping to build a referee academy. Referees will be training other referees. Referee Registration – almost 1000 less than last year.

- i. Region A – 1227
- ii. Region B – 1353 / The referee numbers have greatly decreased.
- iii. Region C – 1815 / The referee numbers have decreased.
- iv. Region D – 333
- a. New system has 2 hours online and only 3 hours in class which includes the test. Because of new format these classes can take place at any time.
- b. Assignors must assign certified refs and are not always doing so.
- c. Refs do not want to ref shortened State Cup games; they are reminded that State Cup takes precedence over other games.

**K. Standing Committee Reports** – None

**L. Unfinished Business** – None

**M. New Business**

- a. Hall of Fame Nominations – There is a lack of nominations for the Hall of Fame. Mack Alarcon presented a letter requesting the BOD to help nominate worthy candidates.
- b. Hall of Fame Expenses (per Rule) – Will be reviewed at the special conference call.

**N. For the Good of the Game** – None

**O. Next BOD Meeting** – Friday, July 23, 2010 at Disney’s Coronado Springs Resort – Lake Buena Vista

**P. Adjournment** – The meeting was adjourned at 2:03 P.M.